



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

Minutes–MHTC BOT Meeting
Thursday, November 11, 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, Tiffiney Welles, Peter Valleau, Keith Wilson

Absent - Holly Amaya, Soheil Nakhshab, Judi Tentor

Confirmation of Quorum

1. Comments on Non-agenda Items

a) Public

i) Brittany Bailey attended the meeting with updates from Chris Ward’s office. The crosswalk at Washington Street at Albatross is under evaluation by the City’s traffic engineers for safety and possible improvements for drivers and pedestrians.

b) Neighborhood organizations

- i) Mission Hills Heritage - Jim Reily attended the meeting to participate in the discussion about recommendations for the “old” library site. MHH submitted a letter to city councilperson Chris Ward.
- ii) Mission Hills Garden Club - The next MHGC meeting will be held on 11/29 at the United Church of Christ (4070 Jackdaw St.)
- iii) Mission Hills Business Improvement District - Susan McNeil Shrayner and Audrey Patterson attended the meeting to participate in the discussion about recommendations for the “old” library site. The BID submitted a letter to city councilperson Chris Ward.

2. Regular Agenda

- a) Presidio Park golf course proposal - Brittany Bailey discussed the logistics of the rejected RFP submission for the development of the golf course.
- b) Old library recommendations - The town council led a discussion with members of the community, MHH and the BID representatives to discuss potential uses for the site. Community members and local business owners stressed the need for an enterprise that would benefit the community and ensure a thriving public or business use in the existing space so as not to contribute to the problem of vagrancy. Height limitations and architectural integrity were also discussed. The Board considered the possibilities for maintaining the building as a community asset (meeting spaces, community center, co-working space) noting that some functions could be subsumed by the new library and Grant School expansion. Brittany Bailey advised that the building requires extensive upgrades (new roof, ADA compliance, etc.) and the City of San Diego does not have funding available to perform the upgrades.

The Board explored the possibility of the City selling the building or site for development, instead of maintaining the site as a community asset. MHTC agreed that if the site was developed for commercial or mixed-use, preserving the original architectural intent, with original elements and maintaining parking spots for the fire station is preferred.

- c) SD Coalition of Town Councils membership discussion -The organization agreement does not clarify what kind of support or advantages the coalition would provide for joining. MHTC will send a representative to the next meeting.

3. 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) - Presidio Park residents will plan a meeting in December discuss safety and beautification.
- h) Infrastructure (Judi) - no updates presented
- i) Concerts / Summer Program -
- j) Town Hall Program (Keith) -Keith presented a draft procedures guide for the responsibilities of the Vice President, and conducting a Town Hall meeting.

5. Administrative Business

- a) Approval of Minutes - BOT Meeting September 13, 2018, Town Hall Program October 11, 2018
Peter motioned that all minutes be approved pending minor clarifications to the 10/11/18 minutes;
Jennifer seconded, all approved.

- b) Spending on Presidio Park upgrades - this will be discussed at the December 2018 MHTC BOT meeting.

Meeting adjourned at 8:00 P.M.

/LS