

**MINUTES**

**COMMITTEE:** Town Hall Meeting

**DATE / TIME:** Thursday, Oct 10, 2019 / 6:00 p.m.

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

**BOARD OF TRUSTEES:** Leah Shuchter (Pres.)      Keith Wilson (VP)      Jennifer Medeiros (Sec)  
 Tatjana Tomic (Tres.)      Tamra Miller      Steve Cline

ITEM	TIME
<b>1. Call to Order</b>	<b>6:00 p.m.</b>
<b>2. Public Comment</b>	<b>6:00 p.m. - 6:10 p.m.</b>
a. Update on Former Mission Hills Library Site & Other Items	Chris Ward
b. Open	Community
<b>3. Todd Gloria - State Assemblymember &amp; 2020 SD Mayoral Candidate</b>	<b>6:10 p.m. - 6:30 p.m.</b>
Randy Wilde & Michaela Valk: current community rep; Legislative session completed, 14 bills sent to Newsom, 2 have been signed, 12 pending (Hep A audit outcome, California River project, prohibit sale of guns & ammo at Del Mar Fairgrounds, \$331 million annuity to legal aid societies in CA)	
<b>4. Community Updates</b>	<b>6:30 p.m. - 6:50 p.m.</b>
a. Recap of June 13 Town Hall Meeting	Keith Wilson
b. Neighborhood News	Keith Wilson
THORN BREWING open	Field Reps
CARDELLINO opening in January	Community
NEIGHBORHOOD WATCH: Lisa Morgenstern	
GARDEN CLUB: Monthly meeting 10/24	
MISSION HILLS HERITAGE: Applied for historical designation for old library building; Members-only event 10/12 from 4-6	
c. Representatives of Elected Officials (1 min each)	
CHRIS WARD: No news on library, tree trimming happening, updates and improvements coming to Balboa Park, homeless proposal coming in front of City Council Monday, use the Get It Done app to provide data and support for Ward's office in petitioning the mayor.	
SUSAN DAVIS: not seeking another term in 2020;	
NATHAN FLETCHER: supports ban on sale and distribution of flavored tobacco products;	
TONI ATKINS: passed bill for tax credit for historic buildings or residencies that meet certain criteria; If you live w/in MHHD and are looking to renovate, there is a tax credit- still hashing out details	
d. Open	
JOHN BROOKS: Candidate for congress	
SHARON GEHL: permanent supportive housing	
<b>5. 2020 Mission Hills Board of Trustee Elections</b>	<b>6:50 p.m. - 7:05 p.m.</b>

**\*Part 2 of "Discovering, Celebrating, & Preserving the Canyons of Mission Hills" will take place at the Town Hall Meeting on January 9, 2020 - by Steve Huemmer, Friends of Mission Hills Canyons**

<ul style="list-style-type: none"> <li>a. Vision and Mission of Mission Hills Town Council</li> <li>b. Introduction of Candidates for 2020 MH Board of Trustees</li> <li>c. Election of Candidates for 2020 MH Board of Trustees: Shana Fink, Sanjay Stone, Karen Blom, and Stephanie Gaffney</li> </ul> <p><b>6. Discovering, Celebrating, &amp; Preserving, the Canyons of Mission Hills - Part 1*</b></p> <ul style="list-style-type: none"> <li>a. Overview of San Diego Canyon Lands</li> <li>b. Allen Canyon Road</li> <li>c. Fire Safety Tips - SDFD Battalion Chief Erik Windsor</li> </ul> <p><b>7. Aging in Place in Mission Hills - Dr. Maggie Meyer</b></p> <p><b>8. Adjourn</b></p> <p><b>9. Mission Hills Board of Trustees Items</b></p> <ul style="list-style-type: none"> <li>a. Approval of Prior Meeting Minutes Leah moves to approve minutes, Keith seconds, passes unanimously.</li> <li>b. Any Other Board Business Leah moves to approve slate of candidates for addition to the board, Tamra seconds, passes unanimously.</li> </ul> <p style="text-align: center;"><b><i>Next Board of Trustees Meeting is Thursday, November 14, 2019 6:00 p.m. in Francis Parker Library</i></b></p> <p style="text-align: center;"><b><i>Next Town Hall Meeting is Thursday, January, 9, 2020 6:00 p.m. in Francis Parker Auditorium</i></b></p>	<p>Leah Shuchter Candidates Jennifer Medeiros</p> <p><b>7:05 p.m. - 7:30 p.m.</b></p> <p>Kindra Hixon Keith Wilson Brian Raines &amp; KW</p> <p><b>7:30 p.m. - 7:40 p.m.</b></p> <p><b>7:40 p.m.</b></p> <p><b>7:45 p.m. - 7:55 p.m.</b></p>
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