

MISSION HILLS TOWN COUNCIL

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

Minutes–MHTC Town Hall Meeting
Thursday, October 12, 2017 6:00 pm
Francis Parker School (4201 Randolph St)

Call to Order - 6:10 pm

Attendance - Board of Trustees

Present - Tiffiney Welles, Lee Sheppard, Leah Shuchter, Matthew Doran,
Soheil Nakhshab, Judi Tentor, Peter Valleau, Ken Tablang,
Randy McWhorter

Absent - Holly Amaya, Anthony Nyikos

Board of Trustees 2017

Anthony Nyikos (President)
Tiffiney Welles (Vice-President)
Lee Sheppard (Treasurer)
Leah Shuchter (Secretary)
Holly Amaya
Matthew Doran
Judi Tentor
Ken Tablang
Peter Valleau
Randy McWhorter

Agenda Items

A. Administrative Business

1. Attendance – Trustee introductions, quorum count
2. Approval of minutes (8/10/2017) - The minutes from 8/10/17 were voted on, however, they had already been approved at the September 14, 2017 meeting. The incorrect date was listed on the agenda, therefore the minutes for the September 14, 2017 MHTC board meeting will be approved at the November MHTC board meeting.
3. Candidate Statements and Board Elections
 - a. The official slate for election presented themselves at the meeting and a vote was conducted, all approved by a show of hands vote by Members in attendance. Peter Valleau, Leah Shuchter, Anthony Nyikos and Soheil Nakhshab were voted on the BOT for two years. Peter, Leah, and Anthony are returning for two year terms; Soheil was voted in as a new trustee.
 - b. Helen Rowe Allen was nominated by a member in attendance and introduced herself to the audience. A show of hands vote, by members in attendance did not vote in favor of her rejoining the Board of Trustees.
4. Change of Bylaws (see attached)

The Proposal to amend the bylaws to modify membership levels and prices; add positions of President-Elect, Past-President were presented for a second time to the community. A Show of hands vote by members in attendance approved the changes and the bylaws will be revised.

B. Elected Officials' Representatives

1. Council Member Christopher Ward, District 3 gave updates regarding homelessness and the new app for reporting to the city of san diego about graffiti, potholes, and sidewalks - Get it Done app – www.sandiego.gov/get-it-done
2. Nick Serrano, representing Assembly Member Todd Gloria, 78th District gave updates on the city's response to Hep A, including the State of California to allow paramedics to administer the Hep A vaccine. Todd Gloria is also working on affordable housing legislation.

3. Rep. Susan Davis, 53rd Congressional District – Her local representative, Zach Bunshaft provided an update on federal legislation.
4. Sen. Toni Atkins, 39th Senate District - Her representative, Myrna Zambrano, spoke about a housing bill that would provide money for affordable housing, as well as a juvenile justice bill
5. County Supervisor Ron Roberts – His representative, Nerea Urtasun, gave updates on affordable housing, and the use of county properties to develop community housing.

C. Community Organizations

1. Mission Hills Heritage – Barry Hager, Chairman of the Board informed everyone about their annual membership meeting the following night, 10/13/17 (information on Heritage website); Barry gave an update on their legal challenge to the Uptown community plan.
2. Mission Hills Garden Club – Judith Krumholz provided an email with information regarding the upcoming Garden Club meeting November 15 at the Mission Hills Nursery

D. Public Comments

1. Friends of the Presidio Hills Golf Course – Executive Director John Vallas introduced the project; A proposal to take over use of the space has been submitted to the city.
2. Sharon Gehl and Patricia Paylor presented an update on the city's potential modification of the 83 bus line and operating hours. Currently, the plan is to divert the route to old town to connect with the transit center, and reduce hours to 8-3.
3. Save San Diego Neighborhoods' Ronan Gray presented a brief overview of the effects of short term rentals in San Diego. The City Council is hosting a meeting on the topic on October 23.

E. Guest Speakers

1. County of San Diego Health & Human Services Agency – Hepatitis A information and update
Sayone Thihalolipavan, MD, MPH, Deputy Public Health Officer - San Diego Public Health Services
2. UC San Diego - Hillcrest Campus Plan
Robert Closin, Director of Physical and Community Planning & Zachary Schlagel, Health Assistant
Director of Government Affairs
- This presentation was rescheduled for the January 2018 Town Hall meeting due to time constraints

Adjournment – 8:00 p.m.

Submitted by Leah Shuchter, Secretary

Proposed changes to Town Council Bylaws

Add roles of President Elect and Past-President.

Section 4.1 Officers: The Officers of the Council shall be President, President-Elect, Past-President, Vice-President, Treasurer, and Secretary. These individuals must be Trustees and members in good standing. No officer shall be compensated for services as an officer of the Council.

Section 4.2.2 President-Elect: The President-Elect collaborates with the President to learn the role of the President, to become familiar with the programs of the Organization and its governance, and to develop and facilitate officer transition. The President-Elect shall be a voting member of the Board of Trustees and shall perform such duties as the President or the Board of Trustees may assign; The President-Elect assists and supports the President as needed and plans for the Presidential year. The President-Elect shall automatically become President at the end of the term as President-Elect.

A nominee for President-Elect must have been a member of the Council continuously during the preceding two years and served on the Board of Trustees, as a major committee chair, or in another major leadership role. The President-Elect shall be elected by the individual members of the Council and shall be so elected on a regular annual basis. The President-Elect shall serve for one year of the year following election, and then be installed as President the following year.

In the event that the President cannot complete his/her term, the President-Elect shall assume and exercise all responsibilities and authority of the President.

Section 4.2.3 Past-President: The Past-President provides advice and leadership to the Board of Trustees regarding past practices and other matters to assist the Board in governing the Organization. The Past-President supports the President and the President-Elect on an as-needed basis. The Past-President performs the duties of the President in the absence or disability of the President.

The Past-President shall serve for one year after his/her term as President has been completed.

Section 4.2.1 President (Description remains unchanged)

Section 4.2.4 Vice-President (Description remains unchanged)

Section 4.2.5 Secretary (Description remains unchanged)

Section 4.2.6 Treasurer (Description remains unchanged)

Update Membership Levels and Prices

Current Bylaws

section 3.2 Dues:

Household Membership with automatic renewal: \$20, Household Membership: \$25, Supporter Membership: \$50, Business Membership: \$100, Contributor Membership: \$250, Benefactor Membership: \$500, Lifetime Membership: \$1000.

Proposed Revision

section 3.2 Membership Levels:

Individual Membership, Household Membership, Supporter Membership, Contributor Membership, Benefactor Membership, Lifetime Membership, Business Affiliate.