

**PUBLIC NOTICE**  
**MIRACLE MILE IMPROVEMENT DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**

**DATE:** Tuesday, December 22th, 2020

**TIME:** 4:00pm

**PLACE:** Virtual Meeting - ZOOM Video Conferencing:

<https://us02web.zoom.us/j/88993663320?pwd=Q2lqRjJLbVRPUWd2ME9LdFh6TTM3QT09>

or via telephone (669) 900 6833, Meeting ID: 889 9366 3320 Passcode: 395145

**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, Board President*
2. Public Comments
3. Adjourn to Closed Session
  - a. Finalize ED Evaluation (**ACTION**)
  - b. Contract of the Executive Director (**ACTION**)
4. Adjourn Closed Session
5. Call to Order Open Session – *Kim Byrd, Board President*
6. Report of Closed Session Action Taken (if any) – *Kim Byrd*
7. Year End Invoice Review/Approval – *Matthew Grizzle, Executive Director* (**ACTION**)
8. Adjournment