



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

Minutes–MHTC BOT Meeting
Thursday, December 13, 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 - Stephen Cline, Anthony Nyikos, Jennifer Medeiros, Tamra Miller, Lee Sheppard, Leah Shuchter, Peter Valleau, Keith Wilson

Absent - Holly Amaya, Soheil Nakhshab, Ken Tablang, Judi Tentor, Tiffiney Welles

Confirmation of Quorum

1. Comments on Non-agenda Items

a) Public

- i) Brittany Bailey attended the meeting with updates from Chris Ward’s office. San Diego has qualified for funding from the State for spending on homelessness: rental assistance, outreach and at least 5% for youth services.

b) Neighborhood organizations

- i) Mission Hills Heritage - Mary Brown attended the meeting; The MHH spring event is a lecture on architecture of the 1920s on 3/9/19.
- ii) Mission Hills Garden Club - The next MHGC meeting will be held on 01/24/19 at the United Church of Christ (4070 Jackdaw St.)
- iii) The BID is working with the new MH library to promote the library grand opening/ book pass on 1/26/19

c) Board Members

- i) Tatjana Tomic, Chuck Freedman and Peter Papano attended the meeting as potential members of the MHTC Board of Trustees.
- ii) Jennifer updated the BOT on prop YY: the measure passed on the November ballot - the project will start building in 2023 after a design is finalized in 2021. There will be a playground upgrade next summer (2019). A rendering will be available on the Grant school website <https://grantk8.org/renovation-plans.html>

2. Regular Agenda

- a) January 2019 Town Hall Planning: Will Turner attended the meeting to provide input from his NextDoor survey on traffic safety .
Keith will be managing the January Town Hall and has presented a comprehensive draft agenda. The Town Hall will focus on traffic safety and will include voting on measures that MHTC would communicate to the City of SD such as whether or not to request more police presence/enforcement. MHTC will provide a “babysitter” for children to increase attendance from parents.

- b) MHTC Board of Trustees 2019 Planning session will be held 1/3/19

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) - MHTC currently has approximately \$14,000 in the bank
- e) Elections (Leah) - no updates presented
- f) Bylaws (Leah) - no updates presented
- g) Crime / Homelessness (Judy) - Presidio Park residents will plan a meeting in January to discuss safety and beautification.
- h) Infrastructure (Judi) - no updates presented
- i) Concerts / Summer Program - no updates presented
- j) Town Hall Program (Keith) - see 2. (a)

5. **Administrative Business**

- a) Approval of Minutes - BOT Meeting November 8, 2018
Keith motioned that the minutes be approved; Peter seconded, all approved.

- b) Spending on Presidio Park upgrades - Peter motioned that we pay \$1674 to Mission Hills Heritage: $\frac{1}{3}$ the cost of the Arbor restoration at Presidio Park. Steve seconded, all approved.

Meeting adjourned at 8:00 P.M.

/LS