

PUBLIC NOTICE
MIRACLE MILE IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

DATE: Thursday, December 17th, 2020

TIME: 3:30pm

PLACE: Virtual Meeting - ZOOM Video Conferencing:

<https://us02web.zoom.us/j/87653095630?pwd=RWs0U3q3QUZZQIBvT2dGUkVlWjNjUT09>

or via telephone (669) 900 683, Meeting ID: 876 5309 5630 Passcode: 982756

TO: **Miracle Mile Improvement District Board Members:** Kim Byrd, Lisa Whirlow, Jeff Dundas, Yonie Young, Jeff Gamboni, Manuel Guizar, Kevin Hernandez, Helena Monica, John Precissi, Tina Wellslee, Mike Klocke, Nicole Snyder, Nadja King, Tanya Watters
Executive Director: Matthew Grizzle

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 – *Kim Byrd, MMID Board President*
2. Public Comments
3. Adjourn to Closed Session
 - a. Contracting – Executive Director Contract Services (**ACTION**)
 - b. Contracting – MMID Office & Garbage (**ACTION**)
4. Adjourn Closed Session
5. Call to Open Session
6. Report of Closed Session Action Taken (If Any) – *Kim Byrd*
7. Adjournment