

MISSION HILLS TOWN COUNCIL

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

Minutes–MHTC BOT Meeting
Thursday, June 14, 2018 6:00 pm
Ascent Real Estate (902 Fort Stockton Dr, San Diego, CA 92103)

Call to Order - 6:05 pm

Attendance - Board of Trustees

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

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

1. Administrative Business

- a) Confirmation of Quorum
- b) Approval of Minutes - No minutes were presented for approval. Minutes from Town Hall Program on April 12th, 2018, BOT Meeting on May 10th, 2018 will be reviewed/approved at the August 9, 2018 meeting.
- c) Membership - Tamra Miller and Keith Wilson attended the meeting and are interested in joining the Board of Trustees
 - i) Peter Valleau motioned that Tamra Miller join the board pending confirmation of her membership. Ken Tablang seconded; all in favor. (Update: membership confirmed 6/15/18)

2. Comments on Non-agenda Items

- a) Public
 - i) Michaela Valk, representative from Todd Gloria's office introduced herself as the new neighborhood field representative.
- b) Neighborhood organizations
 - i) Mission Hills Heritage - Kirk Burgamy attended the meeting for MHH. The presidio arbor project is underway through the City's parks department.
 - ii) Mission Hills Garden Club - The MH Garden Club is the band sponsor for the August 17th concert. August 18, there's a local "wine in the garden"
 - iii) Mission Hills Business Improvement District - The BID is organizing a "Taste of Mission Hills" October 10.

3. Regular Agenda

- a) Residents from the area surrounding Presidio Park attended the meeting to inquire about how MHTC can help them communicate with the city/state regarding safety and quality of life concerns, including homeless encampments, fire hazards, garbage and deteriorating landscaping. Patty Ducey-Brooks also attended the meeting and informed the attendees of the upcoming 250th state anniversary in 2019, and was hopeful that the official commemoration would motivate agencies to commit resources to the park as an historical site. Presidio Park safety and maintenance is a potential topic for the next MHTC town hall in October.

Lee Sheppard and Matthew Doran will contact city and local agencies on behalf of MHTC/presidio park residents to start a dialogue about how to get started on cleaning up and securing the park's safety.

b) MHTC July 4th Planning

The board discussed final planning for the 4th of July festivities including securing raffle tickets, prizes, Pie contest related shopping and table/tent logistics.

4. **Committee Updates**

- a) Business Enhancement (Peter) - no updates presented
- b) Membership & Website (Tiffiney) - no updates presented
- c) Publicity (Holly) - no updates presented
- d) Finance (Lee) - no updates presented
- e) Elections (Leah) - no updates presented
- f) Bylaws (Leah) - no updates presented
- g) Crime / Homelessness (Judy) - no updates presented
- h) Infrastructure (Judi) -
- i) Concerts - no updates presented
- j) Town Hall Program (Matt) - no updates presented

Meeting adjourned at 8:00 P.M.

/LS