

## MINUTES

**COMMITTEE:** Board of Trustees Meeting

**DATE / TIME:** May 13, 2020 / 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, Jaimee Brandt, Stephen Cline

ITEM	TIME
<p><b>Call to Order</b></p> <p>1. <b>Board of Trustees Introductions</b></p> <p style="padding-left: 20px;">a. Confirmation of Quorum</p>	6:00 p.m.
<p>2. <b>Comments on Non-agenda items</b></p> <p style="padding-left: 20px;">a. Public</p> <p style="padding-left: 40px;">i. Discussion on homelessness concerns brought up by the public</p> <p style="padding-left: 40px;">ii. Steve Whitburn Office- Emily Bonner <a href="mailto:ebonner@sandiego.gov">ebonner@sandiego.gov</a>. Steve's next event is a NP Community Park first Community Priority Pop-Up Meeting. This Saturday at the North Park Community Park Steve Whitburn will be meeting with constituents from 10:00AM-12:00PM Hoping to get one for MH in the next few weeks.</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</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. Steve - What are everyone's thoughts on a board meeting in person? No issues?</p> <p style="padding-left: 40px;">ii. Jen - We should do a hybrid model</p> <p style="padding-left: 40px;">iii. Steve - Can we use the church? Indoor church or outdoor space?</p> <p style="padding-left: 40px;">iv. Sanjay - In Person Town Hall or small in person hybrid? - Steve, may not be able to do it based on the lack of available space? Good idea to come up with a plan for a hybrid or something? Shana - Can we use an outdoor space?</p>	6:05 p.m. – 6:15 p.m.
<p>3. <b>Regular Agenda</b></p>	

<ul style="list-style-type: none"> <li>a. Approval of Minutes: March (Sanjay) - Minutes Approved - Unanimous.</li> <li>b. Website Revamp - Stephanie, picking it back up, was focused on the easter events.</li> <li>c. 2021 Summer Concerts (Tony) - News on the potential funding end, No word from the city for the permits. Person Tony is working with Erin Liddell from Fame Studio for the sponsorship deck. Ready to go to move forward with the Summer Concert Series. Steve took a look at the contract with no major issues. Steve - Better contract then the contract we had two years ago. Don - Had some concerns with the contract and will work with Tony and Steve to address. Tony - Need to get fundraising outside of our neighborhood. Get her to raise as much as possible and then decide how many concerts we can do. Tony will work with Don to tighten up the contract</li> <li>d. Town Hall Agenda Items - Sanjay - If you had any ideas for next month. Amanda - If you want me to facilitate a discussion on homelessness. Jenn - how we can help the police do the county etc. Amanada - We can put together a panel with the county mental health services. Jenn - Should be a webinar not in person. Steve - needs to be educational. Amanada - Happy to take lead on this, also we can add a little bit on fire safety. Jenn - Add a brief on fire safety in August. Steve - Canyonland wanted to talk at our next town hall. Shana - Have a number of emails on the fire safety council including applications. Obstacle is someone needs to create a fire safety council and need to figure out who will run one whether it is a committee inside of the Town Council or some other organization.</li> </ul>	<p>6:15 p.m. – 6:30p.m.</p>
<p><b>4. Committee Updates</b></p> <ul style="list-style-type: none"> <li>a. Membership &amp; Publicity (Amanada) - Jenn we need to systematically go through and reach out to members whose membership expired.</li> <li>b. Finances (Don) - Nothing to Report (NTR)</li> <li>c. WSMAD - NTR</li> <li>d. Elections &amp; Bylaws (Jennifer) - NTR</li> <li>e. Parks &amp; Beautification - NTR</li> <li>f. Community Projects &amp; Events (Jaimee) - NTR</li> <li>g. Safety (Steve) - Broken Gaslights on W. Lewis 180 day backlog on repairs. - Lights may be unscrewed and not broken.</li> </ul>	<p>6:30 p.m. – 6:40 p.m.</p>
<p><b>5. Administrative Business</b></p> <ul style="list-style-type: none"> <li>a. <i>Open Discussion</i></li> </ul>	<p>6:41 p.m. – 6:42 p.m.</p>
<p><b>ADJOURNMENT</b></p>	<p>6:43 p.m.</p>