



Miracle Mile Community Improvement District
Annual Meeting of the Board of Directors Agenda
Wednesday, December 11, 2024, 4:00 pm
Creperie Le Pompon
2319 Pacific Avenue, Stockton, 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 November 13, 2024, BOD Meeting Minutes – *Juanita Pasley, Secretary* *Action Item*
4. Finance Committee – *John V. Precissi, Treasurer*
 - a. Approval of the MMCID November Financials *Action Item*
 - b. Approval of 2025 MMCID Budget *Action Item*
 - c. Approval of the dissolution of the MMID 501c6 *Action Item*
5. Approve 2024-2025 Slate of Nominees for MMCID Board of Directors *Action Item*

FIVE (5) Property Owner Director Seats

- a. Property Owner - Kim Byrd
- b. Property Owner - Kevin Dougherty
- c. Property Owner - Jeff Gamboni
- d. Property Owner - John Precissi
- e. Property Owner - Angela Rugani
- f. Property Owner - Yonie Young

TWO (2) Community Director Seats

- a. Toribio Cano - Business Owner: Majestic Barber
 - b. Carlos Garcia - Business Owner: Thai Me Up
 - c. Kenda Keo - Business Owner: Blush Bar
 - d. Jason Laurenti - Business Representative: Ave on the Mile
 - e. Clem Lee - Community Non-Resident
 - f. Tammy Nguyen - Business Owner: Cocoro, Ululani's & El Chilango Chido
6. Election of the 2024-2025 Term Directors *Action Item*
 7. Director Requests / Announcements
 - a. STAART Program – New Funds (Jeff)
 8. Next Meeting:
Joint Board of Directors General Meeting

MIRACLE MILE COMMUNITY IMPROVEMENT DISTRICT

P.O. BOX 4016 • Stockton • California 95204
209.644.1146 • www.StocktonMiracleMile.com.

January 11th, 2024, at 4:00 pm (Location – TBD, tentatively Dorris Place, pending approval).

9. Adjournment to Recognitions and Open House

Action Item

Brown Act: All MMCID 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 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.

MIRACLE MILE COMMUNITY IMPROVEMENT DISTRICT

P.O. BOX 4016 • Stockton • California 95204
209.644.1146 • www.StocktonMiracleMile.com.