

MINUTES

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 PRESENT:

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

BOARD OF TRUSTEES ABSENT: Tatjana Tomic (Treasurer) EXC
Karen Blom

ITEM	TIME
<p>Call to Order</p> <p>1. Board of Trustees Introductions</p> <p style="padding-left: 20px;">a. Confirmation of Quorum</p>	6:00 p.m.
<p>2. Comments on Non-agenda items</p> <p style="padding-left: 20px;">a. Public</p> <p style="padding-left: 40px;">i. Councilmember Ward Updates: Georgette Gomez was re-elected as council President. Committee assignments will be handed down next week. Council Pro-Tem Bry is bringing up an outright ban of scooters on the boardwalks. This will be discussed before the Council breaks for the holidays/ New Year.</p> <p style="padding-left: 20px;">b. Neighborhood organizations</p> <p style="padding-left: 40px;">i. Mission Hills Heritage</p> <p style="padding-left: 40px;">ii. Mission Hills Garden Club: Approved a community grant to improve Allen Dairy Nature Trail</p> <p style="padding-left: 40px;">iii. Mission Hills Business Improvement District</p> <p style="padding-left: 40px;">iv. Neighborhood Watch</p> <p style="padding-left: 20px;">c. Board Members</p> <p style="padding-left: 40px;">i. Coalition of Town Councils is organizing a voter registration drive, if MHTC wants to participate.</p>	6:05 p.m. – 6:20 p.m. Tyler Birch 6:20 p.m. – 7:30p.m.
<p>3. Regular Agenda</p> <p style="padding-left: 20px;">a. Pioneer Park - reseeding, mural restoration & “info kiosk”</p> <p style="padding-left: 40px;">i. Posting kiosk has been approved. Need to discuss style (smaller style would need to be built) Board members should</p>	Leah Shuchter 7:30 p.m. – 7:45 p.m. Tamra Miller

- i. Leah would like the Town Council to host or co-host a D3 candidate debate/ forum; several local journalists have volunteered to moderate.
- ii. 2 potential dates: 2/6 & 2/13 (@ Francis Parker); Leah will coordinate with candidates and moderators. Board members should plan to keep both dates open for meeting and/ or debate. Stephanie will help with advertising once the details are locked down. Jennifer will help with planning/ coordination.

4. Committee Updates

- a. Business Enhancement (Tamra)
- b. Membership & Website (Jennifer)
- c. Publicity
 - i. Meeting occurred last week at the library. Discussion focused on structuring a concise, educational statement about who Town Council is and what they provide a community. Goals: focus on what a member gets for their membership. Divide what MHTC does into events, political advocacy, community leadership
- d. Finances (Tatjana)
- e. Elections (Leah)
- f. Bylaws (Leah)
- g. Maintenance Assessment District (Tamra)
- h. Crime / Homelessness (Keith)
- i. Infrastructure (Keith)
- j. Concerts (Leah)
- k. Town Hall Program (Keith)

Stephanie Gaffney

5. Administrative Business

- a. *Action Item:* Approval of minutes - BOT Meeting 11/14/19- Jennifer moves to approve as written. Leah seconds, motion passes unanimously.
- b. Discussion around President-Elect and bylaws discussion being moved to the Community Updates section.

ADJOURNMENT

The next MHTC Board of Trustees meeting is February 13, 2020 at 6:00 p.m. in the Francis Parker School Library

The next MHTC Town Hall meeting is January 9, 2020 at 6:00 p.m. in the Francis Parker School Auditorium