



<p><b>3. Regular Agenda</b></p> <ul style="list-style-type: none"> <li>a. Communications with City Council             <ul style="list-style-type: none"> <li>i. "Old" Library Letter to Councilmember Ward</li> <li>ii. Mayor Faulconer's housing update</li> </ul> </li> <li>b. Coalition of Town Councils updates : Town Council App - more policy oriented - another way of "engaging residents and agenda building for their community"</li> <li>c. City of San Diego Budget             <ul style="list-style-type: none"> <li>i. Canyonlands - letter of support</li> <li>ii. Other local areas of concern?</li> </ul> </li> <li>d. Maintenance Assessment District             <ul style="list-style-type: none"> <li>i. "Non-toxic Protocol" A proposal has been working through the committee to eliminate the use of RoundUp in these public spaces. MAD has been asking Parks &amp; Rec to see if we can use our land as a test location to eliminate RoundUp. LA has eliminated this and is in the process of working into the transition. MAD has been trying to get an estimate from the city as to how much it would cost to transition off of RoundUp. The MAD budget is minimal and there is not enough revenue to cover the expenditure for this project without cutting out other costs. What would MHTC be willing to cut out (powerwashing, tree trimming, etc). This project would be a one-year experiment. <i>Action Item:</i> Letter of support</li> </ul> </li> </ul>	<p>7:50 p.m. – 8:00 p.m.</p>
<p><b>4. Committee Updates</b></p> <ul style="list-style-type: none"> <li>a. Business Enhancement (Tamra)</li> <li>b. Membership &amp; Website (Jennifer)             <ul style="list-style-type: none"> <li>Old Library Page</li> <li>BOT Bios/Photos</li> </ul> </li> <li>c. Publicity (Jennifer)             <ul style="list-style-type: none"> <li>i. Membership push sent out in April; we received \$2000 worth of membership / additional donations based on that push. Next push will be door hangers - this will go out to doors.</li> <li>ii. Summer Concert door hanger</li> </ul> </li> <li>d. Finance (Tatjana)</li> <li>e. Elections (Leah)</li> <li>f. Bylaws (Leah)             <ul style="list-style-type: none"> <li><i>Any considerations of updates to the bylaws must be made in advance of a summer Town Hall Meeting</i></li> </ul> </li> <li>g. Maintenance Assessment District (Tamra)</li> <li>h. Crime / Homelessness (Keith)</li> <li>i. Infrastructure (Keith)             <ul style="list-style-type: none"> <li>Safety at Washington Place / Ibis intersection</li> </ul> </li> <li>j. Concerts (Leah)             <ul style="list-style-type: none"> <li>Programming</li> <li>Fundraising</li> <li>County Grant application</li> </ul> </li> <li>k. Town Hall Program (Keith)             <ul style="list-style-type: none"> <li>4/11/19 Review &amp; Survey</li> </ul> </li> </ul>	<p>8:00 p.m. (or once all items have been covered)</p>

7/19 Agenda

5. **Administrative Business**

- a. *Action Item:* Approval of minutes - 03/14/18 BOT meeting, Town Hall 04/11/19
- b. Neighborhood Meeting Schedules  
Mission Hills Heritage, MH BID, MH Garden Club
- c. Committee Meeting Scheduling

**ADJOURNMENT**

***The next MHTC Board of Trustees meeting is June 13, 2019 at 6:00 p.m.  
in the Francis Parker School Library***