

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

DATE: TUESDAY, April 12, 2022, **TIME:** 4:00PM
PLACE: ZOOM Video Conference: <https://zoom.us/92053431854>
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, Rachelle Turner, Jean Callahan, 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. SJC Worknet Updates – *Katie Poole*
4. Minutes of the March 8, 2022, General Board Meeting (**ACTION**)
5. March 2022 Financial Statements – *Kim Byrd* (**ACTION**)
6. Election of MMID Board Member
 - a. Nominee Julie Cosgrove (2022) (**ACTION**)
7. Brown Act Requirement – AB361 (**ACTION**)
8. Executive Director Report – *Kim Byrd*
 - a. District Renewal & Key Update
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, April 10, 2022

*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
GENERAL MEETING BOARD OF DIRECTORS
MINUTES OF THE MEETING
Tuesday, March 8, 2022
Virtual Meeting-Zoom Video Conference**

PRESENT: Tina Wells Lee, Lisa Whirlow, Manuel Guizar, Rachelle Turner, Jean Callahan, Jeff Dundas, Jeff Gamboni, Nicole Snyder, Tanya Watters, Yonie Young, Kim Byrd, Juanita Pasley (4:05pm)

ABSENT: Rex Dhatt

GUESTS: Jason Laurenti, Kevin Hernandez, Susan Lenz, Julie Cosgrove, Kevin Dougherty, Steven Sievers, Clem Lee

AGENDA

1. Call to Order Open Session – *Tina Wells Lee, Board President*
2. Public Comments:

Jason Laurenti: Restaurant Manager of AVE on the Mile. Concerns on speed related injury expressed due to personal experience of an employee death. Wants to be involved in the positive changes coming to the mile. Further concerns on previous lack of communication expressed. Feels there is a poor representation & participation on the mile when there are 150+ businesses and 60+ business owners.

1. What is the plan for the \$1.5 million approved towards Miracle Mile Projects?
 - a. What, how and why are projects deemed necessary?
 - b. How do we prioritize these projects?
 - c. How are these decisions being made? Assumes we are placing the money in the planter boxes.
2. In February, Jason was invited to express concerns on Miracle Mile to the state capital by a local state legislator
 - a. Facilitated some ideas that will make the miracle mile safer and a more beautiful district.
 - b. Learned of a multimillion-dollar opportunity that the city can be awarded to begin making positive changes with the help of the MMID. It was suggested that if the funds do become available, the MMID create a task force conjoining residence, business owners, and property owners to determine the best course of action’.
 - c. MMID Board meetings to fully consider all ideas and possibilities to get all viable facts and opportunities exhausted.
 - d. Why aren’t these meetings in person yet? Why still Zoom? Big things are happening in these meetings, believes its beneficial for everyone to see each other face to face.

Kevin Hernandez: Owner of AVE on the Mile

1. Always promoted safety, however tragically lost a staff member in August on Adams & Pacific. Kevin and his team aim to prevent others being hit or harmed. However, 3 months ago another was hit on Castle and Pacific
2. Kevin and his team feel very happy and appreciative that their voices are finally being heard
3. Would like to negotiate an earlier set blinking time of 9PM, due to the lights set the tone of the miracle mile letting drivers know they have entered a district
4. Still feel like more needs to be done so they went to capital and wanted to share bigger plan. The politicians looked at their plans thoroughly and gave them a list of things to do. Developing a task force that can work with the city, public works and MMID was a part of that list. Now asks the MMID to help join forces and improve the safety, walkability, and overall public enjoyment of the mile and district.

Clem Lee, Neighbor, patron of the mile & member of district renewal committee

1. Has a long of history with the Mile and was even on the city council during the creation of the MMID. This history has enabled him to see many of the MMID actions.

2. Highlighted executive leadership, not excluding his wife and president of the board. Regardless of leadership scandals they have been prudent and taking charge of the situations
3. Stressed the importance of the district renewal, as well as, strengthening partnership with UOP
4. Wanted to spread caution of any restaurant or local businesses that have been on the board and did not participate with the board
 - a. States some people are very concerned of safety on the mile, yet can have no concern of safety or law in their own business
 - i. Clem further points out public record of law enforcement proving his point
 - b. Pushes his want for the board to not be distracted by their input
 - i. Classifies them as self-serving distractions

Kevin Dougherty, Property and Business Owner/ Non-Renewal Committee

1. Wants to ensure boards attention to renewal & safety measures. Need to nail down a few items to ensure constituency of renewal for future meetings

Julie Cosgrove, Property Owner at location of the AVE on the Mile

1. Wants to keep in touch with ongoing improvements and future of the mile. Interested in joining the board.

Susan Lenz, City Council Representative

1. Offers point of clarification. The budget has not approved regarding the \$1.5 million allocated to board as incorrectly stated by Jason Laurenti. Currently under discussion with budget committee and city staff, but nothing has been approved yet. The proposal came from City Manager's office discussing the budget from July 1, 2022 to June 30, 2023. The previous year's budget has been approved, however not next year. More meetings to come in May & June to further discuss the upcoming budget
1. Current Updates on Empire Theatre: "it's coming". According to city attorney it is very close to happening. Been told that before, but in legal hands

Public Comments: Closed (4:28PM)

3. Minutes of the February 8, 2022, General Board Meeting

MOTION to approve Minutes of February 8, 2022

Motion: Tanya Watters **Second:** Manuel Guizar **Vote:** 8/8 **Motion Carried**

Abstention: Jeff Dundas, Jean Callahan & Rex Dhatt

4. February 2022 Financial Statements – *Manuel Guizar, Treasurer*

1. Kim Byrd presented on Manuel's behalf due to illness. Review of provided financials. It was noted that the first round of Assessment funding has not yet been received. Invoicing sent to City of Stockton and SUSD, expected to arrive in April. Nicole advises assessment income is in the works and hoping for next month
2. 2022 Budget was presented and approved by City Council last week.
3. City contribution to renewal efforts received.
4. Working with San Joaquin County Board of Supervisors in hopes they will do matching funds, towards the renewal efforts.

MOTION to approve February 2022 Financial Statements

Motion: Jeff Dundas **Second:** Lisa Whirlow **Vote:** 8/8 **Motion Carried**

Abstention:

5. Election of MMID Board Member

1. One Merchant Vacancy (2022 Term)
 - a. Tina Wells nominates Johnny Dang, Cocoro Bistro
 - b. Kim clarifies board membership consists of 13 representatives: 7 property owners, 3 merchants, 3 appointed (UOP, SUSD, COS). Property owner who is a merchant can serve in either capacity. A merchant cannot serve in a property owner capacity. There is a vacated 1-year merchant term available (Present-December).
 - c. Jeff Gamboni nominates Kevin Hernandez

MOTION to table nominations until next board meeting with application forms submission.

Motion: Tanya Watters **Second:** Juanita Pasley **Vote:** 8/8 **Motion Carried**

6. Brown Act Requirement – AB361

1. State of Emergency still in place. San Joaquin county is still considered moderate in positive covid cases. Tanya Watters & Manuel Guizar voices they would like to stay virtual.

MOTION to approve AB361 for April 2022

Discussion: Jeff Dundas where to meet? Lisa Whirlow offers her studio space as place to meet.

Manuel Guizar has an open invitation to host events. Jeff Dundas offers his location once approval from district is given to have guests on campus.

Motion: Tanya Watters **Second:** Lisa Whirlow **Vote:** 8/8 **Motion** Carried

7. Executive Director Report – *Kim Byrd*

1. District Renewal Update / Community Benefit District: Committee consists of Kevin Daugherty, Clem Lee, Lisa Whirlow, and Jeff Gamboni. Open invitation to any interested in joining committee efforts.
 - a. As previously discussed, pursuing establishment of new Community Benefit District, we leverage the City’s Enabling Ordinance (per State Constitution), as opposed PBID law (governed by Roads & Highway law).
 - b. Petition threshold is 30%, committee goal is 60%. Still requires a majority ballot of greater than 50%.
 - c. District can focus on mixed use, rather than solely a retail space or business property. Explore our ability to grow vertically. Residential space above store fronts will help improve district value to business and residence alike.
 - d. Enables the MMID to protract its term of engagement.
 - e. The district can be dis-established in the same manner.
 - f. Term to be Initiated January 1, 2023
 - g. Operationally, nothing will change within the MMID.
 - h. Kim extends invitation to attend Stockton City Council meeting and be present for discussion of enabling ordinances/ MMID - March 22nd at 5:30PM. Nicole Snyder clarifies this will be an amendment to the city’s current ordinance.

2. Funding Sources

- a. COS - We have received funds to help with renewal efforts.
- b. COS - Susan Lenz - \$1.5 million allocation from city under consideration. Focus on safety and cleanliness of our area
- c. San Joaquin County – Requesting, matching funds of the City, for renewal efforts. Also participating in “Road to Recovery” with community partners on how to best serve small business impacted by COVID shutdowns.
- d. State of California - \$20 million ask submitted. To include sidewalks, walkways, lighting, Tuxedo Plaza, and many other safety initiatives.

3. Public Works:

- a. \$300,000 approved for Bump Out on Pacific Avenue
- b. Parking lots A & C set for repaving in FY 2022.
- c. As requested, the controller at Pacific and Castle, set for flashing red, starting at 11pm, as of Friday of last week. City collecting data and monitoring traffic patterns and impact.

4. ARPA Chamber & Business District Recover Effort Application now open- \$100,000 grant. City goal to help small business recovery efforts. Application due March 31st. Nicole indicated that the city hopes to assist fellow merchants, business owners or community members.

5. Store Front Beatification Grant. More information as details become available.

8. City of Stockton Announcements & Project Updates – *Nicole Snyder - no report*

9. Standing Committees Reports

1. **Events & Promotions** - Juanita Pasley generously accepted committee head. Katie Siegfried, our media coordinator has Merchant Highlights active on the MMID website as thanks for supporting the MMID Appreciation Event @ the Men’s UOP Game. Lisa Whirlow’s states she will not be hosting the farmer’s market this year. Kim suggests Tuxedo Ct. Juanita offers to take over First of Month pop-ups and suggests Farmers Market on the Mile. Biggest issue being getting farmers to come out and support.
2. **Improvement** – Jeff Gamboni reports Yoni helped prune back roses at Albertson’s. New planting date at Albertson’s & Tuxedo Ct to do underplanting requested by Lauren. Work discussed for Harding Way, wants to add Tuxedo irrigation needs to be added to discussion. Planters behind Seoul Soon

Dubu needs to be repaired before pieces stolen. Irrigation of planters need to be reestablished due to lack of rain. Kim suggests we forgo pressure washing and replace with irrigation reallocation. Jeff requests clarification of K&I vs. K&L parking lots. Parking lot L to be addressed, as Lot I will not be in use (behind Empire).

3. **Bylaws** – Nothing to report. Possible changes coming with new management plan.
4. **Security** – Jeff Dundas reports crime statistics remain unchanged when compared to last 30 days during business watch meeting. However, reports of arrests near or at Walgreens were discussed. Many agencies were not represented at the meeting such as mental health, code enforcement, district attorney, etc. Hammer head and respond times were discussed, as well as other security options. Limitations include the need for more money to obtain a more active security group. We are currently reaction based rather than proactive based. Business watch meetings have been approved to meet-in-person and aim to meet quarterly (unknown of location at this time). Lisa Whirlow add that employee problems have increased security problems. How do we keep ourselves safe while simultaneously running off homeless problems? Kim Byrd opens the discussion for in-person, virtual vs quarterly meetings. Jeff Dundas notes there is not a lot of changes pre-covid vs current; if there is not a lot of crime events, there is not a lot of attendants. Tina Wells notes virtual meetings are efficient however in person connections, on a quarterly bases are a good option. Tanya questions number of crimes like last month's meeting. Kim clarifies, calls for service went from 211 to 136 with incidents going from 15 to 13. Jeff Gamboni notes he could not attend meeting however would like to discuss North end of district, Harding Way. Expresses concern of fire in bathroom of park, two tents on sidewalk at Honey Wings, and a couple parked near Yonie's and North building. Wants Hammer Head to act or do patrols through that area. Kim notes that there are also tents on Monterey and Pacific. PD bike patrol discussed North end's park. Kim is actively working with PD and Hammer Head to vacate any tents, send any reports directly to Kim.
10. Board Member Requests/ Announcements- Steven Sievers in attendance. Kim requests Jeff & Nita give dates of monthly committee meetings to share information to board.
11. Motion to adjourn at 5:36PM by Lisa Whirlow

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

Respectfully submitted by Rachelle Turner, Secretary and Kim Byrd, Executive Director



Board of Directors Report

Miracle Mile Improvement District
Monthly Financials

Prepared by
MMID Finance Committee

Prepared on
April 11, 2022

Table of Contents

Balance Sheet.....3

Profit and Loss by Month4

2022 Budget vs. Actuals - Budget YTD6

2022 Budget vs. Actuals - Budget Total8

Notes to the Financial Statements.....10

Balance Sheet

As of March 31, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
F&M Checking	17,703.77
F&M Emergency Reserve x619	18,007.57
F&M Savings x719	15,006.00
Total Bank Accounts	50,717.34
Total Current Assets	50,717.34
Fixed Assets	
Accumulated Depreciation	-1,526.01
Fixed Asset Furniture	1,526.01
Total Fixed Assets	0.00
TOTAL ASSETS	\$50,717.34
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	0.02
Retained Earnings	93,006.66
Net Income	-42,289.34
Total Equity	50,717.34
TOTAL LIABILITIES AND EQUITY	\$50,717.34

Profit and Loss by Month

January - March, 2022

	Jan 2022	Feb 2022	Mar 2022	Total
INCOME				
NON-ASSESSED INCOME			2.45	2.45
Event Income				0.00
Event Pop-Up Nights	1,100.00	1,080.00	1,280.00	3,460.00
Total Event Income	1,100.00	1,080.00	1,280.00	3,460.00
Other Non-Assessed Income		30,000.00		30,000.00
Total NON-ASSESSED INCOME	1,100.00	31,080.00	1,282.45	33,462.45
Total Income	1,100.00	31,080.00	1,282.45	33,462.45
GROSS PROFIT				
	1,100.00	31,080.00	1,282.45	33,462.45
EXPENSES				
ADMINISTRATION				0.00
Contract Services Mgmt				0.00
Contractor - Management		2,262.00	3,016.10	5,278.10
Total Contract Services Mgmt		2,262.00	3,016.10	5,278.10
Operational Costs				0.00
Bank Fees or Merchant Fees	32.80	32.52	34.84	100.16
Dues, Subscriptions & Memberships	460.03	25.50	13.50	499.03
Liability Insurance			2,452.55	2,452.55
Phone & Internet Service	29.13	29.13	29.13	87.39
Storage Lease	309.00	309.00		618.00
Total Operational Costs	830.96	396.15	2,530.02	3,757.13
Professional Services				0.00
Accounting	385.52	830.00	330.00	1,545.52
Total Professional Services	385.52	830.00	330.00	1,545.52
Total ADMINISTRATION	1,216.48	3,488.15	5,876.12	10,580.75
ENHANCED MAINTENANCE				0.00
Contractor - Maintenance	4,293.16	4,293.14	4,443.14	13,029.44
Waste Management	380.20	380.20	449.20	1,209.60
Total ENHANCED MAINTENANCE	4,673.36	4,673.34	4,892.34	14,239.04
ENHANCED SECURITY				0.00
Contractor - Security	6,266.00	7,444.00	8,671.00	22,381.00
Total ENHANCED SECURITY	6,266.00	7,444.00	8,671.00	22,381.00
MARKETING				0.00
Branding and Management	1,500.00	1,500.00	1,500.00	4,500.00
Event Expenses				0.00
Event Marketing & Advertising		51.00		51.00
Total Event Expenses		51.00		51.00
Total MARKETING	1,500.00	1,551.00	1,500.00	4,551.00
RESERVE & SPECIAL FUNDING				0.00

	Jan 2022	Feb 2022	Mar 2022	Total
District Renewal Expense	8,000.00	8,000.00	8,000.00	24,000.00
Total RESERVE & SPECIAL FUNDING	8,000.00	8,000.00	8,000.00	24,000.00
Total Expenses	21,655.84	25,156.49	28,939.46	75,751.79
NET OPERATING INCOME	-20,555.84	5,923.51	-27,657.01	-42,289.34
NET INCOME	\$ -20,555.84	\$5,923.51	\$ -27,657.01	\$ -42,289.34

2022 Budget vs. Actuals - Budget YTD

January - March, 2022

	Actual	Budget	over Budget	Total % of Budget
INCOME				
ASSESSMENT INCOME				
Assessed Properties		96,078.48	-96,078.48	
COS Assessment		20,270.87	-20,270.87	
Total ASSESSMENT INCOME		116,349.35	-116,349.35	
NON-ASSESSED INCOME				
Event Income	2.45	0.00	2.45	
Event Pop-Up Nights	3,460.00		3,460.00	
Total Event Income	3,460.00	0.00	3,460.00	
Interest Income		2.00	-2.00	
Other Non-Assessed Income	30,000.00	40,000.00	-10,000.00	75.00 %
Total NON-ASSESSED INCOME	33,462.45	40,002.00	-6,539.55	83.65 %
Total Income	33,462.45	156,351.35	-122,888.90	21.40 %
GROSS PROFIT	33,462.45	156,351.35	-122,888.90	21.40 %
EXPENSES				
ADMINISTRATION				
Contract Services Mgmt				
Contractor - Management	5,278.10	15,265.22	-9,987.12	34.58 %
Total Contract Services Mgmt	5,278.10	15,265.22	-9,987.12	34.58 %
Operational Costs				
Bank Fees or Merchant Fees	100.16		100.16	
Dues, Subscriptions & Memberships	499.03	194.89	304.14	256.06 %
Liability Insurance	2,452.55	4,340.00	-1,887.45	56.51 %
Meeting Expense		230.00	-230.00	
Office Printing		250.00	-250.00	
Office Supplies		50.00	-50.00	
Phone & Internet Service	87.39	105.00	-17.61	83.23 %
Postage & Mailing Service		300.00	-300.00	
Storage Lease	618.00	429.00	189.00	144.06 %
Total Operational Costs	3,757.13	5,898.89	-2,141.76	63.69 %
Professional Services				
Accounting	1,545.52	2,460.00	-914.48	62.83 %
Total Professional Services	1,545.52	2,460.00	-914.48	62.83 %
Total ADMINISTRATION	10,580.75	23,624.11	-13,043.36	44.79 %
ENHANCED MAINTENANCE				
Contractor - Maintenance	13,029.44	12,879.57	149.87	101.16 %
Waste Management	1,209.60	1,118.76	90.84	108.12 %
Total ENHANCED MAINTENANCE	14,239.04	13,998.33	240.71	101.72 %

	Actual	Budget	over Budget	Total % of Budget
ENHANCED SECURITY				
Contractor - Security	22,381.00	17,557.23	4,823.77	127.47 %
Total ENHANCED SECURITY	22,381.00	17,557.23	4,823.77	127.47 %
MARKETING				
Branding and Management	4,500.00	5,687.53	-1,187.53	79.12 %
Website Hosting & Services		287.64	-287.64	
Total Branding and Management	4,500.00	5,975.17	-1,475.17	75.31 %
Event Expenses				
Event Marketing & Advertising	51.00		51.00	
Total Event Expenses	51.00		51.00	
Total MARKETING	4,551.00	5,975.17	-1,424.17	76.17 %
RESERVE & SPECIAL FUNDING				
District Renewal Expense	24,000.00	27,000.00	-3,000.00	88.89 %
Other Special Projects		94,381.00	-94,381.00	
Total RESERVE & SPECIAL FUNDING	24,000.00	121,381.00	-97,381.00	19.77 %
Total Expenses	75,751.79	182,535.84	-106,784.05	41.50 %
NET OPERATING INCOME	-42,289.34	-26,184.49	-16,104.85	161.51 %
NET INCOME	\$ -42,289.34	\$ -26,184.49	\$ -16,104.85	161.51 %

2022 Budget vs. Actuals - Budget Total

January - December 2022

	Actual	Budget	over Budget	Total % of Budget
INCOME				
ASSESSMENT INCOME				
Assessed Properties		181,280.17	-181,280.17	
COS Assessment		20,270.87	-20,270.87	
SUSD Assessment		19,829.04	-19,829.04	
Total ASSESSMENT INCOME		221,380.08	-221,380.08	
NON-ASSESSED INCOME				
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 %
Total NON-ASSESSED INCOME	30,000.00	174,389.00	-144,389.00	17.20 %
Total Income	30,000.00	395,769.08	-365,769.08	7.58 %
GROSS PROFIT	30,000.00	395,769.08	-365,769.08	7.58 %
EXPENSES				
ADMINISTRATION				
Contract Services Mgmt				
Contractor - Management	8,319.04	61,061.00	-52,741.96	13.62 %
Total Contract Services Mgmt	8,319.04	61,061.00	-52,741.96	13.62 %
Operational Costs				
Dues, Subscriptions & Memberships	512.53	665.00	-152.47	77.07 %
Liability Insurance	4,976.30	12,500.00	-7,523.70	39.81 %
Meeting Expense		500.00	-500.00	
Office Printing		250.00	-250.00	
Office Supplies		250.00	-250.00	
Phone & Internet Service	116.52	420.00	-303.48	27.74 %
Postage & Mailing Service		525.00	-525.00	
Storage Lease	618.00	1,330.00	-712.00	46.47 %
Total Operational Costs	6,223.35	16,440.00	-10,216.65	37.85 %
Professional Services				
Accounting	1,895.52	5,160.00	-3,264.48	36.73 %
Legal		1,500.00	-1,500.00	
Total Professional Services	1,895.52	6,660.00	-4,764.48	28.46 %
Total ADMINISTRATION	16,437.91	84,161.00	-67,723.09	19.53 %
ENHANCED MAINTENANCE				
Contractor - Maintenance	17,372.58	51,518.34	-34,145.76	33.72 %
Waste Management	1,589.80	4,475.00	-2,885.20	35.53 %
Total ENHANCED MAINTENANCE	18,962.38	55,993.34	-37,030.96	33.87 %
ENHANCED SECURITY				

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 March 2022

Compliance & Operations	<p>Assessments Invoices Pending: General Assessment City of Stockton Stockton Unified School District</p> <p>Progress on Flashing Red @ Pacific and Castle: No significant data available per Public Works, per Dodgie. Requested Flashing Red be set for 9pm start through 5pm. Follow up request needed, as initial request has not been approved.</p>																																												
District Renewal	<p>New City America Next Onsite Visit: Marco Li Mandri tentatively scheduled for afternoon of Wednesday, April 27 and departing the afternoon of Thursday, April 28. Property Owner presentations scheduled at this time.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Renewal Timeline</th> <th style="text-align: left;">MMID Due Date</th> <th style="text-align: left;">Council Date</th> </tr> </thead> <tbody> <tr> <td>Annual Report, Workplan & Budget</td> <td>1/12/22</td> <td>03/01/2022 - Complete</td> </tr> <tr> <td>CBD Ordinance</td> <td>2/3/22</td> <td>03/22/2022 – Approved</td> </tr> <tr> <td>Council adopts Resolution of Intent, public hearing date for balloting process. (Mgmt. Plan & Plan)</td> <td>4/6/22</td> <td>5/24/22 – authorizes City to Mail out ballot and be in property owner hands. MMID provides mailing list. 45-day balloting window.</td> </tr> <tr> <td>Petitions</td> <td>4/7/22</td> <td></td> </tr> <tr> <td>Summary of Plan & Map</td> <td>4/13/22</td> <td></td> </tr> <tr> <td>Mailing to Board Property Owners: Petition</td> <td>4/14/22</td> <td>(Request board property members to pre-date for 4/21 and return)</td> </tr> <tr> <td>Prepare: Print Annual Report. Labels x2 Mail Letter/Petition / Summary of Plan, Annual Report with Self-Addressed Envelope to Property Owners, via US Mail & Email</td> <td>4/11 – 4/19 4/20/22</td> <td>Kim – edit before sending Marco – Petitions, Summary of Plan, Maps</td> </tr> <tr> <td>Engineers Report to Kim/Nicole</td> <td>4/21/22</td> <td>Marco</td> </tr> <tr> <td>Earliest Petition can be received</td> <td>4/21/22</td> <td></td> </tr> <tr> <td>Property Owner Presentations:</td> <td>04/27/2022 @ 5pm 04/28/2022 @ 8am 04/28/2022 @ 12pm</td> <td>Save-The-Date</td> </tr> <tr> <td></td> <td>Zoom - TBD</td> <td>After ballot early June. Record session & post on website.</td> </tr> <tr> <td>Mail Reminder to Vote</td> <td>After May 27/28</td> <td></td> </tr> <tr> <td>Ballot count Resolution of Formation adopted by the City Council</td> <td>5/25/22</td> <td>7/12/22 – push to the 7/26/22? (August 9th backup) drop dead date...</td> </tr> </tbody> </table>			Renewal Timeline	MMID Due Date	Council Date	Annual Report, Workplan & Budget	1/12/22	03/01/2022 - Complete	CBD Ordinance	2/3/22	03/22/2022 – Approved	Council adopts Resolution of Intent, public hearing date for balloting process. (Mgmt. Plan & Plan)	4/6/22	5/24/22 – authorizes City to Mail out ballot and be in property owner hands. MMID provides mailing list. 45-day balloting window.	Petitions	4/7/22		Summary of Plan & Map	4/13/22		Mailing to Board Property Owners: Petition	4/14/22	(Request board property members to pre-date for 4/21 and return)	Prepare: Print Annual Report. Labels x2 Mail Letter/Petition / Summary of Plan, Annual Report with Self-Addressed Envelope to Property Owners, via US Mail & Email	4/11 – 4/19 4/20/22	Kim – edit before sending Marco – Petitions, Summary of Plan, Maps	Engineers Report to Kim/Nicole	4/21/22	Marco	Earliest Petition can be received	4/21/22		Property Owner Presentations:	04/27/2022 @ 5pm 04/28/2022 @ 8am 04/28/2022 @ 12pm	Save-The-Date		Zoom - TBD	After ballot early June. Record session & post on website.	Mail Reminder to Vote	After May 27/28		Ballot count Resolution of Formation adopted by the City Council	5/25/22	7/12/22 – push to the 7/26/22? (August 9 th backup) drop dead date...
Renewal Timeline	MMID Due Date	Council Date																																											
Annual Report, Workplan & Budget	1/12/22	03/01/2022 - Complete																																											
CBD Ordinance	2/3/22	03/22/2022 – Approved																																											
Council adopts Resolution of Intent, public hearing date for balloting process. (Mgmt. Plan & Plan)	4/6/22	5/24/22 – authorizes City to Mail out ballot and be in property owner hands. MMID provides mailing list. 45-day balloting window.																																											
Petitions	4/7/22																																												
Summary of Plan & Map	4/13/22																																												
Mailing to Board Property Owners: Petition	4/14/22	(Request board property members to pre-date for 4/21 and return)																																											
Prepare: Print Annual Report. Labels x2 Mail Letter/Petition / Summary of Plan, Annual Report with Self-Addressed Envelope to Property Owners, via US Mail & Email	4/11 – 4/19 4/20/22	Kim – edit before sending Marco – Petitions, Summary of Plan, Maps																																											
Engineers Report to Kim/Nicole	4/21/22	Marco																																											
Earliest Petition can be received	4/21/22																																												
Property Owner Presentations:	04/27/2022 @ 5pm 04/28/2022 @ 8am 04/28/2022 @ 12pm	Save-The-Date																																											
	Zoom - TBD	After ballot early June. Record session & post on website.																																											
Mail Reminder to Vote	After May 27/28																																												
Ballot count Resolution of Formation adopted by the City Council	5/25/22	7/12/22 – push to the 7/26/22? (August 9 th backup) drop dead date...																																											

	DRAFT Management Plan submitted to City of Stockton for review.
Harding Way	<p>Harding Way Funds: \$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"> • Crepe Myrtle trees for empty tree wells. • Installation of much needed garbage cans. • Updates to the Harding Way entrance median • Fill Tree Belt (between sidewalk and street) with Stabilized DG and/or pavers/stamped concrete at Corner of Pacific & Harding Way <p>Walk-through of Harding Way, along with Mountain Landscape and Jeff Gamboni, to identify and fully document scope. Will work request a re-quote</p>
Repairs & Maintenance	<p>ASK Stockton - Updates:</p> <p>22/01/05: Street lighting out on two (2) poles on the 1700 block of Pacific Avenue (East side). http://user.GovOutreach.com/stockton/case.php?id=6056915&access=3730306236366532 Status – Work order in with PG&E to resolve. Lights out since January, issue has been escalated. CLOSED</p> <p>22/02/09: Damage to three (3) sections of the median at Harding/Pacific http://user.GovOutreach.com/stockton/case.php?id=6113189&access=6562326562613161 Status – Custom fabrication required. Work order created. - CLOSED</p> <p>22/02/09: Hazard – PGE Lid Missing http://user.GovOutreach.com/stockton/case.php?id=6113073&access=3932363936663839 Closed – PG&E notified to replace missing lids. NOT CORRECTED</p> <p>22/03/16: Street Parking, Red & Loading Zone Changes at 221 Tuxedo Court To help alleviate parking issues. http://user.GovOutreach.com/stockton/case.php?id=6113073&access=3932363936663839 Closed: Thank you for bringing your parking concerns to our attention. Removing part of the no parking zone on the NE corner of Tuxedo Court and Beverly Place was explored in 2007. At that time, it was determined that the no parking zone was necessary to preserve the vehicle sight distance on south-bound Beverly Place. It was also determined that the zone was necessary to protect pedestrian path of travel for pedestrians crossing the northern approach of Beverly Place and the eastern approach of Tuxedo Court. This was established and is recommended to remain for safety reasons. There have been no changes to the intersection since then. We regret that we are not able to remove the no parking zone on the curb return of the NE corner of Tuxedo Court and Beverly Place. Thank you again for sharing your concern. If you have questions or need additional information, please contact the Traffic Engineering office at (209) 937-8611. You can also continue to reply through this request.</p>

Events & Promotions	<p>Market on the Mile: Starting May 12 through October 13th, 5 - 8pm Erin Giles, Rampant Creative, preparing graphics for social and event posters. Event registration will be made available on the website for vendors wishing to participate. Juanita, Event Chair, reaching out to merchants and vendors and will coordinate efforts.</p>
Security	<p>New Contact Method – Hammer Head Security has created a Google Form, as an alternative form of communications for requesting call for service. Merchants and Property owners can still call for service. Piloting use and will slowly rollout over the next month.</p>

SPD Business

Watch Stats	Apr 3/08	May 4/12	Jun 5/10	Jul 6/07	Aug 7/12	Sep 8/09	Oct 9/13	Nov 10/07	Dec 11/08	Jan 2022 12/13	Feb 2022 01/10	Mar 2022 2/07
Calls for Service	-	-	-	-	-	-	-	-	-	-	-	-
Timeframe	4/11	5/09	6/06	7/11	8/08	9/12	10/06	11/07	12/12	01/09	02/08	3/06
Homicide	0	0	0	0	0	0	0	0	0	0	0	0
Sexual Assault	0	0	0	0	0	0	0	0	0	0	0	0
Robbery	3	0	2	1	1	1	2	0	2	2	2	2
Aggravated Assault	2	0	1	3	2	1	4	1	3	1	1	0
Burglary	4	0	0	0	0	5	4	1	3	1	6	4
Vehicle Theft	0	0	1	0	1	0	0	0	0	0	0	1
Burglary – Auto	1	2	1	1	1	0	0	0	0	1	1	3
Theft	7	4	4	2	5	2	5	3	6	0	3	0
Arson	0	0*	0	0	0	0	0	0	1	0	0	0
Vandalism	0	3	3	3	1	3	6	7	5	1	2	3
Total	17	9	12	10	11	12	21	12	20	6	15	13
Citations												17

Calls for Service	288	210	264	158	184	339	339	123	299	*	211	172
--------------------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	----------	------------	------------