

PUBLIC NOTICE
MIRACLE MILE IMPROVEMENT DISTRICT
BOARD OF DIRECTORS / SPECIAL BOARD MEETING

DATE: Wednesday, August 15th, 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, Jonnee 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 OPEN SESSION** – Matthew Grizzle, MMID Board President
2. Public Comments
3. **ADJOURN TO CLOSED SESSION**
 - a. 90 Day MMID Executive Director Evaluation Report & Status Update
 - b. Communication Between Board Member Peter Martin & Executive Director
4. **CALL TO ORDER OPEN SESSION**
5. Report Of Closed Session & Action Taken (If Any)
6. Executive Director Job Description & Prioritization (**ACTION**)
7. Board/Committee Member Actions & Code Of Conduct (**ACTION**)
8. Next MMID General Board Meeting Date Scheduled September 12th, 2018
9. Adjournment