

MINUTES

COMMITTEE: Board of Trustees Meeting
DATE / TIME: March 8th, 2018 / 6:00 p.m.
PLACE: Francis Parker School Library - 4201 Randolph Street, San Diego, CA 92103
BOARD OF TRUSTEES: Anthony Nyikos (President), Tiffiney Welles (Secretary), Ken Tablang
 Matthew Doran (Vice President), Judi Tentor, Peter Valleau, Lee Sheppard (Treasurer)
ATTENDED: Randy McWhorter, Leah Shuchter (President-Elect), Soheil Nakhshab
EXCUSED: Holly Amaya

ITEM	TIME
<p>Call to Order</p> <p>1. Board of Trustees Introductions</p> <ul style="list-style-type: none"> a. Confirmation of Quorum <p>2. Comments on Non-agenda items</p> <ul style="list-style-type: none"> a. Public <ul style="list-style-type: none"> Chris Ward’s office: Rep. Brittany Bailey attended on Chris Ward’s behalf and discussed the current bike issue, i.e. bike companies impacting the neighborhoods with rental bikes left on sidewalks. There are multiple companies trying to dominate the market and saturating the areas. Ward’s office is continuing to look into it. Randy McWhorter brought up ongoing undergrounding in the neighborhoods. He stated he had spoken to Todd Gloria’s office about SDG&E receiving funding for undergrounding in Mission Hills from the canyon to the hospitals. He asked Brittany how did SDG&E get such a grant; Brittany stated there is a new 5 year program to get undergrounding. She then asked for Randy to send her an email outlining the issues so she could address the same. b. Neighborhood organizations <ul style="list-style-type: none"> i. Mission Hills Heritage - Updated group on the Presidio Community Park arbor rehabilitation project. We were informed Park and Recreation are going to do the bulk of the work but are looking for additional donations. MHTC offered to help. Heritage will come back next meeting to update. ii. Mission Hills Garden Club - update on garden walk – 20th anniversary – tickets available April 1st, need greeter volunteers. If anyone wants to help, please contact them. 	<p>6:10 p.m.</p>

There will be wine and cheese back at the nursery end of the day. The Garden Walk also supports beautification, scholarships to community college students, money to elementary school, elder help, last year worked with Lara Gates 11k for eco-garden to new site, also received a grant from the city.

- iii. Mission Hills Business Improvement District -banner meeting update, 30 banners for 6 weeks, vendor fees in addition to the 10 dollars per banner,
No update on Reynard way at this time from BID. Anthony did attend the Reynard way meeting with Ken and Peter, an engineering group is going to come back and give plan options.
Taste of Mission Hills – October 13, 2018 – 1-4 p.m. timeline

- iv. Neighborhood Watch- Tony will email update if anyone interested in update

- c. Board Members - General discussion: brought up article regarding stage – Tony spoke to Brittany about the same and they are on board with helping with MHTC stage for the concerts. We need to go to Parks department to provide a proposal.

Lee brought up the mission hills garden club ad. We are putting in a page ad.

Randy, Tiffany and Lee working on signs for meeting.

Leah brought up talking to Patty at Presidio Sentinel and getting an article published. We need a column. Maybe we can utilize something from our newsletter to publish in *the Sentinel*. Matt stated he would author something should an opportunity present itself
Soheil brought up the YMCA launching pop-up gym boxes that could be located at a park – they are working with the city to implement this idea. Soheil will investigate a possible presentation of this concept for a future board meeting

Also, he discussed taking eucalyptus trees from the park as they have been falling down and we feel it's a danger. Can we put something together to get them down and replant something better and safer? Is the Parks department already aware and is there something we can do to remove and replace? Maybe we can incorporate this into the stage proposal.

Ken Tablang shared how the Uptown Council is going to have 8 openings next year. We need to get the word out for people to get involved.

3. Regular Agenda

- a. Introduction by San Diego Coalition of Town Councils
Lynn Haims (Clairemont TC) / Tom Coat (SDCTC) -Anthony went to a meeting February 26 – they want all town council people to get together behind legislation against short-term vacation rentals but that is specific to each neighborhood. They want every community

<p>to put their own restriction on their area.</p> <p>4. Committee Updates</p> <ul style="list-style-type: none">a. Business Enhancement / MAD (Peter) - MAD will be power washing streets more often, budget items issues – there is a reserve of 20k for trees, 20k for engineering services in case we want to expand the MAD. We are waiting to see what comes of it with la jollab. Membership & Website (Tiffiney) - waiting for Tracy Morgan-Hollingsworth to get us an update on how we are proceeding with our membership drive.c. Publicity (Holly) - Holly submitted our fund application to the county.d. Finance (Lee) -Lee updated on financials.. nothing newe. Elections (Leah)f. Bylaws (Leah)g. Maintenance Assessment District (Peter) - see 4a.h. Crime / Homelessness (Judi) - discussed earlier regarding Reynard Way.i. Infrastructure (Judi) - nothing at this timej. Concerts (Randy) - Tony presented on behalf of Randy, giving updates on bands, also Tiffiney will be following up on food trucks and face painting for 4th of July and of course, the need for sponsorships.k. Town Hall Program (Matt) - Chris Ward will be there;, soccer city people may want to come and present, maybe ymca ? Soheil wanted to talk about aids memorial in bankers hill. Tony asked him to provide paperwork to determine if its something we can address. Sharon suggested fire department talk about fire safety with all our canyons. Homeless living in the canyons - Can we start charging property owners to help with security? Talk to our BID bout what they can do. <p>5. Administrative Business</p> <ul style="list-style-type: none">a. Approval of minutes - Town Hall Program on Jan 11th, 2018b. Approval of minutes - BOT Meeting on Feb 8th, 2018 <p>ADJOURNMENT</p> <p><i>Next Town Hall meeting is scheduled for April 12th, 2018 at 6:00 p.m. in the Francis Parker School Auditorium</i></p>	<p>CARRY OVER CARRY OVER</p> <p>M/S/C/U M/S/C/U</p> <p>8:00 p.m.</p>
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