



## MINUTES

Mission Hills Town Council Trustee Meeting  
Thursday, July 14, 2011 5:30 PM  
@ M. Fehlman Residence

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**Present:** Fehlman, Gates, Gehl, Valentino, Benke, Disraeli, Foreman, Nordstrom, Sandel, Shafer, van der Lee

The meeting was called to order at 5:30 by President Mark Fehlman. Minutes from the previous meeting were approved (June 9<sup>th</sup>, Foreman/Gates, unanimous).

### Guests: (5 minutes allowed per guest)

The meeting began with a discussion with, Patty Ducey-Brooks, of the roles of the Mission Hills Foundation and the Town Council in producing the summer concert series. Both groups agreed that it was in the best interests of the neighborhood to produce as many concerts as possible. It was further agreed that sponsors' banners could be hung for all concerts, that the MHTC would help in obtaining items for the fund raising raffles, that each group would fund-raise separately and the MHTC would use good faith efforts not to approach the same sponsors, and that both Boards would meet in September to plan the concerts for 2012. The next two concerts sponsored by the MHTC will be July 15<sup>th</sup> and 22<sup>nd</sup>.

Michael McGeath, the owner of Brooklyn Girl, described his new restaurant, which will be located in 1 Mission (corner of Ft. Stockton and Goldfinch). It will be open 7 days a week for breakfast, lunch and dinner, serving seasonal organic food at moderate prices. There will also be a small gourmet market on the premises, valet parking and online/phone ordering for pickup. It is expected to open in December.

### **Action items**

Item	Responsible Person	Due Date
Schedule follow-up meeting to review lessons learned from the 4 <sup>th</sup> of July	Frans	08/01/11
Add nomination solicitation to next email blast	Frans	08/01/11

### **4<sup>th</sup> of July Report**

Feedback from the 4<sup>th</sup> of July celebration was extremely positive. There were large crowds in attendance for the parade and the concert, and the BBQ competition was a great success. Special thanks were given to Frans, Lara, Jasper, Sharon and Steve Shushan.

### BOARD OF TRUSTEES

Mark Fehlman	PRESIDENT
Lara Gates	VICE PRESIDENT
Sharon Gehl	TREASURER
Karen Valentino	SECRETARY
Jasper Benke	
Richard Disraeli	
Karen Foreman	
Gary Nordstrom	
Scott Sandel	
Warren Shafer	
Frans van der Lee	

MISSION HILLS TOWN COUNCIL  
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Sixty three families joined the Town Council at the event, for a total of 224 active members.

**"Coffee with our Councilman" July 28<sup>th</sup> at Olivetto's:** This is scheduled for 3:30, which some in the group feel is too early. Mark will be meeting with Kevin Faulconer on the 15<sup>th</sup> of July, and will convey the major concerns of the neighborhood prior to the meeting at Olivetto's.

**Status of Nominations for October Town Hall Elections:** Additional nominations are needed for replacing the positions of Sandel, Foreman, and Valentino. These will be solicited from the membership in the next email blast.

**Schedule and Agenda for October Town Hall:** There will be a presentation from Clean Elections, and MHTC Elections for the Board of Trustees. The remainder of the meeting will focus on crime and safety, with an update from the Neighborhood Watch. Attendance by the Western Division SDPD and Councilman Faulconer will be encouraged.

#### **Committee Reports/Updates**

Budget Report: Sharon Gehl provided the monthly financial report prior to the meeting. Not all expenses from the July 4<sup>th</sup> celebration have come in, but there is currently about \$14,000 in the MHTC account. Lara Gates asked if we should sponsor an additional two concerts in August on 8/13 and 8/20. There was unanimous approval from the board to hold two more concerts this summer.

Business Enhancement Committee: The last meeting of the BEC was primarily about the opening of Brooklyn Girl. Dick Disraeli provided an update of his "ambassadorship" to local businesses, listening to their concerns.

Arts Committee: Lara Gates indicated that the Lewis Street Pocket Park will be under construction in September. Once improvements are completed, the MHTC will work to provide a bench and enhance the bird kiosk in the park in order to expend the \$5,000 contribution.

Public Facilities: Warren Shafer will provide an update on Pioneer Park via email.

Tree-planting: This will be sponsored by the MH Garden Club and the San Diego Urban Tree Club.

5K Run: The cost and logistics of this are not feasible for the MHTC to take on.

The meeting was adjourned at 7:35 PM.

Respectfully submitted,  
Karen Valentino, Secretary