

AGENDA

COMMITTEE: Board of Trustees Meeting
DATE / TIME: December 12, 2019 / 6:00 p.m.
PLACE: Francis Parker School Library - 4201 Randolph Street, San Diego, CA 92103
BOARD OF TRUSTEES:

Leah Shuchter (President)	Tatjana Tomic (Treasurer)	Karen Blom
Keith Wilson (Vice-President)	Stephen Cline	Shana Fink
Anthony Nyikos (Past-President)	Tamra Miller	Stephanie Gaffney
Jennifer Medeiros (Secretary)	Sanjay Stone	Don Schwimmer

ITEM	TIME
Call to Order 1. Board of Trustees Introductions <ul style="list-style-type: none"> a. Confirmation of Quorum 	6:00 p.m.
2. Comments on Non-agenda items <ul style="list-style-type: none"> a. Public b. Neighborhood organizations <ul style="list-style-type: none"> i. Mission Hills Heritage ii. Mission Hills Garden Club iii. Mission Hills Business Improvement District iv. Neighborhood Watch c. Board Members 	6:05 p.m. – 6:20 p.m.
3. Regular Agenda <ul style="list-style-type: none"> a. Pioneer Park - reseeding, mural restoration & “info kiosk” b. MHTC Bylaws revisions c. Maintenance Assessment District guidelines d. January Town Hall Agenda <ul style="list-style-type: none"> i. D3 Candidate Forum planning 	6:20 p.m. – 7:30p.m.
4. Committee Updates <ul style="list-style-type: none"> a. Business Enhancement (Tamra) b. Membership & Website (Jennifer) c. Publicity (Jennifer) d. Finances (Tatjana) e. Elections (Leah) f. Bylaws (Leah) g. Maintenance Assessment District (Tamra) h. Crime / Homelessness (Keith) i. Infrastructure (Keith) 	7:30 p.m. – 7:45 p.m.

<p>j. Concerts (Leah) k. Town Hall Program (Keith)</p> <p>5. Administrative Business a. <i>Action Item:</i> Approval of minutes - BOT Meeting 11/14/19</p> <p>ADJOURNMENT</p> <p><i>The next MHTC Board of Trustees meeting is February 13, 2020 at 6:00 p.m. in the Francis Parker School Library</i></p> <p><i>The next MHTC Town Hall meeting is January 9, 2020 at 6:00 p.m. in the Francis Parker School Auditorium</i></p>	<p>7:45 p.m. – 7:50 p.m.</p>
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