



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

Minutes–MHTC BOT Meeting  
Thursday, September 13, 2018 6:00 pm  
Francis Parker School (4201 Randolph St, San Diego, CA 92103)

**Call to Order** - 6:05 pm

Attendance - Board of Trustees

Present - Anthony Nyikos, Jennifer Medeiros, Tamra Miller, Lee Sheppard, Leah Shuchter, Ken Tablang, Judi Tentor, Tiffiney Welles, Keith Wilson

Absent - Holly Amaya, Soheil Nakhshab, Peter Valleau

**1. Administrative Business**

- a) Confirmation of Quorum
- b) Trustee update
  - i) Judi Tentor motioned that Jennifer Medeiros join the board of trustees; Ken Tablang seconded; all in favor.
  - ii) Keith Wilson accepted the responsibilities of Vice President and Lead to Town Hall Program Committee

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

- a) Public
  - i) Brittany Bailey attended the meeting with updates from Chris Ward's office. She informed MHTC that the County of San Diego manages HHS and so concern over homeless and mental health resources should be focused at that level. Chris Ward had a forum on homelessness planned for 9/24/18 at Francis Parker.
  - ii) Bobby Mays attended the meeting to discuss the safety of Washington Place in front of Grant School, requesting MHTC's help to alert the city to the issue. Brittany Bailey stated that the city reviews volume, speed, and accident reports in the consideration of installing speed bumps or other safety measures.
  - iii) Gracie Mocerri provided an update to the board about the restaurant planned for Ft. Stockton Street. Leah Motioned that MHTC draft a letter to the city in support of West Lewis Street's Halloween (10/13/18) and Christmas events (12/8/18); Lee seconded, all approved.
- b) Neighborhood organizations
  - i) Neighborhood Watch - Pam Amundson and Sharon Gehl attended the meeting to discuss the door hanger project and the consideration of a volunteer neighborhood safety patrol, like the program implemented in Talmage.

**3. Regular Agenda**

- a) October Town Hall planning
  - i) Keith Wilson will schedule a meeting to discuss Town Hall Agenda. Ideas to consider for the meeting are an introduction to candidates for San Diego County Board of Supervisors District 4 -

Natah Fletcher and Bonnie Dumanis, in addition to a summary of crime statistics and review of Chris Ward's forum on homelessness for neighbors who cannot attend.

- b) SD Coalition of Town Councils membership discussion - this will be discussed at November MHTC BOT meeting.

#### 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) - Elections for 2019 BOT at the Town Hall meeting - MHTC members will vote to approve: Stephen Cline - 2 yr term, Jennifer Medeiros - 2 yr term, Tamra Miller - 2 yr term, and Keith Wilson - 2 yr term
- f) Bylaws (Leah) - no updates presented
- g) Crime / Homelessness (Judy) - Presidio Park residents have been meeting regularly to discuss safety and beautification.
- h) Infrastructure (Judi) - no updates presented
- i) Concerts / Summer Program - Tiffiney expressed concerns with the way the Pie Contest was conducted
- j) Town Hall Program (Keith) -see above (3)(a)(i)

#### 5. **Administrative Business**

- a) Approval of Minutes - BOT Meetings 4/12/18, 5/10/18, 6/14/18, 8/9/18 Peter motioned that all minutes be approved pending minor corrections to the 8/9/18 minutes; Lee seconded, all approved.
- b) Spending on Presidio Park upgrades - this will be discussed at the November 2018 MHTC BOT meeting.

Meeting adjourned at 8:00 P.M.

/LS