

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

DATE: 4:00PM, WEDNESDAY, JANUARY 11, 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.

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. Minutes of the December 14, 2022, General Board Meeting **(ACTION)**
4. December 2022 (Year End) Financial Statements – *Tina Wells Lee (ACTION)*
5. Confirm Appointment of Standing Committee Chairs – *Tina Wells Lee (ACTION)*
 - a. Finance – Jean Callahan
 - b. Civil Sidewalk – Rex Dhatt
 - c. Promotions – Juanita Pasley
 - d. Bylaws – Yonie Young
6. Establish MM Overlay Advisory Ad Hoc Committee – *Jeff Gamboni (ACTION)*
7. Committee Membership Assignments – *Tina Wells Lee*
8. AB361 - Continued Use of Modified Teleconference Meeting Rules, per Brown Act Requirement (sunsets 2/28/23) **(ACTION)**
9. AB2449 Overview of Modified Teleconference Meeting Rules, effective 1/1/2023
10. Executive Director Updates – *Kim Byrd*
11. City of Stockton Announcements & Project Updates – *Nicole Snyder*
12. Member Requests/Announcements

Adjournment

Next MMID Board of Directors General Meeting Scheduled Wednesday, February 11, 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.*