

**PUBLIC NOTICE**  
**MIRACLE MILE IMPROVEMENT DISTRICT**  
**BOARD OF DIRECTORS/GENERAL MONTHLY MEETING**

**DATE:** Wednesday, April 11, 2018  
**TIME:** 4:00 pm  
**PLACE:** Miracle Mile Conference Center, 220 West Harding Way  
**TO:** Miracle Mile Improvement District Board Members: Matthew Grizzle, Lenzi Leonard, Manuel Guizar, Kim Byrd, Sheba Person-Whitley, Jeff Gamboni, Carol Hirota, Mike Klocke, Jonee Bardo, Lisa Whirlow, Scott Escabar, Charles Hastings, Peter Martin

**GENERAL MEETING REQUIREMENTS:**

**Brown Act:** All Miracle Mile Improvement District Board meetings are held pursuant to the Brown Act as codified in Government Code Section 54957.5.

**Public Comments:** The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the discussion of that item by the Board. For all items, including items not on the agenda, the public comment time is at the start of each meeting and is limited to five minutes per person unless additional time is granted by the meeting chairperson. State law does not allow action to be taken on an issue not listed on the Agenda.

**AGENDA**

1. Call to Order/Introductions – Matthew Grizzle, MMID Board President
2. Public Comments
3. Minutes of the March 14th, 2018 General Meeting (ACTION)
4. Minutes of the Strategic Planning Session /Retreat (ACTION)
5. January, February & March Financial Statements (ACTION)
6. Committees Formation & Resolution (ACTION)
7. Security Services (ACTION)
8. Executive Director Report – Jaime Watts
9. Report Strategic Planning Session / Retreat
10. Committee Reports: Standing Committees
  - a. Policies and Procedures – Charles Hastings, Chair
  - b. Safety/Security – Peter Martin, Chair
  - c. Merchants – Debbie Freitas, Chair
  - d. Improvements – Jeff Gamboni, Chair
  - e. Budget – Kim Byrd, Chair
  - f. Grants & Funding – Jonee Bardo, Chair
11. Next MMID General Board Meeting Date Scheduled May 9th, 2018.
12. Adjournment