

# MISSION HILLS TOWN COUNCIL

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

Minutes–MHTC BOT Meeting  
Thursday, November 9, 2017 6:00 pm  
Francis Parker School (4201 Randolph St)

## **Call to Order** - 6:10 pm

Attendance - Board of Trustees

Present - Anthony Nyikos, Tiffiney Welles, Lee Sheppard, Leah Shuchter, Holly Amaya, Soheil Nakhshab, Ken Tablang, Randy McWhorter

Absent - Matthew Doran, Judi Tentor, Peter Valleau

### **Board of Trustees 2017**

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

## **A. Administrative Business**

1. Approval of minutes - Tiffiney Welles made a motion to approve the minutes from BOT meeting on 9/14/2017, and 10/12/17 Town Hall, pending an update regarding the carry-over of the UCSD presentation to the January Town Hall; Holly Amaya seconded; all approved.

## **B. Comments on Non-agenda Items**

1. Public
  - a. Sharon Gehl was in attendance to support keeping the 83 bus line running.
    - i. The city's suggested modification is to reroute the line to the old town transit center, yet cut hours to 8-3.
    - ii. The board is in support of the rerouting; restoring longer hours.
2. Neighborhood Organizations
  - a. Kristin Boyd provided an update on the Grant 5K, planned for March 10, 2018.
    - i. Lee made a motion to send a letter of support to the city for obtaining permits, Randy seconded; all approved.
  - b. MH Heritage - Mary Brown attended the meeting with Helen Rowe Allen to give a brief update and introduce herself.
3. Board Members
  - a. Soheil had a question regarding the contracts for repaving and is interested in engaging the city during contract negotiation for other local companies doing infrastructure work.
  - b. Randy noted that cable is being strung up with electrical wires to bypass undergrounding.

## **C. Regular Agenda**

1. Committee Updates
  - a. Business Enhancement / MAD (Peter)
    - i. John Lomac attended the meeting to provide some background regarding the Maintenance Assessment District (MAD)
    - ii. The board is in support of pursuing expansion of the MAD

- b. Membership, Website & Publicity (Tiffiney)
- c. Finance (Lee) - no updates available.
- d. Elections (Leah) - Elections took place at the Town Hall in October.
- e. Bylaws (Anthony) - The revised bylaws (approved at the TH in October) will be dated 10/2017
- f. Infrastructure (Judi) - no updates available, board discussed concerns about the crosswalk on Washington St. at Albatross St.
- g. Events & Fundraising (Randy)
  - i. Concert planning will get underway; Anthony has begun gathering bids for stage vendors; Holly will submit a new grant for concert funding.
- h. Policy (Randy) - no updates available
- i. Library (Leah) - no updates available

**Adjournment – 8:00 p.m.**