

MINUTES

COMMITTEE: Town Hall Program

DATE / TIME: January 11th, 2018 / 6:00 p.m.

PLACE: Francis Parker School Auditorium - 4201 Randolph Street, San Diego, CA 92103

BOARD OF TRUSTEES: Anthony Nyikos (President), Matthew Doran (Vice-President), Tiffiney Welles (Secretary), Holly Amaya, Judi Tentor , Lee Sheppard (Treasurer), Randy McWhorter, Peter Valleau Leah Shuchter (President-Elect)

EXCUSED: Soheil Nakhshab, Ken Tablang

ITEM	ACTION
<p>Meeting Sign-in & Social Networking</p> <p>Call to Order</p> <p>1. Introduction of 2018 MHTC Trustees</p> <ul style="list-style-type: none"> a. Confirmation of Quorum - quorum confirmed <p>2. Discussion of potential 2018 MHTC Goals – Anthony Nyikos and Matthew Doran presented the following, no further input from audience:</p> <ul style="list-style-type: none"> a. Pioneer Park (Possible permanent stage) b. Presidio Park (Arbor restore - MMH / Dog area & Playground) c. Goldfinch Park (Connection to West Lewis St Pocket Park) d. Expanding the MAD <p>3. Updates from Elected Officials</p> <ul style="list-style-type: none"> a. Council Member Christopher Ward, District 3 – no update b. Assembly Member Todd Gloria, 78th District – no update c. Rep. Susan Davis, 53rd Congressional District – no update d. Sen. Toni Atkins, 39th Senate District – Toni Atkins representative attended to present updates. e. County Supervisor Ron Roberts – no update <p>4. Updates from Community Groups</p> <ul style="list-style-type: none"> a. Mission Hills Heritage – update given on the Heritage’s 2018 goals, see their website for further information. b. Mission Hills Business Improvement – no update c. Mission Hills Garden Club d. Mission Hills 5K – update on the run and closed streets, entries still available, information on MHTC FB site e. Neighborhood Watch – no update 	

5. Public comments - 10-min open discussion
(Any comments that cannot be taken within this time limit will be carried over until after the UCSD presentation)

6. UC San Diego – Hillcrest Campus Plan - presented
Robert Closin, Director of Physical and Community Planning
Zachary Schlagel, Health Assistant Director of Government Affairs

7. Remaining Public comments

8. Administrative Business
a. Approval of minutes (11/9/2017)

M/S/C/U

ADJOURNMENT – 8:00 P.M.

Next Town Hall meeting is scheduled for April 12, 2018 at 6:00 p.m. in the Francis Parker School Auditorium