MISSION HILLS MH TOWN COUNCIL

MINUTES

COMMITTEE:	Board of Trustees Meeting
DATE / TIME:	March 11, 2021 / 6:00 p.m.
PLACE:	Zoom Virtual Meeting
BOARD OF TRUSTEES:	Anthony Nyikos, Shana Fink, Sanjay Stone, Jennifer Medeiros, Stephanie Gaffney,Amanda Nelson, Don Schwimmer, Stephen Cline

ITEM	TIME
Call to Order 1. **Board of Trustees Introductions** a. Confirmation of Quorum	6:00 p.m.

2. **Comments on Non-agenda items**
    a. Public
    b. Neighborhood organizations
        i. Mission Hills Heritage - Sharon - Hired a firm to pursue historic designation in inspiration height with the state. Podcast have been successful and are looking to do a walking tour in the fall. Will put out a newsletter. City is looking at updating the library historic designation, and the Council will review if there was a protest on the designation.   Small craftsman on ampudia was torn down, Heritage reached out and recommended if historic that it should stay.
        ii. Mission Hills Garden Club
        iii. Mission Hills Business Improvement District - Audrey - We are trying to ramp up from last weeks slowdown
        iv. Neighborhood Watch
        v. UCSD Health Community Relations - Robert Clossin & David Mier - Community Update of UC San Diego Hillcrest Plan. (See Attached Slides) - 5 phases, parking, housing, hospital, multi-use, demo of old hospital and new green space.
            David Mier
            Director of Health Community Relations
            UC San Diego
            M: 858-333-1657
            dmier@ucsd.edu
        vi.
	6:05 p.m. – 6:40 p.m.

vii.	

3. Regular Agenda
    a. Approval of Minutes: February (Sanjay)
    b. Website Revamp (Stephanie)
    c. Town Hall Agenda Items
    d. Community Projects
	6:40 p.m. – 7:00p.m.

4. Committee Updates
    a. Membership & Publicity (Amanda)
    b. Finances (Don)
    c. WSMAD (Amanda)
    d. Elections & Bylaws (Jennifer)
    e. Maintenance Assessment District
    f. Parks & Beautification
    g. Community Projects & Events (Jaimee)
    h. Safety (Steve)
	7:00 p.m. – 7:30 p.m.

5. Administrative Business
    a. *Google Drive Walkthrough - Steve Been very happy with the communication this year.*
    b. *Basecamp*
 	
ADJOURNMENT
	7:30 p.m. – 7:45 p.m.