



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

Minutes–MHTC BOT Meeting  
Thursday, August 9, 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, Tamra Miller, Lee Sheppard, Leah Shuchter, Ken Tablang, Judi Tentor, Peter Valleau, Tiffiney Welles

Absent - Holly Amaya, Soheil Nakhshab

**1. Administrative Business**

- a) Confirmation of Quorum
- b) Approval of Minutes - Minutes from Town Hall Program on April 12th, 2018, BOT Meeting on May 10th, 2018 and June 14, 2018 will be reviewed and approved at the September 13, 2018 meeting.
- c) Membership -
  - i) Lee Sheppard motioned that Keith Wilson join the board; Ken Tablang seconded; all in favor.
  - ii) Randy McWhorter and Matthew Doran have both resigned from the board - Matthew was VP and managed the Town Halls so a new board member will need to take on roles for remainder of the year
  - iii) Michael Rosenbaum and Jennifer Maderas attended the meeting to inquire about joining the board

**2. Comments on Non-agenda Items**

- a) Public
  - i) Paul Chance from Presidio Heritage Trust attended the meeting to introduce the organization and coordinate efforts with MHTC and Old Town organizations to support Presidio Park efforts.
  - ii) Belinda Appleyard came to the meeting to request a letter to Chris Ward for to conduct bike accessibility assessments while the University Street to Washington Street west ramp is closed for repair. Ultimately, Belinda is in favor of converting the ramp to a bicycle lane. Judi Tentor motioned that MHTC send a letter; Peter seconded. The letter will be assigned to Judi to draft.
  - iii) John Hartney from Neighborhoods for Clean Elections attended the meeting to introduce himself and provide info on SDCleanElections.org
  - iv) Brittany Bailey from Chris Ward's office spoke about short-term rentals and a referendum from Airbnb to oppose the measure. The city council is considering a styrofoam ban in October. The Mayor's convention center initiative did not secure enough signatures to get on the ballot. The BID conducted a survey to assess public opinion on what should happen with the old library building and the city is considering the input.

- v) Keith Wilson wanted to address the safety of the crosswalk on Washington Street at Albatross. West-bound cars are not stopping in the afternoon when the alert lights are not visible. Brittany Bailey stated that the city's traffic engineering department is studying the intersection.
- b) Neighborhood organizations
  - i) Mission Hills Heritage - The Arbor has been repaired.
  - ii) Mission Hills Garden Club - Judith Krumholtz attended the meeting to announce the coming year's Garden Club calendar - the first meeting of the year is September 27, 6pm at Mission Hills United Church of Christ - 4070 Jackdaw Street

### 3. Regular Agenda

- a) Lauren Williams returned to MHTC meeting to discuss Presidio Park and surrounding residents' concerns over safety and quality of life concerns, including homeless encampments, fire hazards, garbage and deteriorating landscaping. She reported that the use of the "Get it Done" app was improving the area; The City appears to be responding. Presidio Park neighbors will be forming a committee to work with city staff.
- b) John Vallas, with Friends of Presidio Park spoke about submitting a new RFP for the golf course, with plans to work with SOHO to reopen the Pro-Shop as a museum, and to act as long-term stewards of the land. Peter motioned that we send a letter in support for the FPP proposal, Lee seconded; all in favor.

### 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) - Lee presented a statement of Finances as of July 31, 2018
- e) Elections (Leah) - no updates presented
- f) Bylaws (Leah) - no updates presented
- g) Crime / Homelessness (Judy) - no updates presented
- h) Infrastructure (Judi) -
- i) Concerts / Summer Program - Tiffiney expressed concerns with the way the Pie Contest was conducted
- j) Town Hall Program (need new lead) -October Town Hall to be discussed at September meeting

Meeting adjourned at 8:00 P.M.

/LS