

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

**DATE:** TUESDAY, June 14, 2022,                      **TIME:** 4:00PM  
**PLACE:** ZOOM Video Conference (copy & paste into browser)  
<https://zoom.us/j/92053431854?pwd=aitvbkRaZVZQbzZDVWNLZmpKQWM5UT09>  
or via telephone 1-669-900-9128, **Meeting ID:** 920 5343 1854, **Password:** 522606  
**TO:** **MMID Board Members:** Tina Wells Lee, Lisa Whirlow, Manuel Guizar, Rachele Turner, Jean Callahan, Julie Cosgrove, Rex Dhatt, Jeff Dundas, Jeff Gamboni, Juanita Pasley, Nicole Snyder, Tanya Watters, 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. eBikeshare Presentation – Tyler Madell, Shared Mobility
4. Minutes of the May 10, 2022, General Board Meeting (**ACTION**)
5. May 2022 Financial Statements – *Kim Byrd* (**ACTION**)
6. Brown Act Requirement – AB361 (**ACTION**)
7. Executive Director Report – *Kim Byrd*
  - a. District Renewal Update
  - b. Miracle Mile - Traffic Projects
  - c. Car Show 2022
  - d. 2023 Budget Timeline
8. UOP Welcome Celebrations - *Jean Callahan*
9. City of Stockton Announcements & Project Updates – *Nicole Snyder*
10. Standing Committees Reports
  - a. Events & Promotions – *Juanita Pasley*
  - b. Improvement – *Jeff Gamboni*
  - c. Security – *Jeff Dundas*
11. Board Member Requests/Announcements

Adjournment

Next MMID Board of Directors General Meeting Scheduled Tuesday, July 12, 2022

*If any accommodations are needed, please contact [info@stocktonmiraclemile.com](mailto: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  
GENERAL MEETING BOARD OF DIRECTORS**

**MINUTES OF THE MEETING  
Tuesday, May 10, 2022  
Virtual Meeting-Zoom Video Conference**

PRESENT: Tina Wells Lee, Lisa Whirlow, Manuel Guizar, Jean Callahan, Julie Cosgrove, Jeff Gamboni, Juanita Pasley, Nicole Snyder, Yonie Young, Kim Byrd  
ABSENT: Rex Dhatt, Jeff Dundas, Rachelle Turner, Tanya Watters  
GUESTS: None

1. Meeting Called to Order at 4:09pm – *Tina Wells Lee, Board President*
2. Public Comments – None
3. **Minutes of the April 12, 2022, General Board Meeting**  
Discussion: Jean Callahan requested full names/roles be provided in Meeting Minutes, for those who are not familiar. Jeff Gamboni expressed appreciation for the detail provided in the meeting minutes.  
**MOTION to approve Minutes of April 12, 2022,**  
**Motion:** Lisa Whirlow **Second:** Jeff Gamboni **Vote:** 8/8 **Abstentions:** (absence Wells Lee, Callahan)  
**Motion Carried**
4. **March 2022 Financial Statements – Kim Byrd**
  - a. General assessment income expected next week, per Nicole Snyder (COS). Stockton Unified continues to be outstanding but expected soon. Normal expenses in April**MOTION to approve March 2022 Financial Statements**  
**Motion:** Jean Callahan **Second:** Juanita Pasley **Vote:** 8/8 **Abstentions:** None  
**Motion Carried**
5. **Brown Act Requirement – AB361**  
Discussion: State of California AB361 allowance for the continuance of virtual meetings and set to expire January 2024. The Board is required to vote each month  
Kim Byrd notes that without this AB361 act, we will not be allowed to meet virtually. Hybrid in the future may be an option but will be dictated by state law. Until then the board will need to review, each month and approve the continuance for virtual meetings  
**MOTION to approve AB361 for June 2022**  
**Motion:** Lisa Whirlow **Second:** Jean Callahan **Vote:** 8/8 **Abstentions:** None  
**Motion Carried**
6. Executive Director Report – *Kim Byrd*
  - a. Hosting of City Manager on May 18 at 4pm, taking place at The Studio, located behind Green’s Nutrition. A great opportunity to Reminder to the board member of upcoming City Manager
  - b. State of the City – Thursday, May 19 at the Port of Stockton.
  - c. Draft of the district renewal is currently with the City and the current timeline can be found in the Executive Director report. Once petitions are approved, after April 21, petitions will be mailed, with requirement of 30% favorable response but goal of 60%
7. City of Stockton Announcements & Project Updates – *Nicole Snyder*
  - a. A great deal of time at the City, working on the Petition and preparing for the Mi
  - b. City is accepting RFP to administer the Façade Improvement Program.
  - c. Assessment funds – insurance hiccup
  - d. Flavor Fest is coming soon and will be held May 14 & 15 at Weber Point
8. Standing Committees Reports
  - a. Events & Promotions – Juanita Pasley  
Market on the mile, May 26 from 5-8pm, Vendor recruitment underway. Starting in June moving to Friday night. Along Pacific Avenue. Whimsy Market, Merchants . have 1 free space. Not to compete with Lodi Market.
  - b. Improvement – Jeff Gamboni

Leo repaired the area at Tuxedo Court and added drip line to upper planter. Painting of planter in parking lot J, pending. *Kim followed up with Tony at COS who has the key for water spicket cage.*

c. Security – Tina Wells Lee

Homeless issues continue to be a major source of concern. There is pushback and deflection by PD. Still a disconnect on how many of the reports are being filed. Concern that business/property owners are not filing report and/or are discouraged from doing so “it won’t do anything”. Important that reports be filed to reflect the frequency and volume we are dealing with as a district. Lisa asked if we could leverage UOP PD, which would be a question for Jean Callahan.

Reminder to continue to utilize and share the Hammer Head Call for Service link (that can be bookmarked on smart phone home page).

9. Board Member Requests/Announcements – None

10. Motion to adjourn at 5:09 by Jeff Gamboni

Next MMID Board of Directors General Meeting Scheduled Tuesday, July 12, 2022

Respectfully submitted by Kim Byrd, Executive Director



# Board of Directors Report

Miracle Mile Improvement District  
Monthly Financials

Prepared by  
**MMID Finance Committee**

Prepared on  
**June 12, 2022**

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## Table of Contents

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Financial Report Highlights.....	3
Balance Sheet.....	4
Profit and Loss by Month .....	5
2022 Budget vs. Actuals - Budget YTD .....	7
2022 Budget vs. Actuals - Budget Total .....	9
Notes to the Financial Statements.....	11

## Financial Report Highlights

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### Income:

- 53% of General Assessment funds received, remaining 47% due in August 2022
- City of Stockton property assessment received.

### Expense:

- Storage payment \$1k for March - December 2022

# Balance Sheet

As of May 31, 2022

	<b>Total</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
F&M Checking	120,518.64
F&M Emergency Reserve x619	18,007.57
F&M Savings x719	1,006.00
<b>Total Bank Accounts</b>	<b>139,532.21</b>
<b>Total Current Assets</b>	<b>139,532.21</b>
<b>Fixed Assets</b>	
Accumulated Depreciation	-1,526.01
Fixed Asset Furniture	1,526.01
<b>Total Fixed Assets</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>\$139,532.21</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Total Liabilities</b>	
<b>Equity</b>	
Opening Balance Equity	0.02
Retained Earnings	93,006.66
Net Income	46,525.53
<b>Total Equity</b>	<b>139,532.21</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$139,532.21</b>

# Profit and Loss by Month

January - May, 2022

	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Total
<b>INCOME</b>						
ASSESSMENT INCOME				20,270.85	115,508.54	135,779.39
NON-ASSESSED INCOME			2.45			2.45
Event Income						0.00
Event Pop-Up Nights	1,100.00	1,080.00	1,280.00	1,300.00	1,370.00	6,130.00
<b>Total Event Income</b>	<b>1,100.00</b>	<b>1,080.00</b>	<b>1,280.00</b>	<b>1,300.00</b>	<b>1,370.00</b>	<b>6,130.00</b>
Net Restitution		0.00	0.00	175.00	-175.00	0.00
Other Non-Assessed Income		30,000.00				30,000.00
<b>Total NON-ASSESSED INCOME</b>	<b>1,100.00</b>	<b>31,080.00</b>	<b>1,282.45</b>	<b>1,475.00</b>	<b>1,195.00</b>	<b>36,132.45</b>
<b>Total Income</b>	<b>1,100.00</b>	<b>31,080.00</b>	<b>1,282.45</b>	<b>21,745.85</b>	<b>116,703.54</b>	<b>171,911.84</b>
<b>GROSS PROFIT</b>	<b>1,100.00</b>	<b>31,080.00</b>	<b>1,282.45</b>	<b>21,745.85</b>	<b>116,703.54</b>	<b>171,911.84</b>
<b>EXPENSES</b>						
<b>ADMINISTRATION</b>						
Contract Services Mgmt			2,491.10			2,491.10
Contractor - Management		2,262.00	525.00	3,040.94	2,456.30	8,284.24
<b>Total Contract Services Mgmt</b>		<b>2,262.00</b>	<b>3,016.10</b>	<b>3,040.94</b>	<b>2,456.30</b>	<b>10,775.34</b>
<b>Operational Costs</b>						
Bank Fees or Merchant Fees	32.80	32.52	34.84	38.90	41.23	180.29
Dues, Subscriptions & Memberships	460.03	25.50	13.50	13.50	262.50	775.03
Liability Insurance			2,452.55			2,452.55
Meeting Expense					35.41	35.41
Phone & Internet Service	29.13	29.13	29.13	29.13	29.13	145.65
Postage & Mailing Service					254.85	254.85
Storage Lease	309.00	309.00			1,000.00	1,618.00
<b>Total Operational Costs</b>	<b>830.96</b>	<b>396.15</b>	<b>2,530.02</b>	<b>81.53</b>	<b>1,623.12</b>	<b>5,461.78</b>
<b>Professional Services</b>						
Accounting	385.52	830.00	330.00	430.00	356.05	2,331.57
<b>Total Professional Services</b>	<b>385.52</b>	<b>830.00</b>	<b>330.00</b>	<b>430.00</b>	<b>356.05</b>	<b>2,331.57</b>



	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Total
<b>Total ADMINISTRATION</b>						
<b>ENHANCED MAINTENANCE</b>	<b>1,216.48</b>	<b>3,498.15</b>	<b>5,876.12</b>	<b>3,552.47</b>	<b>4,435.47</b>	<b>18,568.69</b>
Contractor - Maintenance	4,293.16	4,293.14	4,443.14	4,343.14	4,343.14	21,715.72
Repair & Maintenance Supplies				126.05		126.05
Waste Management	380.20	380.20	449.20	380.20	380.20	1,970.00
<b>Total ENHANCED MAINTENANCE</b>	<b>4,673.36</b>	<b>4,673.34</b>	<b>4,892.34</b>	<b>4,849.39</b>	<b>4,723.34</b>	<b>23,811.77</b>
<b>ENHANCED SECURITY</b>						0.00
Contractor - Security	6,266.00	7,444.00	8,671.00	2,912.00	6,129.00	31,422.00
<b>Total ENHANCED SECURITY</b>	<b>6,266.00</b>	<b>7,444.00</b>	<b>8,671.00</b>	<b>2,912.00</b>	<b>6,129.00</b>	<b>31,422.00</b>
<b>MARKETING</b>						0.00
Branding and Management	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	7,500.00
Event Expenses						0.00
Event Marketing & Advertising		51.00				51.00
<b>Total Event Expenses</b>		<b>51.00</b>				<b>51.00</b>
<b>Total MARKETING</b>	<b>1,500.00</b>	<b>1,551.00</b>	<b>1,500.00</b>	<b>1,500.00</b>	<b>1,500.00</b>	<b>7,551.00</b>
<b>RESERVE &amp; SPECIAL FUNDING</b>						0.00
District Renewal Expense	8,000.00	8,000.00	8,000.00	12,032.85	8,000.00	44,032.85
<b>Total RESERVE &amp; SPECIAL FUNDING</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>12,032.85</b>	<b>8,000.00</b>	<b>44,032.85</b>
<b>Total Expenses</b>	<b>21,655.84</b>	<b>25,156.49</b>	<b>28,939.46</b>	<b>24,846.71</b>	<b>24,787.81</b>	<b>125,386.31</b>
<b>NET OPERATING INCOME</b>	<b>-20,555.84</b>	<b>5,923.51</b>	<b>-27,657.01</b>	<b>-3,100.86</b>	<b>91,915.73</b>	<b>46,525.53</b>
<b>NET INCOME</b>	<b>\$ -20,555.84</b>	<b>\$5,923.51</b>	<b>\$ -27,657.01</b>	<b>\$ -3,100.86</b>	<b>\$91,915.73</b>	<b>\$46,525.53</b>

	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Total
<b>Total ADMINISTRATION</b>	<b>1,216.48</b>	<b>3,488.15</b>	<b>5,876.12</b>	<b>3,552.47</b>	<b>4,435.47</b>	<b>18,568.69</b>
ENHANCED MAINTENANCE						0.00
Contractor - Maintenance	4,293.16	4,293.14	4,443.14	4,343.14	4,343.14	21,715.72
Repair & Maintenance Supplies				126.05		126.05
Waste Management	380.20	380.20	449.20	380.20	380.20	1,970.00
<b>Total ENHANCED MAINTENANCE</b>	<b>4,673.36</b>	<b>4,673.34</b>	<b>4,892.34</b>	<b>4,849.39</b>	<b>4,723.34</b>	<b>23,811.77</b>
ENHANCED SECURITY						0.00
Contractor - Security	6,266.00	7,444.00	8,671.00	2,912.00	6,129.00	31,422.00
<b>Total ENHANCED SECURITY</b>	<b>6,266.00</b>	<b>7,444.00</b>	<b>8,671.00</b>	<b>2,912.00</b>	<b>6,129.00</b>	<b>31,422.00</b>
MARKETING						0.00
Branding and Management	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	7,500.00
Event Expenses						0.00
Event Marketing & Advertising		51.00				51.00
<b>Total Event Expenses</b>	<b>1,500.00</b>	<b>1,551.00</b>	<b>1,500.00</b>	<b>1,500.00</b>	<b>1,500.00</b>	<b>7,551.00</b>
RESERVE & SPECIAL FUNDING						0.00
District Renewal Expense	8,000.00	8,000.00	8,000.00	12,032.85	8,000.00	44,032.85
<b>Total RESERVE &amp; SPECIAL FUNDING</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>12,032.85</b>	<b>8,000.00</b>	<b>44,032.85</b>
<b>Total Expenses</b>	<b>21,655.84</b>	<b>25,156.49</b>	<b>28,939.46</b>	<b>24,846.71</b>	<b>24,787.81</b>	<b>125,386.31</b>
<b>NET OPERATING INCOME</b>	<b>-20,555.84</b>	<b>5,923.51</b>	<b>-27,657.01</b>	<b>-3,100.86</b>	<b>91,915.73</b>	<b>46,525.53</b>
<b>NET INCOME</b>	<b>\$ -20,555.84</b>	<b>\$ 5,923.51</b>	<b>\$ -27,657.01</b>	<b>\$ -3,100.86</b>	<b>\$ 91,915.73</b>	<b>\$ 46,525.53</b>

## 2022 Budget vs. Actuals - Budget YTD

January - May, 2022

	Actual	Budget	over Budget	Total % of Budget
<b>INCOME</b>				
ASSESSMENT INCOME	135,779.39		135,779.39	
Assessed Properties		96,078.48	-96,078.48	
COS Assessment		20,270.87	-20,270.87	
SUSD Assessment		19,829.04	-19,829.04	
<b>Total ASSESSMENT INCOME</b>	<b>135,779.39</b>	<b>136,178.39</b>	<b>-399.00</b>	<b>99.71 %</b>
NON-ASSESSED INCOME	2.45		2.45	
Event Income		0.00	0.00	
Event Pop-Up Nights	6,130.00		6,130.00	
<b>Total Event Income</b>	<b>6,130.00</b>	<b>0.00</b>	<b>6,130.00</b>	
Interest Income		2.00	-2.00	
Other Non-Assessed Income	30,000.00	70,000.00	-40,000.00	42.86 %
<b>Total NON-ASSESSED INCOME</b>	<b>36,132.45</b>	<b>70,002.00</b>	<b>-33,869.55</b>	<b>51.62 %</b>
<b>Total Income</b>	<b>171,911.84</b>	<b>206,180.39</b>	<b>-34,268.55</b>	<b>83.38 %</b>
<b>GROSS PROFIT</b>	<b>171,911.84</b>	<b>206,180.39</b>	<b>-34,268.55</b>	<b>83.38 %</b>
<b>EXPENSES</b>				
<b>ADMINISTRATION</b>				
Contract Services Mgmt	2,491.10		2,491.10	
Contractor - Management	8,284.24	25,442.06	-17,157.82	32.56 %
<b>Total Contract Services Mgmt</b>	<b>10,775.34</b>	<b>25,442.06</b>	<b>-14,666.72</b>	<b>42.35 %</b>
Operational Costs				
Bank Fees or Merchant Fees	180.29		180.29	
Dues, Subscriptions & Memberships	775.03	218.89	556.14	354.07 %
Liability Insurance	2,452.55	4,340.00	-1,887.45	56.51 %
Meeting Expense	35.41	290.00	-254.59	12.21 %
Office Printing		250.00	-250.00	
Office Supplies		100.00	-100.00	
Phone & Internet Service	145.65	175.00	-29.35	83.23 %
Postage & Mailing Service	254.85	390.00	-135.15	65.35 %
Storage Lease	1,618.00	629.00	989.00	257.23 %
<b>Total Operational Costs</b>	<b>5,461.78</b>	<b>6,392.89</b>	<b>-931.11</b>	<b>85.44 %</b>
Professional Services				
Accounting	2,331.57	3,060.00	-728.43	76.20 %
<b>Total Professional Services</b>	<b>2,331.57</b>	<b>3,060.00</b>	<b>-728.43</b>	<b>76.20 %</b>
<b>Total ADMINISTRATION</b>	<b>18,568.69</b>	<b>34,894.95</b>	<b>-16,326.26</b>	<b>53.21 %</b>
<b>ENHANCED MAINTENANCE</b>				
Contractor - Maintenance	21,715.72	21,465.95	249.77	101.16 %
Repair & Maintenance Supplies	126.05		126.05	

				Total
	Actual	Budget	over Budget	% of Budget
Waste Management	1,970.00	1,864.60	105.40	105.65 %
<b>Total ENHANCED MAINTENANCE</b>	<b>23,811.77</b>	<b>23,330.55</b>	<b>481.22</b>	<b>102.06 %</b>
ENHANCED SECURITY				
Contractor - Security	31,422.00	29,262.05	2,159.95	107.38 %
<b>Total ENHANCED SECURITY</b>	<b>31,422.00</b>	<b>29,262.05</b>	<b>2,159.95</b>	<b>107.38 %</b>
MARKETING				
Branding and Management	7,500.00	9,479.19	-1,979.19	79.12 %
Website Hosting & Services		477.62	-477.62	
<b>Total Branding and Management</b>	<b>7,500.00</b>	<b>9,956.81</b>	<b>-2,456.81</b>	<b>75.33 %</b>
Event Expenses				
Event Marketing & Advertising	51.00		51.00	
<b>Total Event Expenses</b>	<b>51.00</b>		<b>51.00</b>	
<b>Total MARKETING</b>	<b>7,551.00</b>	<b>9,956.81</b>	<b>-2,405.81</b>	<b>75.84 %</b>
RESERVE & SPECIAL FUNDING				
District Renewal Expense	44,032.85	45,000.00	-967.15	97.85 %
Other Special Projects		94,381.00	-94,381.00	
<b>Total RESERVE &amp; SPECIAL FUNDING</b>	<b>44,032.85</b>	<b>139,381.00</b>	<b>-95,348.15</b>	<b>31.59 %</b>
<b>Total Expenses</b>	<b>125,386.31</b>	<b>236,825.36</b>	<b>-111,439.05</b>	<b>52.94 %</b>
<b>NET OPERATING INCOME</b>	<b>46,525.53</b>	<b>-30,644.97</b>	<b>77,170.50</b>	<b>-151.82 %</b>
<b>NET INCOME</b>	<b>\$46,525.53</b>	<b>\$ -30,644.97</b>	<b>\$77,170.50</b>	<b>-151.82 %</b>

## 2022 Budget vs. Actuals - Budget Total

January - December 2022

	Actual	Budget	over Budget	Total % of Budget
<b>INCOME</b>				
<b>ASSESSMENT INCOME</b>				
Assessed Properties		181,280.17	-181,280.17	
COS Assessment		20,270.87	-20,270.87	
SUSD Assessment		19,829.04	-19,829.04	
<b>Total ASSESSMENT INCOME</b>		<b>221,380.08</b>	<b>-221,380.08</b>	
<b>NON-ASSESSED INCOME</b>				
Event Income		10,000.00	-10,000.00	
Interest Income		8.00	-8.00	
Other Non-Assessed Income	30,000.00	164,381.00	-134,381.00	18.25 %
<b>Total NON-ASSESSED INCOME</b>	<b>30,000.00</b>	<b>174,389.00</b>	<b>-144,389.00</b>	<b>17.20 %</b>
<b>Total Income</b>	<b>30,000.00</b>	<b>395,769.08</b>	<b>-365,769.08</b>	<b>7.58 %</b>
<b>GROSS PROFIT</b>	<b>30,000.00</b>	<b>395,769.08</b>	<b>-365,769.08</b>	<b>7.58 %</b>
<b>EXPENSES</b>				
<b>ADMINISTRATION</b>				
<b>Contract Services Mgmt</b>				
Contractor - Management	11,878.50	61,061.00	-49,182.50	19.45 %
<b>Total Contract Services Mgmt</b>	<b>11,878.50</b>	<b>61,061.00</b>	<b>-49,182.50</b>	<b>19.45 %</b>
<b>Operational Costs</b>				
Dues, Subscriptions & Memberships	788.53	665.00	123.53	118.58 %
Liability Insurance	2,452.55	12,500.00	-10,047.45	19.62 %
Meeting Expense	35.41	500.00	-464.59	7.08 %
Office Printing		250.00	-250.00	
Office Supplies		250.00	-250.00	
Phone & Internet Service	145.65	420.00	-274.35	34.68 %
Postage & Mailing Service	254.85	525.00	-270.15	48.54 %
Storage Lease	1,618.00	1,330.00	288.00	121.65 %
<b>Total Operational Costs</b>	<b>5,294.99</b>	<b>16,440.00</b>	<b>-11,145.01</b>	<b>32.21 %</b>
<b>Professional Services</b>				
Accounting	3,256.57	5,160.00	-1,903.43	63.11 %
Legal		1,500.00	-1,500.00	
<b>Total Professional Services</b>	<b>3,256.57</b>	<b>6,660.00</b>	<b>-3,403.43</b>	<b>48.90 %</b>
<b>Total ADMINISTRATION</b>	<b>20,430.06</b>	<b>84,161.00</b>	<b>-63,730.94</b>	<b>24.27 %</b>
<b>ENHANCED MAINTENANCE</b>				
Contractor - Maintenance	26,058.86	51,518.34	-25,459.48	50.58 %
Waste Management	2,350.20	4,475.00	-2,124.80	52.52 %
<b>Total ENHANCED MAINTENANCE</b>	<b>28,409.06</b>	<b>55,993.34</b>	<b>-27,584.28</b>	<b>50.74 %</b>
<b>ENHANCED SECURITY</b>				

				Total
	Actual	Budget	over Budget	% of Budget
Contractor - Security	37,561.00	70,228.94	-32,667.94	53.48 %
<b>Total ENHANCED SECURITY</b>	<b>37,561.00</b>	<b>70,228.94</b>	<b>-32,667.94</b>	<b>53.48 %</b>
MARKETING				
Branding and Management	9,000.00	22,750.00	-13,750.00	39.56 %
Website Hosting & Services		725.00	-725.00	
<b>Total Branding and Management</b>	<b>9,000.00</b>	<b>23,475.00</b>	<b>-14,475.00</b>	<b>38.34 %</b>
<b>Total MARKETING</b>	<b>9,000.00</b>	<b>23,475.00</b>	<b>-14,475.00</b>	<b>38.34 %</b>
RESERVE & SPECIAL FUNDING				
District Renewal Expense	52,032.85	62,402.00	-10,369.15	83.38 %
Other Special Projects		94,381.00	-94,381.00	
<b>Total RESERVE &amp; SPECIAL FUNDING</b>	<b>52,032.85</b>	<b>156,783.00</b>	<b>-104,750.15</b>	<b>33.19 %</b>
<b>Total Expenses</b>	<b>147,432.97</b>	<b>390,641.28</b>	<b>-243,208.31</b>	<b>37.74 %</b>
NET OPERATING INCOME	-117,432.97	5,127.80	-122,560.77	-2,290.12 %
NET INCOME	\$ -117,432.97	\$ 5,127.80	\$ -122,560.77	-2,290.12 %

## AB 361: Brown Act Guidelines

The Governor signed AB 361 in September to allow organizations to continue to use modified rules for teleconferencing during the pandemic. AB 361 took effect October 1, 2021.

**Renewal every 30 days:** this is a reminder that to continue hosting virtual meetings in accordance with AB 361, boards must renew the findings listed in the requirements below every 30 days.

### Requirements for Hosting Virtual Meetings

Under AB 361, local agencies may continue to host virtual meetings under relaxed Brown Act restrictions. However, local agencies must meet various requirements:

First, there **must be an active gubernatorial state of emergency.** Then, either:

- (A) state or local health officials have recommended or imposed social distancing measures; or**
- (B) the legislative body has determined (or is meeting to determine) by majority vote that meeting in person would pose an “imminent risk” to the health and safety of those attending.**

**After 30 days of invoking AB 361 and every 30 days thereafter, the local agency must reconsider the circumstances and make the following specified findings by majority vote** to continue meeting virtually under the modified requirements:


First, **the gubernatorial state of emergency must still be in effect.** Then, the local agency **must make a finding that it has considered or reconsidered the circumstances of the state of emergency.** The local agency must then find either that:

- (A) there continues to be a direct impact on the ability to safely meet in person; or**
- (B) state or local officials are actively imposing or recommending social distancing measures.**

### Rules for Virtual Meetings

In general, local agencies must give notice and provide an opportunity to the public to attend and comment at virtual meetings. If the virtual meeting technology is disrupted, the meeting must stop until public access is restored. Public comments may not be limited to only those submitted in advance - local agencies must allow an opportunity for live, direct public comment.

**Executive Director Report  
May 2022**

<p><b>SAVE-THE-DATE</b></p>	<p><b>Merchant Mixer</b> Wednesday, June 15 @ 4:00pm – 5:30pm Location: Midtown Creperie and Café</p> <p>There will be three mixers this summer. June, July (tbd) and August (tbd) to encourage merchant collaboration and participation.</p>  <p><b>City Council Meeting – MM CID Balloting &amp; Acceptance</b> Tuesday, July 26 @ 5:30pm Location: City Hall</p>
<p><b>Compliance &amp; Operations</b></p>	<p><b>Meeting with the City Manager:</b> A well-attended session with City Manager Black with about 30 property/business owners and board members. Hosted at The Studio on Wednesday, May 18 at 4pm. The City Manager shared the Strategic Plan of the City and fielded questions from the district’s stakeholders.</p> <p><b>Assessments Invoices:</b> 1<sup>st</sup> General Assessment payment (53%) , and property assessments from both City of Stockton and Stockton Unified School District received. Final General Assessment payment due in August</p> <p><b>Liability &amp; D &amp; O (Directors and Officers Insurance)</b> Working with Dietrich Insurance to bundle Liability, Umbrella and D&amp;O policies, with same renewal periods. Expect to see a reduction D&amp;O, following the favorable outcome in the litigation, in which MMID was included.</p> <p><b>Progress on Flashing Red @ Pacific/Castle and Pacific/Cleveland:</b> As of April 15, flashing “red” at both intersections of Pacific/Castle and Pacific/Cleveland set for 8pm (from 9pm) as the city continues its traffic study at these locations. To date, no negative feedback. It has been reported that the flashing red at both intersections are working at slowing things down.</p> <p>Website Updates: Routine maintenance conducted on website and Constant Contact platforms.</p>
<p><b>District Renewal</b></p>	<p><b>New City America Next Onsite Visit:</b> Marco Li Mandri scheduled to return on Tuesday July 26 for final ballot count and 501c3 formation discussion.</p> <p>On May 24, the City Council approved our Resolution of Intention for the formation of the Miracle Mile Community Improvement District, and authorized the City to cast its ballot, for city-owned property, in favor of formation. Ballots will be distributed, by the City Clerk’s office, no later than June 11. Final public hearing and ballots will be counted on July 26. Letters reminding property owners to vote will go out on June 16<sup>th</sup>. Steering committee members will follow-up and encourage petitioners to complete their ballots.</p>



	<p><b>City Council Meeting – MM CID Balloting &amp; Acceptance</b>  Tuesday, July 26 @ 5:30pm  Location: City Hall</p> <p><b>PROPOSED Management District Plan available on the Miracle Mile Website:</b>  <a href="https://stocktonmiraclemile.com/wp-content/uploads/2019/04/PROPOSED-CID-Management-District-Plan-2023.pdf">https://stocktonmiraclemile.com/wp-content/uploads/2019/04/PROPOSED-CID-Management-District-Plan-2023.pdf</a></p> <p><b>Assessment Engineer’s Report 2022:</b>  <a href="https://stocktonmiraclemile.com/wp-content/uploads/2019/04/CID-Engineers-Report-04-20-22.pdf">https://stocktonmiraclemile.com/wp-content/uploads/2019/04/CID-Engineers-Report-04-20-22.pdf</a></p> <p><b>2021 Annual Report:</b>  <a href="https://stocktonmiraclemile.com/wp-content/uploads/2019/02/MMID-Annual-Report-2021.pdf">https://stocktonmiraclemile.com/wp-content/uploads/2019/02/MMID-Annual-Report-2021.pdf</a></p>
<p><b>Harding Way Project</b></p>	<p><b>Harding Way Funds:</b> \$94,380.98 – (PLANNING)</p> <p>Requirements for funding: Execute an agreement with the city approved by Council with a staff report to include invoices of costs that are capital in nature.  Include in agreement: State one-time funding source, with documentation and MMID is responsible to replace and maintain items purchased.</p> <p>Quotes obtained and are being evaluated. Mountain Landscape is the only respondent, to date.</p> <ul style="list-style-type: none"> <li>• Crepe Myrtle trees for empty tree wells.</li> <li>• Installation of much needed garbage cans.</li> <li>• Updates to the Harding Way entrance median</li> <li>• Fill Tree Belt (between sidewalk and street) with Stabilized DG and/or pavers/stamped concrete at Corner of Pacific &amp; Harding Way</li> </ul> <p>Walk-through of Harding Way, along with Mountain Landscape and Jeff Gamboni, to identify and fully document scope. Vendor to re-quote.</p> <p><b>Update:</b> Vendor gathering required documentation and re-quoting project with updates. No update from vendor as of 6/10/22</p>
<p><b>Maintenance &amp; Repairs</b></p>	<p>Sad to report that Patrick Hallihan, our primary maintenance resource, passed away due to complications with diabetes. DSA has reassigned Seth, to cover general maintenance and Beanie will continue to provide pressure washing services. We currently have garbage service 6 days a week, Wednesday through Monday, with pressure washing occurring on Tuesdays.</p> <p><b>ASK Stockton – Requests &amp; Status:</b></p> <p><b>May 4 – Trash Dumped City Right of Way</b>  2323 Pacific Avenue. Fire debris left in city parking lot since April 28  <b>Reason Closed:</b> Job Complete. May 9</p> <p><b>May 4 – Trees Other</b>  2363 Pacific Avenue. Black Rabbit business owner request pruning of tree ((from bottom) obstructing business sign.  <b>Reason Closed:</b> Job Complete. May 5</p> <p><b>May 10 – Graffiti Removal Assistance</b>  4 Central Court (HT Designs) Graffiti reported to City  <b>Reason Closed:</b> Job Complete. May 11</p>



<b>SPD Business Watch Stats</b>	<b>Jan 2022 12/13</b>	<b>Feb 2022 01/10</b>	<b>Mar 2022 2/07</b>	<b>Apr 2022 3/07</b>	<b>May 2022 4/11</b>	<b>Jun 2022 5/10</b>	<b>Jul 2022 6/07</b>	<b>Aug 2022 7/12</b>	<b>Sep 2022 8/09</b>	<b>Oct 2022 9/13</b>	<b>Nov 2022 10/07</b>	<b>Dec 2022 11/08</b>
<b>Calls for Service</b>	-	-	-	-	-	-	-	-	-	-	-	-
<b>Timeframe</b>	<b>01/09</b>	<b>02/08</b>	<b>3/06</b>	<b>4/10</b>	<b>5/08</b>	<b>6/06</b>	<b>7/11</b>	<b>8/08</b>	<b>9/12</b>	<b>10/06</b>	<b>11/07</b>	<b>12/12</b>
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	2	2	2	0	2	2	1	1	1	2	0	2
Aggravated Assault	1	1	0	0	0	1	3	2	1	4	1	3
Burglary	1	6	4	6	1	0	0	0	5	4	1	3
Vehicle Theft	0	0	1	0	1	1	0	1	0	0	0	0
Burglary – Auto	1	1	3	1	0	1	1	1	0	0	0	0
Theft	0	3	0	1	2	4	2	5	2	5	3	6
Arson	0	0	0	1	0	0	0	0	0	0	0	1
Vandalism	1	2	3	3	3	3	3	1	3	6	7	5
<b>Total</b>	<b>6</b>	<b>15</b>	<b>13</b>	<b>14</b>	<b>10</b>	<b>12</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>21</b>	<b>12</b>	<b>20</b>
<b>Citations</b>			17									
<b>Calls for Service</b>	<b>tech error</b>	<b>211</b>	<b>172</b>	<b>331</b>	<b>247</b>	<b>264</b>	<b>158</b>	<b>184</b>	<b>339</b>	<b>339</b>	<b>123</b>	<b>299</b>