

**Minutes**

**COMMITTEE:** Board of Trustees Meeting

**DATE / TIME:** Thursday, August 8, 2019 / 6:00 p.m.

**PLACE:** 4070 Jackdaw Street, San Diego, CA 92103

**BOARD OF TRUSTEES:** Leah Shuchter (Pres.)                      Keith Wilson (VP)                      Jennifer Medeiros (Sec)  
 Tamra Miller    Steve Cline                                      Tony Nyikos (Past Pres.)

ITEM	TIME
<b>Call to Order</b>	<b>6:00 p.m.</b>
1. Board of Trustees Introductions	<b>6:00 p.m. - 6:15 p.m.</b>
a. Confirmation of Quorum	
2. Comments on Non-agenda items	
a. Public	
i. Councilman Ward’s Office - Tyler Burch: 12th code update passed- 5G coverage going city-wide. Boxes will be added to existing poles. Stringent design guidelines to save neighborhood character. Trees are being trimmed, canyon/ brush abatement is the next project. Transportation/ stormwater will be locating the funding to take care of weeds on West Washington. Tyler will investigate the trenching on Washington underneath the University crossover/ overpass.	<b>6:15 p.m. - 7:00 p.m.</b>
ii. SDPD- Open house went well. Shift change is coming in September.	Keith Leah All All
b. Neighborhood organizations	
i. Mission Hills Heritage – September 21: Home tour; Annual meeting will be October- date TBA	
ii. Mission Hills Garden Club – Will continue. Stay tuned; they will reconvene in late September	
iii. Mission Hills Business Improvement District	
iv. Neighborhood Watch: Neighborhood watch signs: Might need individual block captains to request signs individually. Keith will get a map to indicate where signs will be located to add to the list of block captains and neighborhood areas to finalize the request.	
c. Board Members	
3. Regular Agenda	<b>7:00 p.m. - 7:05 p.m.</b>
a. SANDAG Washington Street bike corridor \$150m approved w/in City of SD to create bikeways; layout of timeline and parking gain/loss was reviewed; full set of exhibits on KeepSanDiegoMoving.com	<b>7:05 p.m.</b>
b. David Kreiss - Homelessness project Jennifer Medeiros moves to direct David Kreiss begin a study of homeless impact on first responders (fire, police, and RAP) and the types and quantity of services available for homeless individuals within the Hillcrest to Presidio Park boundaries with all correspondence cc’ed to info@missionhillstowncouncil.com; Steve Crane seconds. Motion passes unanimously.	
c. Communications with City	
i. “Old” Library Letter to Falconer- Letters were reviewed and a final version will be sent today.	

- d. Feasibility of installing a permanent sign at Pioneer Park – This would require permitting; Leah will ask Tyler about processes and cost for installing; Leah will also talk to Garden Club about contributing to this process
- e. Presidio Park One-Way traffic study – Transportation and storm water is looking for funding to conduct a traffic study

4. Committee Updates

- a. Business Enhancement (Tamra)
- b. Membership & Website (Jennifer) – Scheduling fall committee meeting
- c. BOT Bios/Photos – Need photo from Tony
- d. Publicity (Jennifer)
- e. Finance (Tatjana) – We are going to run out of money once we pay for all the concerts. County grant- Tatjana will double check whether the paperwork has been completed. CPPS funding application is complete- this \$5000 will be for 2020 fiscal year. \$9914.87 current balance; appx. \$6000 still owed for final 2 concerts. This does not count the \$10K we are granted from the county. -\$2681.58 not covered by the sponsorships and donations. Tatjana & Leah are working with Tyler to identify any other grants from the city. Keith raised \$800 from the crowd at last week’s concert. Tony will send out final spreadsheets when they are updated.
- f. Elections (Leah)
- g. Bylaws (Leah)
- h. CA Brown Act – Technically MHTC is not beholden to the Brown Act
- i. Maintenance Assessment District (Tamra) committee is moving forward with asking Parks and Rec to initiate the first step of the process, eliminating Round Up and looking into alternate treatments.

5. Board of Trustees Items

- a. Steve moves to approve June 13 minutes, Keith seconds. Motion passes unanimously

6.. Adjourn