

MISSION HILLS TOWN COUNCIL

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

Minutes–MHTC Board Meeting
Thursday, September 14, 2017 6:00 pm
Francis Parker School (4201 Randolph St)

Call to Order - 6:10 pm

Attendance - Board of Trustees

Present - Anthony Nyikos, Lee Sheppard, Leah Shuchter, Judi Tentor, Peter Valleau

Absent - Holly Amaya, Matthew Doran, Randy McWhorter, Ken Tablang, Tiffiney Welles

Board of Trustees 2017

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

Agenda Items

A. Administrative Business

1. Approval of minutes (8/10/17) Lee Sheppard made a motion to approve the minutes, Judi Tentor seconded; Tiffiney Welles abstained, all others approved

B. Comments on Non-agenda Items

1. Public
 - a. Carol Jensen attended the meeting to discuss the Presidio Hills Golf course. *Friends of Presidio Hills Golf Course* is submitting an RFP to take over the management of the course. They are planning a partnership with PROKids and SOHO to preserve the Carillo House on the property. Revitalizing the course is planned to take 2 years, and the course would be open during construction
 - b. 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. Sharon Gehl also presented an update on the Grant School joint use plan. Uptown Planners will review the plans for a west-end soccer field as well as a community center / gym.
 - b. MH Heritage - Helen Rowe Allen and Laura Largey (past-president of MHH) were in attendance
 - i. The annual historic home tour is on September 23, 2017.
 - ii. The annual membership meeting will be held October 14, 2017
3. Board Members
 - a. Lee Sheppard updated the board with information from UCSD Hillcrest Campus planning
 - i. There are plans for increased parking, creating housing on site
 - ii. The building must be complete by 2030
 - iii. BOT will inquire if UCSD representative will present at MHTC Town Hall October 12.

- b. Tony received an offer from “Save SD Neighborhoods” about presenting at the Town Hall about Short-Term rentals. After a short discussion, the board agreed that we would provide the group time to present if we could secure a speaker to provide the opposing side’s opinions.

C. Regular Agenda

1. Committee Updates

- a. Business Enhancement / MAD (Peter) - MAD information should be put up on MHTC website
- b. Membership, Website & Publicity (Tiffiney) - Tony estimated that we had about 100 new and returning members join over the summer.
- c. Finance (Lee) - the summer concerts just about broke even with our income and expenses.
- d. Elections (Leah) - Elections will be held at the October Town Hall meeting. There is at least one new Trustee seat up for election and 3 Trustees up for re-election.
- e. Bylaws (Anthony) - The proposed changes to the by-laws will be presented again at the Town Hall meeting (first presented in April 2017)
- f. Infrastructure (Judi) -
 - i. PARK(ing) event will take place 9/15/17 where downtown SD will have designated mini-parks at parking spaces.
 - ii. Reynard Way walking meeting will occur 9/23/17 to discuss land use and development.
- g. Events & Fundraising (Randy) - Potential upcoming events - Octoberfest and a Movie Night
- h. Policy (Randy) - no updates available.
- i. Library (Leah) - no updates available.

2. West Lewis event support

- a. Lee made a motion to send a letter of support for the Halloween in the Hills and Holiday in the Hills events on West Lewis Street. Judy seconded the motion; all approved.

Adjournment – 7:40 p.m.

Closed Session - 7:40 p.m.