

**MINUTES**

**COMMITTEE:** Board of Trustees Meeting  
**DATE / TIME:** September 14, 2021 / 6:00 p.m.  
**PLACE:** Zoom Meeting

<b>BOARD OF TRUSTEES:</b>	Anthony Nyikos (Past Pres)	Shana Fink	Sanjay Stone (Secretary)
	Stephen Cline (President)	Stephanie Gaffney	Amanda Nelson
	Don Schwimmer (Treasurer)	Jaimee Brandt	David Lang
	Jennifer Medieros		

ITEM	TIME
<b>Call to Order</b> 1. <b>Board of Trustees Introductions</b> a. Confirmation of Quorum	6:04 p.m.
2. <b>Comments on Non-agenda items</b> a. Public Comment b. Updates from Elected Officials and/or Office Representatives - i. Chris Gris - Assembly Member Ward Representative gave an update. a. Neighborhood organizations i. Mission Hills Heritage - N/A ii. Mission Hills Garden Club - N/A iii. Mission Hills Business Improvement District - N/A iv. Neighborhood Watch - N/A b. Board Members i. Erin Liddale - Fame Studios - Discussed how good the Summer Concert Series went. Proposing for Fame Studios to work on next years concert. Would like permission to reach out and start fundraising now for next years concert while it is fresh in everyone's mind. ii. Don - Will need to update the contract. iii. Rodney - Booking the Bands is in October and November. Really good thing to be ahead of. Help to get the funds to get everything in order will help us get premier bands for next year. iv. T/C agreed to review contract and	6:05 p.m. – 6:30 p.m.
3. <b>Regular Agenda</b>	6:30 p.m. – 7:30p.m.

<ul style="list-style-type: none"> <li>a. MH Community Pre-School Presentation (Ana DiMartino)             <ul style="list-style-type: none"> <li>i. Stephanie: Old Library for use of as a community pre-school.</li> <li>ii. Dave: The Senior center and community center are both good options.</li> <li>iii. Sanjay: Library has asbestos which is why the library was left vacant. Steve: Concerns about increased crime with vacancy of the old library.</li> </ul> </li> <li>b. Approval of Minutes: August (Sanjay) - David Lang Proposed to approve, Stephanie second - All in Favor</li> <li>c. Coastal Cleanup Day / Palm Nut Cleanup / Clean Cali             <ul style="list-style-type: none"> <li>i. Shana Fink - Spearheaded a small effort over the next three days to put out to MHTC members to help clean up around Goldfinch, Washington, and Pioneer Park.</li> <li>ii. Stephanie: Make it a facebook event so that we can get an idea of how many people are coming. To help with planning the route.</li> <li>iii. Erin: Offered 15 garbage pickers, and everyone should be wearing our T-Shirts. Reach out to the MAD and BID to pickup the trash.</li> <li>iv. Jaime: Will send out the Flyer</li> </ul> </li> <li>d. October Town Hall (Sanjay)             <ul style="list-style-type: none"> <li>i. Sanjay: Need to rethink our October MHTC Town Hall as we had planned on doing homelessness but the town hall meeting in August covered the topic planned.</li> <li>ii. Steve: Would like to work better to work with the BID which resulted in the homelessness town hall. Would like to keep the chain of communication open because we should be working together.</li> <li>iii. Will do a topic on MHTC, Fire Safety, reach out to Canyon Lands, Beautification, MAD.</li> </ul> </li> </ul>	
<p><b>4. Committee Updates</b></p> <ul style="list-style-type: none"> <li>a. Membership &amp; Publicity (Amanda)</li> <li>b. Finances (Don)</li> <li>c. WSMAD</li> <li>d. Elections &amp; Bylaws</li> <li>e. Parks &amp; Beautification</li> <li>f. Community Projects &amp; Events (Jaimee)</li> <li>g. Safety (Steve)</li> </ul>	<p>7:30 p.m. – 7:35 p.m.</p>
<p><b>5. Administrative Business</b></p> <ul style="list-style-type: none"> <li>a. <i>Steve: We have run the season without a VP, only one person eligible to run. Steve is willing to run the board again next year. Need somebody willing to take over leadership of this board.</i> <ul style="list-style-type: none"> <li>i. <i>Stephanie: We will need more hands. Bring a friend to the next town hall. Need new members onto the Board.</i></li> </ul> </li> <li>b. <i>Stephanie: Membership &amp; Publicity - October Event. Window paintings kids contest. Utilizing Business Windows, needs to be themed with the business. Erin - We can eblast the businesses for the windows?</i></li> </ul>	<p>7:35 p.m. – 7:55 p.m.</p>

<p><b>ADJOURNMENT</b> Amanda Motion to Adjourn. Shana Second. Unanimous</p> <p><i>The next MHTC Town Hall meeting is October 14, 2021 at 6:00 p.m. [Zoom link forthcoming]</i></p> <p><i>The next MHTC Board of Trustees meeting is November 09, 2021 at 6:00 p.m. Zoom Link: [Zoom link forthcoming]</i></p>	<p>8:00 p.m.</p>
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