

MINUTES

COMMITTEE: Board of Trustees Meeting

DATE / TIME: June 10, 2021 / 6:00 p.m.

PLACE: **Zoom Virtual Meeting**

Anthony Nyikos (Past Pres) **BOARD OF**

Jennifer Medeiros (Vice-President) **TRUSTEES:**

Don Schwimmer (Treasurer)

Stephen Cline (President)

Shana Fink Stephanie Gaffney

Jaimee Brandt

Sanjay Stone (Secretary)

Amanda Nelson

Ітем		Тіме
Call to Order 1. Board of Trustees Introductions a. Confirmation of Quorum		6:00 p.m.
	Non-agenda items Public Comment i. Sharon - Uptown board elections will be July 6th held over 3 days in person voting. June 30th 3-6, July 5th 4-6, and July 6 4:30-7:30pm. At Joyce Bears. negotiating morning time on the first day. Last day may not be live. Intending to post results that evening. Register to vote online. Form is up online. Vote in person with paper ballots. ii. Lu Rehling - Running for a position on the uptown planners board. Running with a group of independents. www.uptownforall.org Balanced perspective please look at my positions and others who are running. iii. Mary McKenzie - Running on the same slate as Lu Rehling. Encourage everyone to vote. San Diego network of town councils. Tony - We are not officially a part of the town councils to talk about what issues you have. iv. Amanda Nelson - I am running for uptown as well with Rise UpTown. I am for density and housing. v. Mat Wahlstrom - Candidate of uptown planners - Uptown for all slate. Supporter of Mission Hills heritage. https://uptownforall.org/candidates/ vi. Mary Brown - Candidate for planners - Uptown for All Slate. Realize there are big plans ahead for the uptown area. Not opposed to transportation.	6:05 p.m. – 6:35 p.m.

- vii.Sharon Rise Uptown will on be on their facebook page and website.https://twitter.com/riseuptown?lang=en
- b. Updates from Elected Officials and/or Office Representatives
 - i. Steve Whitburns Office Steve Whitburns Discussed NAVWAR OTC revitalization proposal and impacts on Mission Hills. Federal government is not required to meet city rules for city guidelines, they do and want to work with the community. Encourages anyone who has a perspective and wants to comment about the project. Website: http://www.navwar-revitalization.com/comments Ryan Darsey is here as well as the community outreach.
 - ii. Susan M what have you heard from the public: The height of some of the buildings would interfere with views and traffic impacts on the 5 freeway.
 - iii. Steve Whitburn took concerns from the neighborhood. Historic concerns and include the density
 - iv. Sharon gehl Social Equity issue, their view is more important than housing. We only build half the housing that we need because we intentionally limit the amount of the housing that can be built.
 - v. Lu Thank you for being here tonight.
 - vi. Stephenie Does the council have a position on this project?
 - vii. Mary Confusion over Masks, and when and how. Comments on masks. June 15th is the day who have been fully vaccinated and not wear masks.
 - viii. Steve Town Hall will we be able to get our Summer Concert Series back online, will we be able to get permits? City is following county guidance. Outdoor events will be allowed but not sure what the rules will be. But assume neighborhood outdoor concerts will be ok as well.
 - ix. Chris Ward's office Christopher Gris please email me if you have any issues. Unemployment issues, assembly members are majority whip. The Assembly bill has been doing really well. Mega events 5,000 indoors or 10,000 outdoors there are requirements. County does have the ability to impose restrictions after June 15. Mary -
 - Erin Liddel Concert Series proof vaccination what does that mean? Osha guidelines update. Future meeting is scheduled to clarify the OSHA, old guidelines are in effect until June 17th.
 - xi. Mary Chris Gris, way to soon for big events with no masks.
 - xii. Chris Gris State will reassess on September 1
 - xiii. Steve Whitburn Office Ryan Darsey June 26 meet your Mayor with Todd Gloria and Council member Whitburnr at 1000-1100
- b. Neighborhood organizations
 - i. Mission Hills Heritage NTR
 - ii. Mission Hills Garden Club NTR
 - iii. Mission Hills Business Improvement District Audrey Wanted to share the colors on canvas primarily from grant elementary and paint box studio. This coming Wed will be opening our

business mixers with the community. Taking hte place at Dixie Box. Celebrating June 16 5-7pm

- iv. Neighborhood Watch NTR
- c. Board Members
 - Introduction with David Lang new potential board member

3. Regular Agenda

- a. Approval of Minutes: Unanimous May (Sanjay)
- b. NAVWAR OTC Campus Revitalization
 - i. Patty Neighborhood position On the Board for 8 years. Involved for the beginning of the council. One of the reasons was unity and so the whole community can talk about it. Allow us to have this conversation. Share our perspective.
 - ii. Jiamee Gonzalez Mission Hills Resident Not happy with the OTC redevelopment - Save Sandiego's character. City Council should take a stance on this.
 - iii. Susan Public Scoping most of the public aren't aware of it. Increase density in the work area with the Sorrento Valley.
 - iv. Sharon -Should not have a comment MHTC will have a town hall meeting Should
- c. 2021 Summer Concerts & Sponsorship
 - i. Waiting from the city for permits
 - ii. Erin Liddell Fundraising, advertising, marketing, & Events. Reached out the to people who have supported in the past as well as contacts around the city. Really excited about doing the event, estimated attendance is high \$13,200 raised for the event so far. Goal is to market the event and let everyone know it is happening. July 4th through August 14th. 7 Concerts.
 - iii. Tony Permit office is only time will tell. Once the 15th rolls around we will be able to pull permits. Rough estimate concert costs \$5500. Christmas events or October events. Hope to raise outside of the neighborhood. Resident donations through go-fund me and other projects. Web-Developer is close to putting the website up.
 - iv. Don Is there an attendance goal that we want to meet? Sponsors 300-500 people target.
 - v. July 4th Discussion Jaimee, operating on the assumption that it would be too soon to get a band in the park. Preserving the pie contest. Lazy Acres is COVID protocol not allowing people in the kitchen. Willing to sponsor the pie concert. Bike Parade, lazy acres has been asked to sponsor. Forwarding the information to their friends and neighbors. Participating if they can. Sign up sheet for things.
 - vi. Bike Parade Coordinating the flyers, getting them produced and passed out. Include some music on the bike route, and to try to get some of the people on the route to . Upstairs area of Nursery for pie contests if necessary. PA system for the route. Card my yard to decorate the route.
- d. Website Revamp

6:45 p.m. – 7:30p.m.

i.

- e. Town Hall Agenda Items

4. Committee Updates

- a. Membership & Publicity (Amanada)
 - i. We are going through the members who haven't renewed and divy up who to reach out too. Tie it all together once we get more direction once we have more direction this summer.
 - ii. Table the rest of the meeting of the 21st
 - iii. Adjorn for a special meeting on the 21st
 - iv. Jenn is resigning to MHTC VP as of July. Coordinate the town hall and the July 4th.

7:50 p.m. – 7:50 p.m.

ADJOURNMENT

- b. Finances (Don) -
- c. WSMAD
- d. Elections & Bylaws (Jennifer)
- e. Parks & Beautification
- f. Community Projects & Events (Jaimee)
- g. Safety (Steve)

8:15 p.m.

7:50 p.m. – 7:55 p.m.

- 5. Administrative Business
 - a. Open Discussion

The next MHTC Town Hall meeting is July 8, 2021 at 6:00 p.m. [Zoom link forthcoming]

The next MHTC Board of Trustees meeting is August 12, 2021 at 6:00 p.m. Zoom Link: https://us02web.zoom.us/j/89359310050

8:00 p.m.