

MISSION HILLS TOWN COUNCIL

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

Minutes–MHTC BOT Meeting
Thursday, February 8, 2018 6:00 pm
Francis Parker School (4201 Randolph St)

Call to Order - 6:05 pm

Attendance - Board of Trustees

Present - Anthony Nyikos, Matthew Doran, Lee Sheppard, Leah Shuchter, Randy McWhorter, Ken Tablang, Peter Valleau

Absent - Holly Amaya, Soheil Nakhshab, Judi Tentor, Tiffiney Welles

1. Administrative Business

- a. Confirmation of Quorum
- b. Approval of Minutes - No minutes were presented for approval

2. Comments on Non-agenda Items

- a. Public
 - i. Toni Duran, Rep for Senator Toni Atkins attended the meeting to introduce some legislation that Sen. Atkins is working on, including SB945 which removes limits and terms of health insurance coverage of breast cancer treatment, SB970 which educates hotel/motel workers on how to spot and report human trafficking, and SB1105 which would provide assistance to persons seeking domestic violence shelter to remain with their pets
 - ii. Brittany Bailey, rep for City Council member Chris Ward attended the meeting to update the TC about new hiring for SDPS, the hiring of a new police chief, and the repaving project on Washington Street, which will accommodate the new library connections.
- b. Neighborhood Organizations
 - i. MH Heritage - Barry Hager attended the meeting to give an update on the Presidio Park Arbor restoration project which will move forward with City approval in place, and assistance from Parks & Rec department. MHH has walking tour scheduled for April 14, 2018 in South Mission Hills.
 - ii. The Garden Club walk will occur on May 12, 2018.
 1. Peter made a motion for the MHTC to purchase a ½ page ad for \$275, Lee seconded the motion, all approved.
- c. Board Members
 - i. Randy inquired about the hiring of Tracy Hollingworth to provide administrative and membership support for the MHTC; She is in the process of researching sponsorship and membership opportunities.

3. Regular Agenda

- a. Discussion of 2018 goals introduced at January Town Hall Program
 - i. Pioneer Park Permanent Stage

1. To build a permanent stage will require a city “General Development Plan” amendment; Funding may be allocated with private donations & fundraising and possibly from City Public Works. The [City Council policy 600-33](#) outlines the processes for amending the GDP
- ii. Presidio Park (Arbor restoration - MHH/Dog area & Playground)
 1. Barry Hager provided an update on the Arbor (see above)
- iii. Goldfinch Park (Connection to W Lewis St Pocket Park)
- iv. Expanding the MAD
 1. Stephen Shushan, member of the MAD, addresses trustees and describes mission, history and operations of Maintenance Assessment District
 2. A budget was approved weeks earlier and is going to the City Council
 3. Use of funds and map: please see MHTC website for more information
 4. MADs throughout the city are in limbo because of pending litigation
- v. Reynard Way - The BID is hosting the Reynard Way Parking and Alternative Transportation Modalities Study Community Update (Study by KTUA-MHBID) February 28 @ 5:30
- vi. Current MH Library building (Future Use - MHH)
 1. No new updates, the building will not be “up for consideration” for sale or development until the new library is completed (predicted - January 2019)
- b. MHTC “get involved” booklet (Lee)
 - i. MHTC Mailer outreach will be adjusted to find more reasonably priced supplier
 - ii. Trustee Peter Valleau proposed a *tourist* pocket map of Mission Hills/Fort Stockton and upper Old Town
 1. This would be in concert with the BID and Heritage Club
 2. It would be platform to showcase sights in our neighborhood to attract locals and visitors
 3. It would be self-guided and *brought to you by MHTC*

4. Committee Updates

- a. Business Enhancement / MAD (Peter) - See above
- b. Membership, Website (Tiffiney) - Anthony Nyikos shared updates to the website aimed at streamlining registration and signing up for the newsletter
- c. Publicity (Holly) - no updates presented
- d. Finance (Lee) - Budget update
 - i. \$33,296.08, which represents an increase of \$7,059.87 over this time 2017
- e. Elections (Leah) - no updates presented
- f. Bylaws (Anthony)- no updates presented
- g. Infrastructure (Judi)- no updates presented
- h. Events & Fundraising (Randy)
 - i. Summer Concerts Update - Summer concert bands have been selected
 1. Goal is to have contracts with bands closed by the end of February
 2. March and April will be spent aggressively pursuing sponsorship funding for the summer concert series
- i. Policy (Randy) - no updates presented
- j. Library (Leah) (see above)

Meeting adjourned at 7:25 P.M.