

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

DATE: 4:00PM, WEDNESDAY, FEBRUARY 8, 2023
PLACE: **IN-PERSON LOCATION:**
SUSD Annex (former Bank of America) 1661 Pacific Avenue
or
VIRTUAL: ZOOM Video Conference (copy & paste into browser)
<https://us06web.zoom.us/j/88489523478?pwd=R01pRGJGQVJNeXlxY09DaDJXalpJdz09>
or via telephone 1-669-900-9128, **Meeting ID:** 884 8952 3478 **Passcode:** 908426
TO: **MMID Board Members:** Tina Wells Lee, Lisa Whirlow, Jean Callahan, Juanita Pasley, Rex Dhatt, Jeff Dundas, Jeff Gamboni, Manuel Guizar, Tammy Nguyen, John V. Precissi, Nicole Snyder, Rachelle Turner, Yonie Young

GENERAL MEETING REQUIREMENTS:

Brown Act: All MMID Board meetings are held pursuant to the Brown Act as codified in Government Code Section 54957.5. Virtual online meetings are permitted via the Governor's [Executive Order N-29-20](#). Continued use of modified teleconference rules approved, by the MMID Board October 13, 2021, pursuant AB316, expiring on February 28, 2023.

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 – *Tina Wells Lee, Board President*
2. Public Comments
3. Capital Improvement Project – *Steve Sievers, from the office of Assemblyman Villapudua*
4. Minutes of the January 11, 2023, General Board Meeting – *Juanita Pasley (ACTION)*
5. January 2023 Financial Statements – *Jean Callahan (ACTION)*
6. AB361 Sunsets February 28, 2023
7. City of Stockton Announcements & Project Updates – *Nicole Snyder*
8. Executive Director Report – *Kim Byrd*
9. Committees Assignments & Reports
 - a. Bylaws – *Yonie Young*
 - b. Events & Promotions – *Juanita Pasley*
 - c. Civil Sidewalk – *Rex Dhatt*
 - d. Miracle Mile Overlay (Adhoc) – *Jeff Gamboni*
10. Member Requests/Announcements

Adjournment

Next MMID Board of Directors General Meeting Scheduled Wednesday, March 8, 2023

*If any accommodations are needed, please contact info@stocktonmiraclemile.com.
Requests should be made as soon as possible, but at least 24 hours prior to the scheduled meeting.*