

MINUTES

COMMITTEE: Board of Trustees Meeting

DATE / TIME: September 12, 2019 / 6:00 p.m.

PLACE: Francis Parker School Library - 4201 Randolph Street, San Diego, CA 92103

BOARD OF TRUSTEES: Leah Shuchter (President) Jennifer Medeiros (Secretary) Stephen Cline
 Keith Wilson (Vice-President) Tatjana Tomic (Treasurer) Tamra Miller
 Anthony Nyikos (Past-President)

ITEM	TIME
Call to Order	6:00 p.m.
1. Board of Trustees Introductions	
a. Confirmation of Quorum	
2. Comments on Non-agenda items	6:05 p.m. – 6:20 p.m.
a. Public	
2. How did people find out about our meetings? Email and signs	
a. Tyler Birch- Councilmember Ward’s office - many trees on City property within Mission Hills have recently been trimmed, and the remainder are targeted for trimming over the next several months. Chris Wards' office is also encouraging the trimming of weeds on Washington Street, and hopefully that will get done as capacity permits. Brush abatement in Mission Hills canyons is not under the purview of the City, since nearly all canyon land within Mission Hills is privately owned. Tyler reminded attendees that citations can be issued if brush management is overly neglected by any property owner.	6:20 p.m. – 6:45 p.m.
b. Neighborhood organizations	6:45 p.m. – 7:50 p.m.
i. Mission Hills Heritage: House tour 9/21	
c. Application for historical designation for Old Library will not be reviewed until mid- to late-2020.	
i. Mission Hills Garden Club: Resuming normal Garden Club activities in October	
ii. Mission Hills Business Improvement District: Taste of Mission Hills 10/2	
iii. Neighborhood Watch: Still working on signs	
d. Board Members	
3. Regular Agenda	
a. Washington Pl abandoned properties:	

<p>Properties (1826 & 1836 Washington Pl) placed under abatement 10/31/18. When they were sold in November, 2018, the abatement didn't transfer. June 4, the abatement was renewed. Nothing has been done since. Requesting city assistance in addressing these issues. Neighbors met with contractors two weeks ago. Councilmember Ward's office had code enforcement met with new property owner. They have two weeks to make corrections.</p> <ul style="list-style-type: none"> b. Keith moves Leah and Eric Jacobson work on language for a letter to be sent to the City with the proviso that the letter will be sent to the Board of Trustees before it is sent. Jennifer seconds. c. Second letter to Mayor Faulkoner re. Old Mission Hills Library <p>4. Committee Updates</p> <ul style="list-style-type: none"> a. Business Enhancement (Tamra) b. Membership & Website (Jennifer) <ul style="list-style-type: none"> BOT Bios/Photos Business/Neighborhood Mixers – October 9, Paintbox, 6-8:30pm c. Publicity (Jennifer) d. Finance (Tatjana) <ul style="list-style-type: none"> Concerts covered themselves and made \$400. Current bank balance is \$12,000. \$10,000 is a county grant to be spent this fiscal year. Annual running expenses are approx. \$4,000. e. Elections (Leah) - Planned For 10/12 Town Hall Meeting <ul style="list-style-type: none"> 2. Leah's term will expire in 2019, Tony Nykios will stay on the board and support, will need to think about leadership roles for 2020. a. Bylaws (Leah) b. Maintenance Assessment District (Tamra) <ul style="list-style-type: none"> 1. District includes residential properties and local businesses, but started out underfunded because UCSD hospital pulled out and the boundaries were never redrawn to include more parcels. 2. Committee consists of members of the Town Council, BID, Garden Club, Heritage, and other community members. BID wanted to increase the number of members 3. Leah and Tamra will research the original founding documents and make update recommendations. BOT will have a committee meeting between now and the Town Hall to vote on a final document to present to the assembly. 4. Leah will send budget report from 2018 to board members and request a draft of the new proposal with change requests indicated. 5. Basic MAD expenses \$84,000, annual revenue \$75,000; FY2020 holds a \$30,000 reserve, which dwindles by about \$10,000 per year. a. Crime / Homelessness (Keith) b. Infrastructure (Keith) - Update on Washington & Albatross crosswalk c. Concerts (Leah) d. Town Hall Program (Keith) <ul style="list-style-type: none"> October Town Hall planning 	<p>7:50 p.m. – 8:00 p.m.</p> <p>8:00 p.m. (or once all items have been covered)</p>
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Keith will find out more about the golf course and will put info on Town Hall agenda
Need canyon fire safety speaker
Aging in place information

2. Administrative Business

- a. *Action Item:* Approval of minutes - BOT 08/08/19
- b. Neighborhood Meeting Schedules
Mission Hills Heritage, MH BID, MH Garden Club
- c. Committee Meeting Scheduling

ADJOURNMENT 7:55PM

***The next MHTC Town Hall meeting is October 10, 2019 at 6:00 p.m.
in the Francis Parker School Auditorium***

***The next MHTC Board of Trustees meeting is November 14, 2019 at 6:00 p.m.
in the Francis Parker School Library***