

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.*

**MIRACLE MILE IMPROVEMENT DISTRICT
HYBRID GENERAL MEETING BOARD OF DIRECTORS**

MINUTES OF THE MEETING

Wednesday, January 11, 2023

In-Person and Virtual Meeting – SUSD Annex / Zoom Video Conference

PRESENT: Tina Wells Lee, Lisa Whirlow, Jean Callahan, Juanita Pasley, Rex Dhatt, Jeff Dundas, Jeff Gamboni, Manuel Guizar, Tammy Nguyen, John V. Precissi, Yonie Young

ABSENT: Nicole Snyder, Rachele Turner

GUESTS: Mike Herman, Kevin Dougherty (Property Owner), Kevin Hernandez (Property/Business Owner), Mike Diaz (City of Stockton Planning), Mike McDowell (City of Stockton Planning)

1. **Meeting Called to Order** at 4:05pm by Tina Wells-Lee, Board President
2. **Public Comments:** Mike Herman – Shared information about upcoming promotions with UOP: There have been five events thus far that the university has been held. Due to a partnership with Bank of America, UOP has money available to help with promotions for Miracle Mile businesses that wish to participate. There are two major basketball games upcoming for UOP promotions:

1/28 @ 2:00pm – Women’s Basketball - Miracle Mile Day - youth basketball day, Orange Out, giving out tiger paws.

2/16 @ 8:00pm – Men’s Basketball – This will be a televised game. Pre-game “tailgate” promotions on the Miracle Mile, 5:00-7:30pm. Looking for Miracle Mile partners to help with promotions. Wells Fargo funds available to help a little, emails will go out to help with the promotions. Giving away pint glasses to giveaway to merchants. Kim will be getting together a list of merchants who are willing to help for this event.

Kevin Hernandez – Asked the board about the status of security meetings. Dates and times were provided.

Kevin Dougherty – Overlay project. He has been working with Jeff Gamboni.

Mike Diaz / Mike McDowell – Grant money utilization as part of the code overhaul process. Hiring of consultants to go over and get feedback on the Miracle Mile design and other city stakeholders pertaining to City zoning codes. Looking to talk to merchants, neighbors about how this can affect them. Looking for outreach personal to get additional feedback.

3. **Minutes of the 12/14/22, General Board Meeting**

MOTION to approve Minutes of December 14, 2022

Motion: Jean Callahan **Second:** Manuel Guizar **Vote:** 11/11 **Abstentions:**

Motion Approved

4. **December 2022 (Year End) financial statements** – Tina Wells-Lee

Profit & Loss for 2022 – Assessment & Non-Assessment dollars. SJ County \$30K for renewal project. This helped to get MMCID up and running. Expenses – Maintenance, Security (main). Budget to actual numbers.

MOTION to approve December 2022 Year End Financials

Motion: Jean Callahan **Second:** Manuel Guizar **Vote:** 11/11 **Abstentions:**

Motion Approved

5. **Confirm Appointment of Standing Committee Chairs** – Tina Wells-Lee

Motion was made by Tina to confirm the appointment of Standing Committee Chairpersons. Chairs will be as follows:

Finance Committee– Jean Callahan
Civil Sidewalk Committee – Rex Dhatt
Promotions Committee – Juanita Pasley
Bylaws Committee – Yonie Young

MOTION to approve Standing Committee Chairs

Motion: Juanita Pasley **Second:** Jeff Dundas **Vote:** 11/11 **Abstentions:**

Motion Approved

6. **Establish MM Overlay Advisory Ad Hoc Committee – Jeff Gamboni**

Jeff Gamboni has been appointed to serve as the committee chair. He said that he is working to get in front of the committee to help with the utilization of the funds properly. Thursday (1/12/23) meeting will look to establish guidelines. Meeting to be held at 3:30pm @ LDA. Kim stated that the electronic guidelines are available on the website for review. Jeff is working on getting input from property owners as well as business owners, with the goal of getting as much inclusion/feedback as possible. Kevin Dougherty will also be participating in the committee. The plan is to hold two meetings a month. Would like to make sure that the data is there to share with the city when needed. Matt Diaz asked how will the data be relayed to the city? Asked that he be included in the meetings. Explanation was made that Jeff Gamboni will gather all of the info and relay to the board, filter thru the MMID. The committee will be the one relaying the info to the city to keep them aware. Offered Matt & Mike to join the committee.

MOTION to establish the Overlay AD HOC committee

Motion: John Precissi **Second:** Lisa Whirlow **Vote:** 11/11 **Abstentions:**

Motion Approved

MOTION to sanction Jeff Gamboni as the chairperson

Motion: Juanita Pasley **Second:** Lisa Whirlow **Vote:** 11/11 **Abstentions:**

Motion Approved

7. **Committee Membership Assignments – Tina Wells-Lee**

Emails will be going out for board members to sign up for a committee. All property owners/merchants are encouraged to participate in committees. A survey will be sent to them as well. Jean asked that the survey include a description of the level of participation.

8. **AB361 – Continued Use of Modified Teleconference Meeting Rules, per Brown Act Requirement**

AB361 will be sunset on February 28, 2023. Board approval required for continuance until that date.

MOTION to approve Continued Use of Modified Teleconference Meeting Rules per Brown Act AB361 for Feb 2023

Motion: Jeff Dundas **Second:** Lisa Whirlow **Vote:** 11/11 **Abstentions:**

Motion Approved

9. **AB2449 – Overview of Modified Teleconference Meeting Rules, effective 1/1/23**

AB2449 requires that quorum must be met. Board members can only be remote twice a year, with excuse and must be submitted in writing, as soon as possible. Remote participation requires that board participant be in the jurisdiction. All remote participants, with adults in the remote participants space, will have to identify individuals and recorded in the minutes. Requires that if you are remote, you MUST have your camera on and will need to be seen.

10. **Executive Director Updates – Kim Byrd**

- a. Kim stated that board binders are in the works for new board members. Electronic updates will be made available to print and/or access electronically, once completed.
- b. 501(C) – Articles being prepared based on information provided by Marco Li Mandri from New City America. NCA will be asked to review responses before submission to the IRS.

- c. Conflict of Interest/Whistleblowers statements, as required by law of all board members, are due. Link to the statement has been sent and board members need to review, provide email, name, date and then submit.
 - d. Committee chairs will need to get with Kim as to meeting schedule. Chairs are also responsible for getting their meeting minutes to Kim to submit for board packet.
 - e. UOP will be allocating approximately \$4k, from their Wells Fargo grant, for new “co-branded” light pole banners along the Miracle Mile.
 - f. Once banner polls are retrofitted, the poles will become the sole property of the MMID/MMCID. Funds from the ARPA grant will be utilized to design and procure event banners, for this year’s upcoming signature events. Pole can be made available for rent as a potential revenue source.
11. **City of Stockton Announcements & Project Updates** – Nicole Snyder
Nicole was unable to attend. MMID/COS Contract were finalized in December. Matt indicated that the \$20 million check has been released from the state(?)

12. **Member Requests/Announcements**

Rex Dhatt– Shared tentative plans for the recently acquired Empire building. Will try their best to keep the marquee. Commercial downstairs with apartments upstairs.

Promotions committee gave out the following dates for planned 2023 events:

Miracle Mile En Blanc – June 24th

Miracle Mile Car Show & Concert – October 7th

Shop Small Business Saturday – November 25th (Saturday after Thanksgiving)

Miracle Mile Holiday Sip & Shop – December 2nd

Adjournment – Motion to adjourn made by Juanita Pasley @ 5:32pm.

Next MMID Board of Directors General Meeting Scheduled Wednesday, February 8, 2023 at 4:00pm

Respectfully submitted by Juanita Pasley, Secretary and Kim Byrd, Executive Director

**MIRACLE MILE COMMUNITY IMPROVEMENT DISTRICT
GENERAL MEETING BOARD OF DIRECTORS**

MINUTES OF THE MEETING

Wednesday, January 11, 2023

In-Person and Virtual Meeting – SUSD Annex / Zoom Video Conference

PRESENT: Tina Wells Lee, Lisa Whirlow, Jean Callahan, Juanita Pasley, Rex Dhatt, Jeff Dundas, Jeff Gamboni, Manuel Guizar, Tammy Nguyen, John V. Precissi, Yonie Young

ABSENT: Nicole Snyder, Rachelle Turner

GUESTS: Kevin Dougherty, Kevin Hernandez

1. **Meeting Called to Order** at 5:32pm by Tina Wells-Lee, Board President
2. **Public Comments:** N/A
3. **Approval of Application (form 1023) for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code**

Kim explained the application, which is also in the board packet. The IRS allows 26 months for the completion of the application process, but the goal is approximately 6 months. There are talks of making MMCID a commercial neighborhood. Kevin Hernandez wants to be careful about how we are defined for zoning. Kim stated that this will not impact the MMCID non-profit application process. Community members can check the website for all Miracle Mile Overlay details., as information becomes available.

MOTION to Approve the Submission of the Application

Motion: Yoni Young **Second:** Tina Wells-Lee **Vote:** 11/11 **Abstentions:**

Motion Approved

4. **Board Member Requests/Announcements**

None

Adjournment – Motion to adjourn made by Jeff Dundas @ 5:42pm.

Respectfully submitted by Juanita Pasley, Secretary and Kim Byrd, Executive Director



Board of Directors Report

Miracle Mile Improvement District
Monthly Financials

Prepared by
MMID Finance Committee

Prepared on
February 6, 2023

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Financial Report Highlights

Balance Sheet

As of January 31, 2023

	Total
ASSETS	
Current Assets	
Bank Accounts	
F&M Checking	112,133.67
F&M Emergency Reserve x619	18,011.64
F&M Savings x719	1,006.34
Total Bank Accounts	131,151.65
Total Current Assets	131,151.65
Fixed Assets	
Accumulated Depreciation	-1,526.01
Fixed Asset Furniture	1,526.01
Total Fixed Assets	0.00
TOTAL ASSETS	\$131,151.65
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-0.06
Retained Earnings	98,655.34
Net Income	32,496.37
Total Equity	131,151.65
TOTAL LIABILITIES AND EQUITY	\$131,151.65

Profit and Loss

January 2023

	Jan 2023	Total
INCOME		
NON-ASSESSED INCOME		0.00
Event Income		0.00
Event Pop-Up Nights	2,752.45	2,752.45
Total Event Income	2,752.45	2,752.45
Grant Income	50,000.00	50,000.00
Total NON-ASSESSED INCOME	52,752.45	52,752.45
Total Income	52,752.45	52,752.45
GROSS PROFIT	52,752.45	52,752.45
EXPENSES		
ADMINISTRATION & DISTRICT MANAGEMENT		0.00
Contract Accounting Services	87.50	87.50
Contract Management Services	2,141.36	2,141.36
Office/General Administrative		0.00
Dues, Subscriptions & Memberships	12.00	12.00
Phone & Internet Service	29.13	29.13
Total Office/General Administrative	41.13	41.13
QuickBooks	103.36	103.36
Storage Lease	1,200.00	1,200.00
Total ADMINISTRATION & DISTRICT MANAGEMENT	3,573.35	3,573.35
CIVIL SIDEWALK		0.00
ARPA Bollard Retrofit	847.85	847.85
Enhanced Maintenance		0.00
Contract Maintenance Services	5,435.04	5,435.04
Repair & Maintenance Supplies	56.24	56.24
Waste Management Service	289.57	289.57
Total Enhanced Maintenance	5,780.85	5,780.85
Enhanced Security		0.00
Contract Security Services	8,106.00	8,106.00
Total Enhanced Security	8,106.00	8,106.00
Total CIVIL SIDEWALK	14,734.70	14,734.70
DISTRICT IDENTITY		0.00
Marketing	1,658.89	1,658.89
Website Hosting & Services	289.14	289.14
Total Marketing	1,948.03	1,948.03
Total DISTRICT IDENTITY	1,948.03	1,948.03
Total Expenses	20,256.08	20,256.08
NET OPERATING INCOME	32,496.37	32,496.37
NET INCOME	\$32,496.37	\$32,496.37

Budget vs. Actuals BUDGET YTD - FY23

January 2023

	Actual	Budget	over Budget	Total % of Budget
INCOME				
NON-ASSESSED INCOME				
Event Income		0.00	0.00	
Event Pop-Up Nights	2,752.45		2,752.45	
Total Event Income	2,752.45	0.00	2,752.45	
Grant Income	50,000.00	50,000.00	0.00	100.00 %
Total NON-ASSESSED INCOME	52,752.45	50,000.00	2,752.45	105.50 %
Total Income	52,752.45	50,000.00	2,752.45	105.50 %
GROSS PROFIT	52,752.45	50,000.00	2,752.45	105.50 %
EXPENSES				
ADMINISTRATION & DISTRICT MANAGEMENT				
Contract Accounting Services	87.50	458.33	-370.83	19.09 %
Contract Management Services	2,141.36	4,720.00	-2,578.64	45.37 %
Legal & Professional Fees		3,000.00	-3,000.00	
Office/General Administrative		208.33	-208.33	
Dues, Subscriptions & Memberships	12.00		12.00	
Phone & Internet Service	29.13		29.13	
Total Office/General Administrative	41.13	208.33	-167.20	19.74 %
QuickBooks	103.36		103.36	
Storage Lease	1,200.00	1,200.00	0.00	100.00 %
Total ADMINISTRATION & DISTRICT MANAGEMENT	3,573.35	9,586.66	-6,013.31	37.27 %
CIVIL SIDEWALK				
ARPA Bollard Retrofit	847.85	0.00	847.85	
Enhanced Maintenance		4,928.58	-4,928.58	
Contract Maintenance Services	5,435.04		5,435.04	
Repair & Maintenance Supplies	56.24		56.24	
Waste Management Service	289.57		289.57	
Total Enhanced Maintenance	5,780.85	4,928.58	852.27	117.29 %
Enhanced Security		6,722.92	-6,722.92	
Contract Security Services	8,106.00		8,106.00	
Total Enhanced Security	8,106.00	6,722.92	1,383.08	120.57 %
Republic Services - Waste Management		416.67	-416.67	
Total CIVIL SIDEWALK	14,734.70	12,068.17	2,666.53	122.10 %
DISTRICT IDENTITY				
Marketing	1,658.89	4,166.67	-2,507.78	39.81 %
Website Hosting & Services	289.14	800.00	-510.86	36.14 %
Total Marketing	1,948.03	4,966.67	-3,018.64	39.22 %
Total DISTRICT IDENTITY	1,948.03	4,966.67	-3,018.64	39.22 %

	Actual	Budget	over Budget	Total % of Budget
Total Expenses	20,256.08	26,621.50	-6,365.42	76.09 %
NET OPERATING INCOME	32,496.37	23,378.50	9,117.87	139.00 %
NET INCOME	\$32,496.37	\$23,378.50	\$9,117.87	139.00 %

Budget vs. Actuals BUDGET TOTAL - FY23

January - December 2023

	Actual	Budget	over Budget	Total % of Budget
INCOME				
ASSESSMENT INCOME				
Assessed Properties		188,178.56	-188,178.56	
COS Assessment		21,639.84	-21,639.84	
SUSD Assessment		20,202.00	-20,202.00	
Total ASSESSMENT INCOME		230,020.40	-230,020.40	
NON-ASSESSED INCOME				
Event Income		10,000.00	-10,000.00	
Event Pop-Up Nights	2,946.35		2,946.35	
Total Event Income	2,946.35	10,000.00	-7,053.65	29.46 %
Grant Income	50,000.00	100,000.00	-50,000.00	50.00 %
Interest Income		8.00	-8.00	
Other Non-Assessed Income		94,381.00	-94,381.00	
Total NON-ASSESSED INCOME	52,946.35	204,389.00	-151,442.65	25.90 %
Total Income	52,946.35	434,409.40	-381,463.05	12.19 %
GROSS PROFIT				
	52,946.35	434,409.40	-381,463.05	12.19 %
EXPENSES				
ADMINISTRATION & DISTRICT MANAGEMENT				
Contract Accounting Services	587.50	5,500.00	-4,912.50	10.68 %
Contract Management Services	2,141.36	56,640.00	-54,498.64	3.78 %
Insurance Liability / D&O		11,000.00	-11,000.00	
Legal & Professional Fees		3,000.00	-3,000.00	
Office/General Administrative		2,500.00	-2,500.00	
Dues, Subscriptions & Memberships	12.00		12.00	
Phone & Internet Service	58.26		58.26	
Total Office/General Administrative	70.26	2,500.00	-2,429.74	2.81 %
QuickBooks	103.36		103.36	
Storage Lease	1,200.00	1,200.00	0.00	100.00 %
Total ADMINISTRATION & DISTRICT MANAGEMENT	4,102.48	79,840.00	-75,737.52	5.14 %
CIVIL SIDEWALK				
ARPA Bollard Retrofit	847.85	30,000.00	-29,152.15	2.83 %
Enhanced Maintenance		59,143.00	-59,143.00	
Contract Maintenance Services	5,435.04		5,435.04	
Repair & Maintenance Supplies	56.24		56.24	
Waste Management Service	289.57		289.57	
Total Enhanced Maintenance	5,780.85	59,143.00	-53,362.15	9.77 %
Enhanced Security		80,675.00	-80,675.00	
Contract Security Services	10,973.00		10,973.00	

				Total
	Actual	Budget	over Budget	% of Budget
Total Enhanced Security	10,973.00	80,675.00	-69,702.00	13.60 %
Harding Way Reimbursement Project		94,381.00	-94,381.00	
Republic Services - Waste Management		5,000.00	-5,000.00	
Total CIVIL SIDEWALK	17,601.70	269,199.00	-251,597.30	6.54 %
DISTRICT IDENTITY				
Event Expenses		30,000.00	-30,000.00	
Marketing	1,658.89	50,000.00	-48,341.11	3.32 %
Website Hosting & Services	289.14	800.00	-510.86	36.14 %
Total Marketing	1,948.03	50,800.00	-48,851.97	3.83 %
Total DISTRICT IDENTITY	1,948.03	80,800.00	-78,851.97	2.41 %
Total Expenses	23,652.21	429,839.00	-406,186.79	5.50 %
NET OPERATING INCOME	29,294.14	4,570.40	24,723.74	640.95 %
NET INCOME	\$29,294.14	\$4,570.40	\$24,723.74	640.95 %

Executive Director Report

January 2023

1) ARPA CHAMBER/DISTRICT GRANT (\$100k)

Banner Pole Retrofit as a Marketing Platform - \$30k

Diede Construction selected to complete the scope of work. Payment of City permit (\$847.45) has been processed with a project start date expected on 2/14/23. Required structural review estimated/quoted at \$1,760.

- Painting of Poles \$950 (Price Painting)

Any amount more than the requested \$30k will be funded by Miracle Mile funds.

2) 2023 MIRACLE MILE MARKETING PROGRAM - \$70k

A) Signature Event Planning & Implementation \$20,000

- Deposits paid to Goodstock LLC for event planning for Miracle Mile En Blanc, Car Show & Concert, and Holiday Sip & Shop
- Special Event permits to be pulled with the City Special Events department.

B) Marketing & Branding Implementation \$37,200 (\$3,100/Mo)

- Website Brand Implementation
- Brand Implementation
- Monthly Social Video
- Campaign & Designs (Spring, Summer Fall & Winter)
- Pitches to Media Outlets
- History Podcast Episodes
- Historic Walking Tour Landing Page
- Event Recap Video (En Blanc, Car Show, Sip & Shop)
- Social Media Digital Boosts

C) Shop Local Mailing Campaign \$12,800

A shop local mailing campaign will feature merchants in a SHOP LOCAL coupon booklet to be mailed out to the community, inviting shoppers to save when visiting the Miracle Mile shops.

UOP Athletics Partnership:

- Mike Hermann - Marketing Grant for co-branding of light pole banners

3) MMCID Organizational Establishment 2023

Filings

- Article of Incorporation (State of California) - Complete
- Statement of Information (State of California) - Complete
- EIN (IRS) - Complete
- File 1023 & 3500 IRS Application for Recognition of Exemption (IRS) - pending final review by NCA
- Bylaws Approved – Complete

Contracts

- City of Stockton - Complete
- San Joaquin County Account - Complete

Appoint Interim MMCID Board & Executive Committee - Complete

New MMCID Bank Account – Pending bank signature of all four signers

Insurance Application Submittals – In process

4) MMID YEAR COMPLIANCE REPORTING

	<ul style="list-style-type: none"> • 2022 MMID Annual Report – In Process • 2022 CPA Financial Review – In Process • 2022 Tax Preparation – In Process <p>MMCIA FISCAL YEAR 2023</p> <p>\$20M Improvement Grant (Assemblyman Villapudua)</p> <ul style="list-style-type: none"> • ADHOC Committee Representation • Clem White Paper & Political Outreach <ul style="list-style-type: none"> ○ Follow-up Carlos, Steve/Israel, Harry Black <p>Industrial Camera Purchase & Installation RFP</p> <ul style="list-style-type: none"> • Calidad Security - Dennis Smallie • Hammer Head Security - Lakh Singh • American High Security - Mandy • American Custom Private Security - Raj Patti <p>Camera Monitoring RFP</p> <ul style="list-style-type: none"> • Calidad Security - Dennis Smallie • Hammer Head Security - Lakh Singh • UOP - Wayne German • American High Security - Mandy • American Custom Private Security - Raj Patti <p>Maintenance Services RFP</p> <ul style="list-style-type: none"> • DSA - Mike Huber • Your Local Realtor - Scott Sherman • Cultivate Landscape – Antonio • Add landscape maintenance <p>Harding Way Project:</p> <ul style="list-style-type: none"> • David Silva - Landscaping - include add-on Garbage Can purchase • Leobardo Rivera – Mountain Landscaping Proposal • Contract COS • COS - Grace Smith (New Trash Receptacles) <p>UOP Pacific Partners</p> <ul style="list-style-type: none"> • Matt Camino - Updates • add Pacific Partners Sign to Website <p>12/20/22 – Miracle Mile Overlay Committee</p>
<p>Capital Improvement Funding</p>	<p>Steve Sievers provided an update on the Assemblyman’s meeting with Livermore City officials to understand lessons learned with the Livermore revitalization efforts. Livermore’s Ad-hoc committee consisted of 19 members, representing all the community stakeholders. Consultants were hired to facilitate the process and are highly recommended to the projects success. “Key Learning Sessions” were instrumental in the collaborative planning, design and implementation process. Cal Trans will management the Miracle Mile project through the City of Stockton. Committee Chair selected by the committee. Planning taking approximately 8 months, with construction 2-3 years. Recommendations to mitigate lawsuits not fully explained.</p>
<p>Trip/Fall Litigation</p>	<p>Trip/Fall Insurance Litigation</p> <p>Karin Bruce requested information about city notification submitted on 12/13/22 by Tina Wells Lee, via Ask Stockton. Insurance attorneys are looking to have the MMID dismissed from the case.</p>

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Hammer Head Call for Service Stats	Jan 2023	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022
Alarm Response	1											
Homeless Removal	3	1	43	39	38	16						1
Noise Complaint				1	1							
Suspicious Person			1		4	4						
Suspicious Vehicle			1		2							
Other												
Total												
Calls for Service	4	1	45	40	45	20						1

SPD Business Watch Stats	Jan 2023	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022
	12/12	01/10	2/07	3/07	4/11	5/09	6/13	7/11	8/09	9/12	10/07	11/07
Calls for Service	-	-	-	-	-	-	-	-	-	-	-	-
Timeframe	01/08	02/08	3/06	4/10	5/08	6/12	7/10	8/07	9/12	10/05	11/07	12/11
Homicide	0	0	0	1	0	0	0	0	0	0	0	0
Sexual Assault	0	0	0	0	0	0	0	0	0	0	0	0
Robbery	0	2	2	0	2	1	1	1	3	3	0	3
Aggravated Assault	2	1	0	0	0	2	3	0	4	0	1	1
Burglary	0	6	4	6	1	5	0	1	7	0	1	3
Vehicle Theft	2	0	1	0	1	1	0	0	0	0	0	0
Burglary – Auto	2	1	3	1	0	4	1	1	2	0	0	2
Theft	4	3	0	1	2	4	2	3	4	2	3	6
Arson	0	0	0	1	0	0	0	0	0	0	0	0
Vandalism	3	2	3	3	3	1	3	1	7	1	7	4
Total	13	15	13	14	10	18	10	7	12	8	12	19
Arrests										4		
Calls for Service	244	211	172	331	247	306	276	243	354	203	123	254

Civil Sidewalks (Clean and Safe) \$ 6,500,000.00

Paver & Concrete Public Walk-Way	Regent to Harding Way	\$ 3,550,000.00
Enhanced Crosswalks	Marking and Beacon Lighting at all crosswalk intersections	\$ 750,000.00
Vintage Roadway Light w/ Pedestrian Sidewalk Lighting	New vintage poles and light features	\$ 1,500,000.00
Electrical Access in all Tree Wells	include electrical access to tree well and/or up lights	\$ 350,000.00
Sycamore Plane Trees	Tree removal, tree well expansion, curbing & replant (60)	\$ 210,000.00
Public Space Planter Box & Landscaping	Masonry planters throughout district footprint	\$ 40,000.00
	Irrigation & required back flow units installed	\$ 28,000.00
	Mature landscape for planters & public space	\$ 22,000.00
Trash Receptacles	Victor Stanley - receptacle, can & installation (30)	\$ 50,000.00

District Identity and Placemaking \$ 6,500,000.00

Public Space - Tuxedo Plaza	Creation of public space at Tuxedo Court	\$ 5,000,000.00
Branded Urban Furniture	Permanent for use in public space, including umbrellas,	\$ 100,000.00
District Bike Racks		\$ 8,000.00
District Banners & Brackets		\$ 10,000.00
Façade Improvement Grants	Earmarked for Small Business storefront Improvements	\$ 1,382,000.00

Services \$ 5,000,000.00

Security Infrastructure, Public Address and Monitoring	NVR District Security	\$ 3,800,000.00
Event Staging, Lighting and Seating		\$ 25,000.00
Golf Cart & Trailer	District Branded Kawaski Mule & Trailer (x2)	\$ 20,000.00
Technology Infrastructure		\$ 255,000.00
Retractable Bollards	Traffic Control for Public Events & Street Closures	\$ 900,000.00

Administration and Discretionary Allowance \$ 2,000,000.00

Discretionary	\$ 1,040,000.00
Administration	\$ 960,000.00

\$20,000,000.00