

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

**DATE:** 4:00PM, WEDNESDAY, November 9, 2022  
**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. Minutes of the October 12, 2022, General Board Meeting – *(ACTION)*
4. October 2022 Financial Statements – *Tina Wells Lee (ACTION)*
5. District Grant - Revised Proposal *(ACTION)*
6. Security Camera Program Funding *(ACTION)*
7. 2023-2024 Nominations of MMID Board of Directors *(ACTION)*
8. Election of MMID Board of Directors *(ACTION)*
  - a. Three (3) Property Owners
  - b. Two (2) Business Owners
9. Brown Act Requirement – AB361 *(ACTION)*
10. Executive Director Report – *Kim Byrd*
  - a. MMICIA Transition Process
  - b. 2023 Budget Review
11. City of Stockton Announcements & Project Updates – *Nicole Snyder*
12. Standing Committees Reports
  - a. Events & Promotions – *Juanita Pasley*
  - b. Improvement – *Jeff Gamboni*
  - c. Security – *Jeff Dundas*
13. Board Member Requests/Announcements

Adjournment

Next MMID Board of Directors General Meeting Scheduled Wednesday, December 14, 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 IMPROGEMENT DISTRICT  
GENERAL MEETING BOARD OF DIRECTORS**

**MINUTES OF THE MEETING  
Tuesday, September 13, 2022  
Virtual Meeting - Zoom Video Conference**

**PRESENT:** Tina Wells Lee, Lisa Whirlow, Jeff Dundas, Manual Guizar, Juanita Pasley, Nicole Snyder, Tanya Watters, Yonie Young, Rex Dhatt, Jean Callahan

Executive Director - Kim Byrd

**ABSENT:** Jeff Gamboni, Julie Cosgrove

**GUEST:**

1. **Meeting Called to Order** at 4:06PM by Tina Wells Lee, Board President
2. **Public Comments** – None
3. **Minutes of the September 13, 2022, General Board Meeting**

**MOTION to approve Minutes of September 13, 2022**

**Motion:** Juanita Pasley **Second:** Manual Guizar **Vote:** 7/8 **Abstentions:** Rachelle Turner (Absent in September)

**Motion Approved**

*Yonie Young joins @ 4:08PM*

4. **September 2022 Financial Statements** – *Tina Wells Lee*

Last assessment piece from \$85,200 has been successful deposited into our checking's accounts. Verbal approval has been granted to invoice \$30K contribution towards MMCID Establishment; this will be a result of matching funds between City of Stockton and County of San Joaquin. The \$10K budgeted towards Susan Lenz as a contribution for our local Stockton City Counsel Person remains absent, Lisa will follow up. Balance sheet has been established to assess our cash position; this will be presented at our Year End Meeting along with our Emergency Reserve. Profit Loss by Month is included in this report, representing January through September. Assessment and Pop-Up-Night's revenue are reflected as Non-Assessed Income. Booking of \$30K from City of Stockton for renewal process started in February represented, as noted earlier the County's matching funds will be coming in soon as well. Our insurance, liability, directors', and officers' policies have been renewed this month resulting in excess of \$11K.

Kim notes how our administrative budget YTD continues to stay underbudget due to reduction on the contract services line. Total administrative line continues to be stable, with 240% over on our liability line. Tina explains that with the experience of our MMID, bidding out our coverage would not be a liable option. 2022 budget vs actuals on YTD basis are represented in our statements as well. MMID has very little overhead expenses, main contributors being contract maintenance, security, and a half time ED.

*Rex Dhatt joins @ 4:15PM*

**MOTION to approve September 2022 Financial Statements**

**Motion:** Jeff Gamboni **Second:** Tanya Watters **Vote:** 10/10 **Abstentions:** None

5. **Consent to Disclose to Insurance Policy to Trip/Fall Plaintiff**

Kim has been working closely with our insurance attorney regarding the trip/fall claim that has been filed against the City of Stockton, with the MMID being called in as well. Plaintiff is requesting a copy of our insurance policy. The plaintiff will receive the policy whether we authorize it or not. Our attorney recommends we approve and work with plaintiff rather than against them. Kim wants to ensure the board is aware and approves this step.

Background: December 17, 2021, a citizen experienced a trip/fall due to a dislodged bollard outside of Cocoro.

This is a city bollard maintained by the city, not a Miracle Miles asset. Our attorney, along with the city's attorney, are working to call out the third-party driver who dislodged the bollard causing this case. The goal is to have the city and MMID dismissed from this case due to the third-party negligence act performed. Attorneys will continue to work through the litigation process and discovery of documents with Kim's assistance.

**MOTION to approve Disclose to Insurance Policy to Trip/ Fall Plaintiff**

**Motion:** Tanya Watters **Second:** Juanita Pasley **Vote:** 10/10 **Abstention:** None

6. **Brown Act Requirement** – AB361

Jeff recommends we meet in person November and December as we close out the year and elect a new board. Rex agrees that we should meet every alternate month in person. Juanita and Tina agree that meeting in person for the next two months would be very valuable. Kim notes that someone has offered quarterly in person meetings rather than the latter. Tanya prefers the zoom format and is unsure she would be able to meet in person in the near future. Nicole would prefer we check the law first and ensure our options are feasible and realistic. Manuel and Rachelle could go either way. Kim confirms we continue to stay in compliance with AB361 if we hold hybrid meetings. In addition, we must ensure the public continue to have access to our meetings and discussions (whether in person or remote). If persons are not allowed to be physically present at any in-person meetings, telecommunication options must remain a present option. Tina requests input on the public being allowed at our in-person meetings. Jeff notes that the public should be invited to any in-person meetings and if uncomfortable should wear a mask. Jeff further notes we should host at a larger location, enabling social distancing.

*Jean Callahan joins @ 4:35PM*

**MOTION to approve Brown Act Requirement – AB361**

**Motion:** Jeff Gamboni **Second:** Juanita Pasley **Vote:** 11/11 **Abstention:** None

7. **Executive Director Report – Kim Byrd**

a. District Funding

Kim surveys the board to see what people have heard regarding the potential funding from the state. Rachelle thought \$4M, Rex believes \$7M up to \$20M, Nicole questions polling. Kim clarifies she is curious what people have been hearing and thinking. Kim notes our initial ask was \$24M submitted on February 24<sup>th</sup>, 2022, to the State of California. With the assistance of the assemblyman’s office, Carlos Villapudua, and his team’s guidance, we were able to request a larger ask from the state. Clem, Lisa, Tina, and Kim crafter a letter to the assemblyman. Kim also drafted an ask list for capital improvements the district. Out of the \$24M requested, \$7M has been approved. Meetings with representatives from assemblyman’s office has given us a much larger response. A separate meeting on October 19<sup>th</sup>, at Valley Brew will be held at 6PM where the mile will be acknowledged for the full \$20M of our ask. Kim requests full attendance from the board to show our appreciation of such a large award. This funding source will be geared around pedestrian safety, which includes but is not limited to keeping civil sidewalks clean and safe. For example, paved and concreted public walkways, enhanced cross walks, vintage road lights, pedestrian street walk lighting, electrical access to all tree wells, new tree planting, public space, planter box and landscaping, new trash receptacles. Under identity of place making section: creating a plaza at Tuxedo Ct (Jeff has rendering on this) which we have been wishing for years now. \$1.3M in facade improvement which can be earmarked for our small business store fronts to help update everything in our older district. Under identity of services section: security, infrastructure, monitoring, event staging, lighting, technology infrastructures, retractable bollards. Section for administration and discretionary allowance included as well. All details remain unknown, but we do know the grant is for a 5-year period from 2023-2028. Funds will go through the city to administer from our understanding at this time. There has been some discussion whether we can get alternative sources to administer some (or all) of the funds. However, this is all things to be worked out in the future.

Tanya requests clarification if any of this funding can be pushed towards security cameras. Kim clarifies that \$3.8M allocated to security, infrastructure, camera, and monitoring. Jean would like to clarify that many items are on our “big wish list” and we are unsure how things will realistically be administered. Some have heard there might be an advisory committee and many things remain unclear. Kim notes it is a good list of most things that fall under the safety and beautification elements. It would be quite time and fund consuming to recreate the will or get a consultant to assess the situation and the give recommendations on how we can spend the award. Instead, we should get ahead of the situation and not become beholden to a group of consultants that wish to do a study on our district. We have had a few studies conducted, including a safety study that has lasted for more than a year now. Therefore, we should not have to go back and do yet another study. Jean clarifies she did not wish to suggest another study, but rather reprioritization our tasks. Rex notes how important it is for the board to keep control of the funding, rather than consultants taking over. Once the general announcement is made, we will continue to collect information. Nicole questions if the line items were suggested by the state or by the district. Kim clarifies this was what was submitted to the assemblyman’s office of Carlos Villapudua along with our ask to the state based on conversations we had with their team.

Nicole notes that there have been a lot of asks for capital improvement projects. Therefore, have we had any thoughts about moving all the asks from the ARPA grant over to this may be the best choice

considering its all-capital improvement. Kim clarifies that this is in reference to the district grant of \$100K. Then notes, that in light of the award granting news, there has been talk about the camera section being transferred to the ARPA grant. While backfilling that with more marketing of the mile, retrofitting our banners to the light poles and bringing awareness to the district. There remains the possibility of an at-hawk-committee that would be included in this program. The miracle mile is meant to be well presented in that, and we will press for our advocacy for involvement in hopes to lead the way of directing these priorities. Kim reminds us that the awarding of this grant will be made public on Wednesday 19, 2022 at Valley Brewing Company from 6-7:30PM. Jeff notes that he has invited representatives from the University Neighborhood Renaissance Committee that's been aching for action following this ongoing pandemic. Jeff suggested they participate in this committee due to their interest. Carlos has also invited the City Manager to speak to the council person, Susan Lenz, along with President Callahan from the University of the Pacific. We will say a few words as well. This is not meant to be a formal meeting, but rather a discussion of the impact this can have on our community. Some representatives of the City, the University, and the Miracle Mile will be in attendance as well. The Mayor is out of town and therefore will be absent, however Carlos Villapudua will be in attendance and plans to speak on the behalf of our district. Rex recommends we offer a plaque recognizing Carlos Villapudua on behalf of our board. Juanita recommends we all wear logoed shirts or some sort of swag designating us and who we are as a district. Kim reminds the board to wear their badges and quests if we have any swag to show off. Kim doesn't believe we will have enough to time to pull that together, however still a great idea. Jean suggests we all wear orange instead. As Tina mentioned earlier, the county is processing our invoice for their contribution to our renewal.

- i. State of California – Pedestrian Safety Enhancement
  - ii. San Joaquin County – PBID Renewal Contribution
  - iii. City of Stockton – Capital Improvements  
In 2021, we were awarded \$300K from city council for the city parking lot repairs. In May of the same year, we were awarded another \$500K for safety.  
How much of the funds will be relocated to the new incoming funding. They are on the docket; however, no action has been created as of date.
  - iv. ARPA Chamber & District Grant  
We must determine how much of our tasks are being addressed with the new funding and how everything will get evened out on all sides. More will come as we figure out the best approach for everything.
- b. Board Nominations  
Kim will be forwarding a call for leadership encouraging board nominations. Main necessity is to have a property owner nominate their involvement. Ideally, we will have all nominees identified by our November meeting, to vote on by December. Please inform Tina if you would like to extend your current running term that may be expiring. If you don't know when your term will expire, Kim can help. This will be a two-year term of board involvement. Appointment board members such as Nicole, Jean, Jeff Dundas have no expiration date.
- c. Security Camera and Monitoring RFPs  
Security committee continue to evaluate the RFPs for the security camera and monitoring programs. Considering larger sum of money, we will begin to broaden and expand our scope. We can now improve our hardware portion of our program. More information to come as we work through the vendors. We will be inviting our vendors to present to us all very soon, please be on the lookout. This will also enable a broader district impact.
- d. MMCID Next Steps  
A notice was sent informing us all that the city council has approved our request to establish the Miracle Mile Community Improvement District. This will be effective January 1, 2023. Tasks necessary include:
1. Work through contract with the city
  2. Initial budget from 2023 based on our management plan (completed)
  3. Marco Li Mandri helping with 501C3 titling (meeting to come)
  4. MMID business will be closed in 2022, then launching the MMCID
    - a. Board will need to discuss a formal name change, as that will affect our business licensing, incorporation name, etc.
  5. Annual report will become due to the city (taxes need to be finalized)

8. **City of Stockton Announcements & Project Updates** – *Nicole Snyder*

Not much to report besides, the Miracle Mile Agreement going to council December 6, 2022.

9. **Standing Committees Reports**

a. **Events & Promotions** – *Juanita Pasley*

10/29 Event, 14 vendors lined up with constant, 5-6 more is a great new goal. Hoping for a great turnout. Searching for a DJ and jump house for more involvement. Street closure has been finalized as part of the event permit project. Utilizing Zelle or Venmo is under question. People can currently pay online through our website or via PayPal. Juanita believes Venmo or Zelle would be a great option for the community. Should we expand or correct the way we exchange money between vendors and customers. Newer vendors would prefer to forward money on the spot (ex: via Venmo), rather than create an account on our MMID website and going through those additional steps. Potential vendors are being pushed away due to the need of going through the website and uploading documents which may not be easily navigated through the website. Nita believes that if they pay initially through Venmo/ Zelle it is a given they will go through the website to complete everything necessary. Kim has reserves regarding an open channel of money due to our past issues with fraud. Kim wants to ensure we can lock down into only receiving money and not sending any out. Yonie notes that through Venmo there may be an option to only receive funds rather than send money. Kim is also concerned on creating an account with a district phone number, which we do not have. Nita and Yoni believe that an email can be used instead. In order to have any control over sending or receiving money, you must have the login information. Another upside is that you would no longer have to worry about holding cash from vendors payments. Instead, everything will be directly deposited, and limited handling of the money involved. Tina reports that Zelle is already available for F&M account holders both online and through mobile banking inside the transaction setting. If we move forward with this, the Bookkeeper will then have to monitor the incoming cash through both Zelle and Square.

The current process includes a link that vendor must provide their business license, and/ or resellers permit. No login required. The night of the event they upload their insurance, and we collect their contact information through that form. Through Zelle/ Venmo how will we get this paperwork? Nita notes, we may have to tweak the website so we can continue to collect the proper documents. Nita's main idea is to bypass how often people forget to sign up after expressing interest. With them paying up front, it may be easier to ensure they upload their documents since they're already financially invested. Many emails come in stating our something went wrong on our website. Rex notes that Venmo is a great option and very simple, ethical process. Most people are utilizing this now a days. Kim holds reserves of a new platform due to our past issues and the need to uphold our responsibility of keeping all funds protected. Kim further notes that whatever we decide, the district must establish policies on how these additional mechanisms are utilized to protect the districts money. Nita clarifies that you must be logged into the board's Venmo account to send money to any avenue. Tina questions if the bank needs to offer Venmo in order to utilize it. Rex notes that this is not necessary. Kim thinks this a great idea, however, also recommends we create a separate sub-committee meeting to discuss these additional options and the background work needed to ensure we do this correctly. We must create new policies to ensure we do things correctly. Main issue being multiple new transactions without back-up documentation of where they're coming from or where they will be recorded to. Tina recommends our retailers who would have more background in this field be on our sub-committee, such as Nita, Kim Potts, etc. Lisa comments that during the farmer's market many customers wanted to pay either cash or Venmo. Kim notes that we might have to go onto F&M with the aid of our bookkeeper to finalize and have an open discussion regarding our options. The sub-committee will need to figure out if we use both Venmo/ Zelle, or only one, if we continue to use Square or cancel, and if we stop the website. Next year, we should begin promoting by July or August to get more involvement. Promoting the additional business and foot traffic these events bring, may encourage more vendor involvement. Getting the word out and making this one successful will be crucial for future events.

*Jeff Gamboni exits @ 5:07PM*

*Nicole Snyder exits @ 5:11PM*

b. **Improvement** – *Jeff Gamboni*

Jeff had to leave early but requested an improvement meeting at the end of October. They typically meet the fourth Wednesday of every month. There is one on the calendar for 4pm this month.

c. **Security** – *Jeff Dundas*

Jeff is currently in a district meeting and unable to report. Lisa notes her conversation with Wayne at UOP and their 450 sets cameras on campus. UOP and Jean have been supportive and hands-on with their security camera system and implementing security on our Mile. With their many years of experience, they will be a great aid in getting our cameras set up. Speculation that there is a new law enabling citizens to remove urban transistors from streets, however creating a new concern of where these people will be relocated to. Lisa will call Susan Eggman's office regarding this new law. Tina notes that there are documents floating around regarding this new law and how close they can be to different entities. Kim reminds us that SPD does not generally respond quickly, however still call both SPD and Hammer Head to have both logged and documented. The link that goes out has yielded the best response due to the additional documentation holding them responsible. Kim notes a recent incident where Hammer Head stayed at a situation, escalating it to PD and getting PD on site to rectify the issue. Nita reminds us of the lady that has been wondering around the district with her butt exposed and pressed against local businesses. Kim reminds us to note in our requests with Hammer Head to have the people causing these issues moved outside of the district. Lisa requests that everyone uses and reminds everyone to use the link sent and report every incident. Tina reminds us that SPD is hosting tomorrow's business watch meeting that has been rescheduled.

**10. Board Member Requests/Announcements**

Manuel requests we keep the Stockton Golf and Country Club in our thoughts and prayers due to them filing bankruptcy today.

Tina reminds us that our next meeting, November 8<sup>th</sup>, is the same day as election night. Rex notes that as long as we have our meeting completed in time that should be fine. We will let everyone know the meeting place at a later time.

Adjournment

Motion Manuel Guizar at 5:24PM

Respectfully submitted by Rachelle Turner, Secretary



# Board of Directors Report

Miracle Mile Improvement District  
Monthly Financials

Prepared by  
MMID Finance Committee

Prepared on  
November 7, 2022

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## Financial Report Highlights

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### Income Notes

- Other Non-Assessed Income: \$30k invoiced to San Joaquin County for MMCID Establishment contribution.
- Other Non-Assessed Income: \$10k committed from S. Lenz. Ms. Lenz has been contacted for an update on funds

### Expense Notes

- Nothing unusual to report

# Balance Sheet

As of October 31, 2022

	<b>Total</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
F&M Checking	84,096.80
F&M Emergency Reserve x619	18,010.30
F&M Savings x719	1,006.26
<b>Total Bank Accounts</b>	<b>103,113.36</b>
<b>Total Current Assets</b>	<b>103,113.36</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>\$103,113.36</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	10,106.68
<b>Total Equity</b>	<b>103,113.36</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$103,113.36</b>

# Profit and Loss by Month

January - October, 2022

	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Total
<b>INCOME</b>											
<b>ASSESSMENT INCOME</b>											
Assessed Properties					95,679.50				85,201.61		180,881.11
COS Assessment					20,270.95						20,270.95
SUSD Assessment					19,829.04						19,829.04
<b>Total ASSESSMENT INCOME</b>				<b>20,270.95</b>	<b>115,508.94</b>				<b>85,201.61</b>		<b>220,991.00</b>
<b>NON-ASSESSED INCOME</b>											
Event Income	1,100.00	1,080.00	1,280.00	1,300.00	1,370.00	1,180.00	140.00	840.00	900.00	780.00	9,970.00
Event Pop-Up Nights	1,100.00	1,080.00	1,280.00	1,300.00	1,370.00	1,180.00	140.00	840.00	900.00	780.00	9,970.00
<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>1,180.00</b>	<b>140.00</b>	<b>840.00</b>	<b>900.00</b>	<b>780.00</b>	<b>9,970.00</b>
Interest Income			2.45			1.53			1.46		5.44
Net Restitution			0.00		-175.00	0.00		0.00	0.00		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>1,181.53</b>	<b>140.00</b>	<b>840.00</b>	<b>901.46</b>	<b>780.00</b>	<b>39,975.44</b>
<b>Total Income</b>	<b>1,100.00</b>	<b>31,080.00</b>	<b>1,282.45</b>	<b>21,745.95</b>	<b>116,703.94</b>	<b>1,181.53</b>	<b>140.00</b>	<b>840.00</b>	<b>86,103.07</b>	<b>780.00</b>	<b>260,966.44</b>
<b>GROSS PROFIT</b>	<b>1,100.00</b>	<b>31,080.00</b>	<b>1,282.45</b>	<b>21,745.95</b>	<b>116,703.94</b>	<b>1,181.53</b>	<b>140.00</b>	<b>840.00</b>	<b>86,103.07</b>	<b>780.00</b>	<b>260,966.44</b>
<b>EXPENSES</b>											
<b>ADMINISTRATION</b>											
Contract Services Mgmt		2,282.00	3,016.10	3,040.94	2,456.30	3,594.26	3,600.64	3,061.24	2,891.30	3,293.43	27,216.21
Contractor - Management											1,306.59
Taxes						1,419.17		-112.58			
<b>Total Contract Services Mgmt</b>		<b>2,282.00</b>	<b>3,016.10</b>	<b>3,040.94</b>	<b>2,456.30</b>	<b>5,013.43</b>	<b>3,600.64</b>	<b>2,948.66</b>	<b>2,891.30</b>	<b>3,293.43</b>	<b>28,522.80</b>
Liability Insurance			2,452.55								2,452.55
Liability Insurance Officers/Directors											7,930.75
Bank Fees or Merchant Fees	32.80	32.52	34.84	38.90	41.23	36.32	4.06	25.26	27.00	24.42	3,351.58
Dues, Subscriptions & Memberships		25.50	13.50	13.50	262.50	12.00					297.55
Meeting Expense					35.41	85.32					195.29
Office Supplies						368.18					368.18
Phone & Internet Service	29.13	29.13	29.13	29.13	29.13	29.13	29.13	29.13	29.13	29.13	291.30
Postage & Mailing Service					254.85			212.00			466.85
Storage Lease	309.00	309.00			1,000.00						1,618.00
<b>Total Liability Insurance Officers/Directors</b>	<b>370.39</b>	<b>386.15</b>	<b>77.47</b>	<b>81.59</b>	<b>1,693.12</b>	<b>690.85</b>	<b>145.81</b>	<b>286.39</b>	<b>3,603.00</b>	<b>69.55</b>	<b>7,148.90</b>
Professional Services						1,065.00	342.50	150.00	225.00	225.00	4,279.07
Accounting/QuickBooks		385.52	830.00	430.00	356.05			85.00	85.00	85.00	2,550.00
<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>1,065.00</b>	<b>342.50</b>	<b>150.00</b>	<b>225.00</b>	<b>225.00</b>	<b>4,279.07</b>
<b>Total ADMINISTRATION</b>	<b>766.46</b>	<b>3,469.15</b>	<b>5,676.12</b>	<b>4,940.47</b>	<b>4,495.47</b>	<b>6,548.38</b>	<b>4,088.95</b>	<b>3,450.05</b>	<b>14,735.05</b>	<b>3,666.88</b>	<b>50,599.07</b>
<b>ENHANCED MAINTENANCE</b>											
Contractor - Maintenance	4,293.16	4,293.14	4,443.14	4,343.14	4,343.14	4,343.14	4,343.14	4,343.14	4,343.14	5,485.04	44,573.32
Repair & Maintenance Supplies				126.05		650.00				126.72	902.77
Waste Management	380.20	380.20	449.20	380.20	380.20	380.20	380.20	380.20	380.20	691.53	3,992.23
<b>Total ENHANCED MAINTENANCE</b>	<b>4,673.36</b>	<b>4,673.34</b>	<b>4,892.34</b>	<b>4,949.39</b>	<b>4,723.34</b>	<b>5,373.34</b>	<b>4,723.34</b>	<b>4,723.34</b>	<b>4,553.24</b>	<b>6,293.29</b>	<b>49,468.32</b>

	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Total
<b>ENHANCED SECURITY</b>											0.00
Contractor - Security	6,266.00	7,444.00	8,671.00	2,912.00	6,129.00	9,051.00	8,705.50	5,419.00	2,861.00	5,824.00	63,282.50
<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>9,051.00</b>	<b>8,705.50</b>	<b>5,419.00</b>	<b>2,861.00</b>	<b>5,824.00</b>	<b>63,282.50</b>
<b>MARKETING</b>											0.00
Branding and Management	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,512.00	1,511.99	1,512.00	15,035.99
Website Hosting & Services	460.03					1.50	121.26	1.50	21.67	1.50	607.46
<b>Total Branding and Management</b>	<b>1,960.03</b>	<b>1,500.00</b>	<b>1,500.00</b>	<b>1,500.00</b>	<b>1,500.00</b>	<b>1,501.50</b>	<b>1,621.26</b>	<b>1,513.50</b>	<b>1,533.66</b>	<b>1,513.50</b>	<b>16,643.45</b>
Event Expenses											0.00
Event UOP Welcome Back								1,775.73	967.10	134.05	2,876.88
Event Fall Event										945.69	945.69
Event Marketing & Advertising		51.00								51.00	51.00
Event Pop-Up Night										-40.00	-40.00
<b>Total Event Expenses</b>		<b>51.00</b>						<b>1,775.73</b>	<b>967.10</b>	<b>1,089.74</b>	<b>3,893.57</b>
<b>Total Marketing</b>		<b>1,551.00</b>						<b>3,289.23</b>	<b>2,500.76</b>	<b>2,553.24</b>	<b>19,477.02</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	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	68,032.85
<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>8,000.00</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>8,000.00</b>	<b>68,032.85</b>
<b>Total Expenses</b>	<b>21,655.04</b>	<b>25,168.49</b>	<b>28,899.46</b>	<b>24,846.71</b>	<b>24,787.81</b>	<b>30,475.22</b>	<b>27,139.05</b>	<b>24,881.82</b>	<b>24,680.05</b>	<b>18,937.51</b>	<b>250,848.78</b>
<b>NET OPERATING INCOME</b>	<b>-20,555.04</b>	<b>5,823.51</b>	<b>-27,857.01</b>	<b>-3,100.88</b>	<b>91,915.73</b>	<b>-29,285.89</b>	<b>-26,989.05</b>	<b>-24,041.82</b>	<b>61,473.02</b>	<b>-17,557.51</b>	<b>10,106.88</b>
<b>NET INCOME</b>	<b>\$ -20,555.04</b>	<b>\$5,823.51</b>	<b>\$ -27,857.01</b>	<b>\$ -3,100.88</b>	<b>\$91,915.73</b>	<b>\$ -29,285.89</b>	<b>\$ -26,989.05</b>	<b>\$ -24,041.82</b>	<b>\$61,473.02</b>	<b>\$ -17,557.51</b>	<b>\$10,106.88</b>

# 2022 Budget vs. Actuals - Budget YTD

January - October, 2022

	Actual	Budget	over Budget	Total % of Budget
<b>INCOME</b>				
<b>ASSESSMENT INCOME</b>				
Assessed Properties	180,881.11	181,280.09	-398.98	99.78 %
COS Assessment	20,270.85	20,270.87	-0.02	100.00 %
SUSD Assessment	19,829.04	19,829.04	0.00	100.00 %
<b>Total ASSESSMENT INCOME</b>	<b>220,981.00</b>	<b>221,380.00</b>	<b>-399.00</b>	<b>99.82 %</b>
<b>NON-ASSESSED INCOME</b>				
Event Income		5,000.00	-5,000.00	
Event Pop-Up Nights	9,970.00		9,970.00	
<b>Total Event Income</b>	<b>9,970.00</b>	<b>5,000.00</b>	<b>4,970.00</b>	<b>199.40 %</b>
Interest Income	5.44	6.00	-0.56	90.67 %
Other Non-Assessed Income	30,000.00	164,381.00	-134,381.00	18.25 %
<b>Total NON-ASSESSED INCOME</b>	<b>39,975.44</b>	<b>169,387.00</b>	<b>-129,411.56</b>	<b>23.60 %</b>
<b>Total Income</b>	<b>260,956.44</b>	<b>390,767.00</b>	<b>-129,810.56</b>	<b>66.78 %</b>
<b>GROSS PROFIT</b>	<b>260,956.44</b>	<b>390,767.00</b>	<b>-129,810.56</b>	<b>66.78 %</b>
<b>EXPENSES</b>				
<b>ADMINISTRATION</b>				
<b>Contract Services Mgmt</b>				
Contractor - Management	27,216.21	50,884.16	-23,667.95	53.49 %
Taxes	1,306.59		1,306.59	
<b>Total Contract Services Mgmt</b>	<b>28,522.80</b>	<b>50,884.16</b>	<b>-22,361.36</b>	<b>56.05 %</b>
Liability Insurance	10,383.30	12,500.00	-2,116.70	83.07 %
Liability Insurance Officers/Directors	3,351.58		3,351.58	
Bank Fees or Merchant Fees	297.35		297.35	
Dues, Subscriptions & Memberships	327.00	637.89	-310.89	51.26 %
Meeting Expense	428.64	440.00	-11.36	97.42 %
Office Printing		250.00	-250.00	
Office Supplies	368.18	250.00	118.18	147.27 %
Phone & Internet Service	291.30	350.00	-58.70	83.23 %
Postage & Mailing Service	466.85	525.00	-58.15	88.92 %
Storage Lease	1,618.00	1,129.00	489.00	143.31 %
<b>Total Liability Insurance Officers/Directors</b>	<b>7,148.90</b>	<b>3,581.89</b>	<b>3,567.01</b>	<b>199.58 %</b>
<b>Professional Services</b>				
Accounting	4,279.07	4,560.00	-280.93	93.84 %
Accounting/QuickBooks	255.00		255.00	
Legal		1,500.00	-1,500.00	
<b>Total Professional Services</b>	<b>4,534.07</b>	<b>6,060.00</b>	<b>-1,525.93</b>	<b>74.82 %</b>
<b>Total ADMINISTRATION</b>	<b>50,589.07</b>	<b>73,026.05</b>	<b>-22,436.98</b>	<b>69.28 %</b>
<b>ENHANCED MAINTENANCE</b>				

				Total
	Actual	Budget	over Budget	% of Budget
Contractor - Maintenance	44,573.32	42,931.94	1,641.38	103.82 %
Repair & Maintenance Supplies	902.77		902.77	
Waste Management	3,992.23	3,729.17	263.06	107.05 %
<b>Total ENHANCED MAINTENANCE</b>	<b>49,468.32</b>	<b>46,661.11</b>	<b>2,807.21</b>	<b>106.02 %</b>
ENHANCED SECURITY				
Contractor - Security	63,282.50	58,524.10	4,758.40	108.13 %
<b>Total ENHANCED SECURITY</b>	<b>63,282.50</b>	<b>58,524.10</b>	<b>4,758.40</b>	<b>108.13 %</b>
MARKETING				
Branding and Management	15,035.99	18,958.34	-3,922.35	79.31 %
Website Hosting & Services	607.46	725.00	-117.54	83.79 %
<b>Total Branding and Management</b>	<b>15,643.45</b>	<b>19,683.34</b>	<b>-4,039.89</b>	<b>79.48 %</b>
Event Expenses				
Event UOP Welcome Back	2,876.88		2,876.88	
Event Fall Event	945.69		945.69	
Event Marketing & Advertising	51.00		51.00	
Event Pop-Up Night	-40.00		-40.00	
<b>Total Event Expenses</b>	<b>3,833.57</b>		<b>3,833.57</b>	
<b>Total MARKETING</b>	<b>19,477.02</b>	<b>19,683.34</b>	<b>-206.32</b>	<b>98.95 %</b>
RESERVE & SPECIAL FUNDING				
District Renewal Expense	68,032.85	62,402.00	5,630.85	109.02 %
Other Special Projects		94,381.00	-94,381.00	
<b>Total RESERVE &amp; SPECIAL FUNDING</b>	<b>68,032.85</b>	<b>156,783.00</b>	<b>-88,750.15</b>	<b>43.39 %</b>
<b>Total Expenses</b>	<b>250,849.76</b>	<b>354,677.60</b>	<b>-103,827.84</b>	<b>70.73 %</b>
<b>NET OPERATING INCOME</b>	<b>10,106.68</b>	<b>36,089.40</b>	<b>-25,982.72</b>	<b>28.00 %</b>
<b>NET INCOME</b>	<b>\$10,106.68</b>	<b>\$36,089.40</b>	<b>\$ -25,982.72</b>	<b>28.00 %</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	180,881.11	181,280.09	-398.98	99.78 %
COS Assessment	20,270.85	20,270.87	-0.02	100.00 %
SUSD Assessment	19,829.04	19,829.04	0.00	100.00 %
<b>Total ASSESSMENT INCOME</b>	<b>220,981.00</b>	<b>221,380.00</b>	<b>-399.00</b>	<b>99.82 %</b>
<b>NON-ASSESSED INCOME</b>				
Event Income		10,000.00	-10,000.00	
Interest Income	5.44	8.00	-2.56	68.00 %
Other Non-Assessed Income	30,000.00	164,381.00	-134,381.00	18.25 %
<b>Total NON-ASSESSED INCOME</b>	<b>30,005.44</b>	<b>174,389.00</b>	<b>-144,383.56</b>	<b>17.21 %</b>
<b>Total Income</b>	<b>250,986.44</b>	<b>395,769.00</b>	<b>-144,782.56</b>	<b>63.42 %</b>
<b>GROSS PROFIT</b>	<b>250,986.44</b>	<b>395,769.00</b>	<b>-144,782.56</b>	<b>63.42 %</b>
<b>EXPENSES</b>				
<b>ADMINISTRATION</b>				
<b>Contract Services Mgmt</b>				
Contractor - Management	27,216.21	61,061.00	-33,844.79	44.57 %
<b>Total Contract Services Mgmt</b>	<b>27,216.21</b>	<b>61,061.00</b>	<b>-33,844.79</b>	<b>44.57 %</b>
Liability Insurance	10,383.30	12,500.00	-2,116.70	83.07 %
<b>Liability Insurance Officers/Directors</b>				
Dues, Subscriptions & Memberships	327.00	665.00	-338.00	49.17 %
Meeting Expense	428.64	500.00	-71.36	85.73 %
Office Printing		250.00	-250.00	
Office Supplies	368.18	250.00	118.18	147.27 %
Phone & Internet Service	320.43	420.00	-99.57	76.29 %
Postage & Mailing Service	466.85	525.00	-58.15	88.92 %
Storage Lease	1,618.00	1,330.00	288.00	121.65 %
<b>Total Liability Insurance Officers/Directors</b>	<b>3,529.10</b>	<b>3,940.00</b>	<b>-410.90</b>	<b>89.57 %</b>
<b>Professional Services</b>				
Accounting	4,279.07	5,160.00	-880.93	82.93 %
Legal		1,500.00	-1,500.00	
<b>Total Professional Services</b>	<b>4,279.07</b>	<b>6,660.00</b>	<b>-2,380.93</b>	<b>64.25 %</b>
<b>Total ADMINISTRATION</b>	<b>45,407.68</b>	<b>84,161.00</b>	<b>-38,753.32</b>	<b>53.95 %</b>
<b>ENHANCED MAINTENANCE</b>				
Contractor - Maintenance	50,008.36	51,518.34	-1,509.98	97.07 %
Waste Management	3,992.23	4,475.00	-482.77	89.21 %
<b>Total ENHANCED MAINTENANCE</b>	<b>54,000.59</b>	<b>55,993.34</b>	<b>-1,992.75</b>	<b>96.44 %</b>
<b>ENHANCED SECURITY</b>				
Contractor - Security	69,421.50	70,228.94	-807.44	98.85 %

				Total
	Actual	Budget	over Budget	% of Budget
<b>Total ENHANCED SECURITY</b>	<b>69,421.50</b>	<b>70,228.94</b>	<b>-807.44</b>	<b>98.85 %</b>
MARKETING				
Branding and Management	15,047.99	22,750.00	-7,702.01	66.15 %
Website Hosting & Services	608.96	725.00	-116.04	83.99 %
<b>Total Branding and Management</b>	<b>15,656.95</b>	<b>23,475.00</b>	<b>-7,818.05</b>	<b>66.70 %</b>
<b>Total MARKETING</b>	<b>15,656.95</b>	<b>23,475.00</b>	<b>-7,818.05</b>	<b>66.70 %</b>
RESERVE & SPECIAL FUNDING				
District Renewal Expense	68,032.85	62,402.00	5,630.85	109.02 %
Other Special Projects		94,381.00	-94,381.00	
<b>Total RESERVE &amp; SPECIAL FUNDING</b>	<b>68,032.85</b>	<b>156,783.00</b>	<b>-88,750.15</b>	<b>43.39 %</b>
<b>Total Expenses</b>	<b>252,519.57</b>	<b>390,641.28</b>	<b>-138,121.71</b>	<b>64.64 %</b>
NET OPERATING INCOME	-1,533.13	5,127.72	-6,660.85	-29.90 %
NET INCOME	\$ -1,533.13	\$5,127.72	\$ -6,660.85	-29.90 %



## **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 October 2022

<p><b>DISTRICT RENEWAL</b></p>	<p><b>City Council Meeting</b> scheduled on Tuesday, December 6 to review/approve the proposed MM-COS Agreement. The MMCIA adopted bylaws need to accompany the proposal, for the city’s staffing report. Requesting the participation of several board members to review and recommend initial bylaws for board adoption.</p> <p><b>Draft Bylaws:</b>  <a href="https://stocktonmiraclemile.com/wp-content/uploads/2019/04/Bylaws-MMIA- -Draft-edits-kb.pdf">https://stocktonmiraclemile.com/wp-content/uploads/2019/04/Bylaws-MMIA- -Draft-edits-kb.pdf</a></p> <p><b>Proposed MM-COS Agreement 2023</b>  <a href="https://stocktonmiraclemile.com/wp-content/uploads/2019/04/MM-COS-2023-Proposed-Agreement-22-10-05.pdf">https://stocktonmiraclemile.com/wp-content/uploads/2019/04/MM-COS-2023-Proposed-Agreement-22-10-05.pdf</a></p> <p>District Renewal Information available on the MMID Website:  <b>Management District Plan:</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>Miracle Mile Community Improvement Association</b></p>	<p>MMID transition to MMCIA:</p> <ul style="list-style-type: none"> <li>• Articles of Incorporation – Miracle Mile Community Improvement Association (Nov. 2)</li> <li>• Statement of Information</li> <li>• Adoption of MMCIA Bylaws</li> <li>• Contract finalization between the City and the MMCIA (December 6)</li> <li>• Contract finalization between San Joaquin County and the MMCIA (Nov/Dec)</li> <li>• Submit 1023 IRS Application for Recognition of Exemption</li> <li>• Upon receipt of new EIN</li> <li>• Establish new bank account (new board members &amp; adopted bylaws required)</li> <li>• Insurance application submittals</li> <li>• Update all official business dealing, contracts to commence January 1, 2023</li> </ul>
<p><b>Non-Assessment Funding Programs</b></p>	<p><b>Harding Way Funds:</b> \$94,380.98  Quotes obtained Mountain Landscape and Silva Landscape. Scope of work to include:</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><b>ACTION:</b> Finalize Contract with City of Stockton and schedule commencement of services.</p> <p><b>State of California – Pedestrian Safety Enhancements \$20m</b>  District Renewal Committee has continued to support the activities as relates to the Pedestrian Safety Enhancement funding from the State. The committee is committed to working with</p>

	<p>Assemblyman Villapudua and his team, as details become available. It is important that the MMID is appropriately represented in the Adhoc Committee, to be established. Clem Lee has crafted an open letter, to aid in stating our case and requests for involvement and transparency by all parties involved. This is uncharted territory for Villapudua and his time, as well as the MMID.</p> <p><b>San Joaquin County – PBID Renewal Contribution \$30k</b>  SJC has requested additional documentation to the invoice submitted, which was provided. No further requests have been made since.</p> <p><b>City of Stockton – Traffic Projects:</b></p> <ol style="list-style-type: none"> <li>1. Parking Lot Resurfacing at lots A &amp; C (approved June 23, 2020 - \$277,000)</li> <li>2. Pedestrian Safety - \$500k (approved by City Council May 2022)</li> <li>3. Pacific/Adams bulb outs with Rectangular Rapid Flashing Beacon (RRFB) (approved by City Council November 2021)</li> <li>4. Street light installation</li> <li>5. Speed feedback device installation</li> <li>6. RRFB at Pacific/Elm</li> <li>7. Public Wi-Fi device installation</li> <li>8. On-going Signal Flash observation/study</li> </ol> <p><b>ARPA Chamber &amp; District Grant \$100k</b>  In support of our small business community, negatively impacted by shutdowns and the on-going effects for the COVID-19 pandemic. The Miracle Mile seeks to a safe and welcoming environment drawing patrons back to the Miracle Mile to Eat, Shop and Live.</p> <p><b>The Banner Pole Retrofit ~ \$30,000</b>  City requested multiple bids and at least one from a DBE (Disadvantage Business Enterprise)</p> <ul style="list-style-type: none"> <li>• Bids requested from Diede Construction, McFadden Construction and Columbia Electric (DBE). Diede Construction proposal was returned for \$27,000.</li> <li>• City required structural review (up to 4 hours for consultant @ \$155/hour) \$620</li> <li>• City Permit TBD (~1,000)</li> <li>• Painting of Poles \$950</li> </ul> <p><b>2023 Miracle Mile Marketing \$58,430</b></p> <ul style="list-style-type: none"> <li>• Signature Event Planning (\$19,250)</li> <li>• Marketing &amp; Branding Implementation (\$68,750) <ul style="list-style-type: none"> <li>○ Website Brand Implementation</li> <li>○ Brand Implementation</li> <li>○ Monthly Social Video</li> <li>○ Campaign &amp; Designs ( Spring, Summer Fall &amp; Winter )</li> <li>○ Pitches to Media Outlets</li> <li>○ History Podcast Episodes</li> <li>○ Historic Walking Tour Landing Page</li> <li>○ Event Recap Video (En Blanc, Car Show, Sip &amp; Shop)</li> <li>○ Social Media</li> </ul> </li> <li>• Shop Local - Miracle Mile Coupon Books (\$12,000)</li> </ul>
<p><b>Trip/Fall Litigation</b></p>	<p><b>Trip/Fall Insurance Litigation</b>  Informed council, August Wissmath with KNCH Law, to provide plaintiff with copy of MMID liability insurance policy as approved by the board on October 11. Continued to respond to additional document requests, as appropriate.</p>

<p><b>Holiday Sip &amp; Shop / Shop Small Saturday</b></p>	<p><b>2 to 5pm, Saturday November 26</b></p> <p>Merchant outreach underway to identify participants and will be “open house” style. The event will be hosted in conjunction with Shop Small Saturday and should have a good turnout. We hope any board members in town during the holiday weekend will stop by the Miracle and visit and support the participating merchants</p>  <p>Merchants can participate and listed on the event map in one of the following ways:</p> <ul style="list-style-type: none"> <li>• To be listed as a "Wine Stop", merchants provide complimentary, wine, champagne, beer or holiday festive libation or secure own winery to pour.</li> <li>• Merchants can participate without alcohol, by proving punch, hot cider, or a light appetizer.</li> <li>• Participating restaurants will be featured by providing an offer to Sip and Shop participants, which will be included in the event map and shared through all social media channels</li> </ul> <p><i>If serving alcohol, you must not allow customers to leave your business with alcohol. Event maps and signage will be provide to all participants in advance of the event.</i></p> <p><b>Timeline:</b>  <b>2 to 5pm</b> - Sip &amp; Shop  <b>2 to 5pm</b> - Pictures with Santa @ Sweet Life Boutique  <b>2 to 5pm</b> - Cookie Decorating  <b>4 to 5pm</b> - Christmas Carolers &amp; Annual Tree Lighting @ Tuxedo Court</p>
<p><b>Security &amp; Business Watch</b></p>	<p><b>SECURITY CAMERA SYSTEM RFP.</b> Given the recent announcement for pedestrian safety funding from the state, the Security Committee would like to expand the RFP, with a phased implementation approach. Additional research is underway, working with both UOP and SUSD PD to assist with evaluation and recommendation on best practice. The Security Committee needs to establish a standing meeting schedule to meet the immediate needs of the evaluation and selection process.</p>

Hammer Head Call for Service Stats	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022
						06/1						
						-						
						6/15						
Alarm Response												
Homeless Removal	9	14	43	39	38	16						
Noise Complaint				1	1							
Suspicious Person	5	1	1		4	4						
Suspicious Vehicle		2	1		2							

Other	1											
<b>Total</b>												
<b>Calls for Service</b>	<b>15</b>	<b>17</b>	<b>45</b>	<b>40</b>	<b>45</b>	<b>20</b>						
<b>SPD Business</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>Jul</b>	<b>Aug</b>	<b>Sep</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>
<b>Watch Stats</b>	<b>2022</b>	<b>2022</b>	<b>2022</b>	<b>2022</b>	<b>2022</b>	<b>2022</b>	<b>2022</b>	<b>2022</b>	<b>2022</b>	<b>2022</b>	<b>21</b>	<b>21</b>
	<b>12/13</b>	<b>01/10</b>	<b>2/07</b>	<b>3/07</b>	<b>4/11</b>	<b>5/09</b>	<b>6/13</b>	<b>7/11</b>	<b>8/09</b>	<b>9/12</b>	<b>10/07</b>	<b>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>6/12</b>	<b>7/10</b>	<b>8/07</b>	<b>9/12</b>	<b>10/05</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	1	1	1	3	3	0	2
Aggravated Assault	1	1	0	0	0	2	3	0	4	0	1	3
Burglary	1	6	4	6	1	5	0	1	7	0	1	3
Vehicle Theft	0	0	1	0	1	1	0	0	0	0	0	0
Burglary – Auto	1	1	3	1	0	4	1	1	2	0	0	0
Theft	0	3	0	1	2	4	2	3	4	2	3	6
Arson	0	0	0	1	0	0	0	0	0	0	0	1
Vandalism	1	2	3	3	3	1	3	1	7	1	7	5
<b>Total</b>	<b>6</b>	<b>15</b>	<b>13</b>	<b>14</b>	<b>10</b>	<b>18</b>	<b>10</b>	<b>7</b>	<b>12</b>	<b>8</b>	<b>12</b>	<b>20</b>
<b>Trespass Calls</b>							12	18	22	10		
<b>Citations</b>			17					21	29			
<b>Arrests</b>										4		
<b>Calls for Service</b>	<b>tech error</b>	<b>211</b>	<b>172</b>	<b>331</b>	<b>247</b>	<b>306</b>	<b>276</b>	<b>243</b>	<b>354</b>	<b>203</b>	<b>123</b>	<b>299</b>