

**MINUTES**

**COMMITTEE:** Town Hall Meeting

**DATE / TIME:** Thursday, Jan 9, 2020 / 6:00 p.m. - 7:30 p.m.

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

**BOARD OF TRUSTEES PRESENT:** Tony Nyikos                      Steve Cline                      Jennifer Medeiros  
 Stephanie Gaffney                      Sanjay Stone                      Tamra Miller  
 Keith Wilson                      Don Schwimmer

**ABSENT:** Shana Fink (EXC)                      Tatjana Tomic (EXC)

	<b>TIME</b>
<b>1. Call to Order</b>	<b>6:00 p.m.</b>
<b>2. Nathan Fletcher - San Diego County Board of Supervisors</b>	<b>6:00 p.m. - 6:45 p.m.</b>
<b>3. Public Comment</b>	<b>6:47 p.m. - 7:02 p.m.</b>
<ul style="list-style-type: none"> <li>a. Thanked County for \$10 K Support for MH Summer Concerts</li> <li>b. Thanked City for \$5K Support for MH Summer Concerts</li> <li>c. Thanked Garden Club for \$300 Support for Allen Nature Trail                             <ul style="list-style-type: none"> <li>i. Grant applications available for community enhancement projects</li> <li>ii. Garden walk 5/9</li> </ul> </li> <li>d. Office Surwilo- shift change this weekend: evening moving to afternoon, afternoon to day, day to evening. It's important to let the new shift know what the current issues are within the communities. Officers will concentrate their energy to locations where they know the problems exist. Call 911 or Non-emergency: 619-531-2000 (push * to bypass recording) or use GetItDone app</li> <li>e. Officer Dixon, CO Naval Base, PL - Federal project to upgrade NAVWAR facilities - located just off the I-5 in Old Town - and might include a transit conduit to the airport. More information at April Town Hall.</li> </ul>	Keith Wilson Chris Ward Barbara Mandel Community
<b>4. Aging in Place in Mission Hills (aka AIP-92103) - Dr. Maggie Meyer</b> (a) mhillcrestseniorvillage@gmail.com	<b>7:03 p.m. - 7:17 p.m.</b>
<b>5. Community Updates</b>	<b>7:17 p.m. - 7:40 p.m.</b>
<ul style="list-style-type: none"> <li>a. Elect President of 2020 Mission Hills Town Council                             <ul style="list-style-type: none"> <li>i. Anthony Nyikos presented as candidate for President</li> </ul> </li> <li>b. Install &amp; Introduce 2020 MHTC Board of Trustees</li> <li>c. Neighborhood News                             <ul style="list-style-type: none"> <li>i. Mission Hills 5K- March 21, 9am</li> <li>ii. Cardinello Grand Opening Soon</li> <li>iii. Yoga One Opening Soon in old Espresso Mio location</li> <li>iv. Rosario Monetti- New Meshuggah Shack Owner</li> <li>v. Janessa Goldbeck Congress Meet &amp; Greet 1/25 1-3pm</li> </ul> </li> </ul>	Keith Wilson  Tony Nyikos Keith Wilson Tracey Lilly

<ul style="list-style-type: none"> <li>vi. US Census needs area workers for the census. Currently doesn't have enough applicants: \$21/ hour, part time work; April</li> <li>vii. Steven Whitburn for City Council</li> <li>viii. Michelle Nguyen for City Council</li> </ul> <p><b>6. Discovering, Celebrating, &amp; Preserving, the Canyons of Mission Hills - Part 2*</b></p> <ul style="list-style-type: none"> <li>a. Mission Hills Canyon Enhancement Plan (aka Robyn's Egg Trail) - 10 min</li> <li>b. Friends of Mission Hills Canyons - 5 min</li> <li>c. Discussion of the Level of Enhancements for Mission Hills Canyon postponed until April and pending hygroscopic study</li> </ul> <p><b>7. Adjourn</b></p> <p><b>8. Closed Session of Mission Hills Board of Trustees</b></p> <ul style="list-style-type: none"> <li>a. Election of Officers <ul style="list-style-type: none"> <li>i. Sanjay moves to elect Jennifer Medeiros as VP, Steve Cline Secretary, Tatjana Tomac as Treasurer. Don Schwimmer seconds; motion passes unanimously</li> </ul> </li> </ul> <p style="text-align: center;"><b><i>Next Board of Trustees Meeting - Thursday, February 13, 2020</i></b>  6:00 p.m. in Francis Parker Library  <i>Discussion topics: committees,</i></p> <p style="text-align: center;"><b><i>Next Town Hall Meeting - Thursday, April 16, 2020</i></b>  6:00 p.m. in Francis Parker Auditorium</p>	<p><b>7:45 p.m. - 8:17 p.m.</b></p> <p>Clay Tschudy, Eric Bowlby Steve Huemmer</p> <p><b>8:17 p.m.</b></p> <p><b>8:25 p.m. - 8:35 p.m.</b> Board of Trustees Board of Trustees</p>
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