



Miracle Mile Community Improvement District
General Meeting of the Board of Directors Agenda
Wednesday, September 11 , 2024, at 4:00 pm
LDA Partners – 222 Central , CA 95204

AGENDA

1. Call to Order General Session – *Jeffrey Gamboni, President*
2. Public Comment (3-Minutes Max Per Person)
Please complete comment card and deliver to Board Secretary.
3. Approval of the August 14, 2024, BOD Meeting Minutes – *Juanita Pasley, Secretary* *Action Item*
4. MMCID Financials – *John V. Precissi, Treasurer* *Action Item*
5. City of Stockton Report – *Carrie Wright, Economic Development or Chad Reed, Public Works*
6. Establishment of MMCID Ad-Hoc Committee(s) *Action Item*
 - a. Asset Procurement & Management
 - b. MMCID Staffing Strategy
7. District Reports
 - a. Capital Improvement Ad-Hoc Committee – *Jean Callahan*
 - b. Bylaws – *Yonie Young*
 - c. Civil Sidewalk – *Rex Dhatt*
 - i. Security Camera: P3 Proposal Review and Site Visit
 - ii. Miracle Mile Mural
 - iii. COS Trash Receptacle Replacement
 - d. Economic Development – *Jeff Gamboni*
 - e. Events & Promotions – *John Precissi*
8. Executive Director Report – *Kim Byrd, Executive Director*
 - a. Board of Directors Nominations
 - b. Customer Relationship Management (CRM – District 360)
 - c. AB 2449: New Brown Act Rules for a Zoom-Friendly World
9. Director Requests / Announcements
10. Next Meeting:
October 11th, 2024, at 4:00 pm location TBD
11. Adjournment *Action Item*

Brown Act: All MMCID Board meetings are held pursuant to the Brown Act as codified in Government Code Section 54957.5.

MIRACLE MILE COMMUNITY IMPROVEMENT DISTRICT
P.O. BOX 4016 • Stockton • California 95204
209.644.1146 • www.StocktonMiracleMile.com.

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 three 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.

Accessibility: If you require special assistance to participate in the meeting, notify Kim Byrd at 209-481-1843 or via email at info@stocktonmiraclemile.com at least 48-hours prior to the meeting.

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