



325 W.WASHINGTON STREET, STE.2-159 SAN DIEGO, CA 92103

Minutes–Board of Directors  
Thursday, July 14, 2016, 6:00 p.m.  
Ascent Realty, 902 Ft. Stockton Dr., San Diego  
**Call to Order** - 6:00 pm

**Administrative Business**

1. Attendance - Board of Directors: Gina Barnes, David Espinosa, Sharon Gehl, Penny Giacalone, Sarah Goltz, Anthony Nyikos, Leah Shuchter, Belinda Smith  
Guest(s): Ryan Gore
2. Approval of Minutes
  - Dec. Board Mtg. not yet done
  - June Board Mtg., pending revision concerning 501(c)(3) and (4)
3. Acceptance of the financial report. Motion to accept by S. Goltz, seconded by D. Espinosa; approved unanimously.

**Comments on Non-Agenda Items**

- Public - none
- Neighborhood Organizations - no presentations or reports
- Board Members -
  - 1) S. Goltz asked if homelessness concerns are within the purview of MHTC. B. Smith suggested creating a subcommittee to work on the issue. Committee members will be S. Goltz, J. Ryan, G. Barnes, A. Nyikos, S. Gehl, P. Giacalone
  - 2) B. Smith asked that we implement an SSL at the cost of \$15 per mo. **Motion** to add the ability to process credit card payments directly through the Council website was made by A. Nyikos, seconded by S. Gehl; unanimously approved
  - 3) B. Smith made an appeal for a storage unit. Motion to consolidate Council storage items and to meet at the end of September to move said items into G.Barnes' garage storage was made by B. Smith, Seconded by A. Nyikos; approved uanimously
  - 4) review of July 4th Pie Contest resulted in resounding applause for S. Goltz who spearheaded the project

**Consent Agenda**

- Unanimous approval for the Action Item to pay ASCAP \$173.70 to clear the books
- Unanimous approval for the Action Item to coordinate City CPPS grant application with the Foundation as soon as reasonably possible
- Action Item to approve presenting Bylaw revisions to the Town Council membership was changed to a Motion. A **motion** was made by S. Goltz to make an informative announcement at the next Town Hall meeting stating that we will continue with our current Bylaws. The motion was seconded by L. Shuchter

**Board Transitions**

<b>Board of Directors 2016</b>
Helen Rowe Allen
Gina Barnes
Lauren Carter
David Espinosa(Vice President)
Sharon Gehl (Treasurer)
Penny Giacalone (Secretary)
Sarah Goltz
Anthony Nyikos
Bob Rast
Leah Shuchter
Belinda Smith (President)

- **Motion** to accept Ryan Gore to Board Member Seat 15 (term ends in Dec. 2017) and Peter Valleau to Board Member Seat 1 (term ends in Dec. 2017) made by S. Gehl, seconded by L. Shuchter; unanimously approved

#### **Community Plan Update Review**

- **Motion** to move the July 28th Town Hall meeting to a one-time meeting location at MH United Church of Christ for a one-time \$300 use fee made by P. Giacalone, seconded by S. Goltz; approved unanimously

#### **Airport Car Rental Traffic Impact on India Street**

- B. Smith gave a brief overview of the impact and the ire of affected residents who may, as a result, form their own council

#### **Review 2016 Priorities by Month and Calendar (attachment G)**

- Reviewed month and calendar 2016 priorities but did not assign or confirm responsibilities and timetables

#### **Continuing Business**

- July 4 BBQ and celebration needs further discussion
- G. Barnes suggested a way to bring in membership is to ask local realtors to give new residents a gift certificate for a 1 year membership to MHTC. Ryan Gore and Gina Barnes will confer on the project

#### **Adjournment** - 8:00 p.m.

Next meetings- Town Hall on July 28; Board on Sept. 8, Francis Parker School

Submitted by Penny Giacalone, Secretary