

AGENDA

COMMITTEE: Board of Trustees Meeting
DATE / TIME: November 11, 2021 / 6:00 p.m.
PLACE: Zoom Link

BOARD OF TRUSTEES: Stephen Cline (President) Shana Fink Sanjay Stone (Secretary)
 Stephanie Gaffney Don Schwimmer (Treasurer) David Lang

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 Comment i. Christina Woods: Requested MHTC support for the formation of a MAD to install Acorn lighting. ii. Provided Q&A to the Town Council iii. Will provide an update in 3-6 months iv. Stephanie: Please send the Mission Hills LLetter v. Don Schwimmer: I make a motion for MHTC to write a letter in support for the Pioneer Park MAD. Stephanie Gaffney seconds. All are in favor. b. Updates from Elected Officials and/or Office Representatives - NTR (Nothing to Report) a. Neighborhood organizations i. Mission Hills Heritage: NTR ii. Mission Hills Garden Club: NTR iii. Mission Hills Business Improvement District: NTR iv. Neighborhood Watch: NTR b. Board Members i.	6:10 p.m. – 6:36 p.m.
3. Regular Agenda a. Discussion of potential Senior Center at Old MH Library (Dave) b. Kristoffer Kelly: Presentation on San Diego Seniors Community Foundation	6:35 p.m. – 7:45p.m.

<ul style="list-style-type: none"> i. Steve - Has there been any studies on the library as a senior center? - Joe Gavin There has been no studies as of yet we are in the preliminary stage of discussion ii. Steve will reach out to the adjacent property owner (Former Patio Group building) to see if there might be interest in finding a creative solution for the library space. iii. Dave Lang: Thank you for the presentation. c. Approval of Minutes: September (Sanjay) - Don Schwimmer makes a motion to approve, David Lang I second. Approved d. Mailer/Flyer/MHTC Winter Event <ul style="list-style-type: none"> i. Discussed a goal to integrate MHTC Winter event into the Lewis St Holidays in the Hills ii. Stephanie - Committee hasn't met - Would love to plan something. Would like to Flyer to get the concerts out first quarter iii. Maybe consider a members only event space during the Summer Concert? iv. Discussion - Should have a printed brochure for Mission Hills Town Council v. Sanjay - Can we hold a special meeting for a MHTC Winter event e. MHTC Officer nominations/confirmation (Steve) <ul style="list-style-type: none"> i. Need to determine VP by December meeting. f. 2022 board elections (Steve) <ul style="list-style-type: none"> i. Steve Kline - Suspend the elections for this year due to the pandemic. ii. Stephanie - Can we vote new members to the board? Steve - We can add anyone in the board at the year. iii. Sanjay Stone - I motion to suspend the 2022 MHTC Presidential election. Donald Schwimmer - Second. All in favor. 	
<p>4. Committee Updates</p> <ul style="list-style-type: none"> a. Membership & Publicity (Amanda) b. Finances (Don) c. WSMAD d. Elections & Bylaws e. Parks & Beautification f. Community Projects & Events (Jaimee) g. Safety (Steve) 	<p>7:48 p.m. – 7:50 p.m.</p>
<p>5. Administrative Business</p> <ul style="list-style-type: none"> a. <i>Open Discussion</i> - Shana Fink will reserve the Library room for the Board Meeting in December. 	<p>7:51 p.m. – 7:55 p.m.</p>
<p>ADJOURNMENT</p>	<p>7:50</p>

<p><i>The next MHTC Town Hall meeting is January 13, 2022 at 6:00 p.m.</i></p> <p><i>The next MHTC Board of Trustees meeting is December 09, 2021 at 6:00 p.m.</i> <i>Zoom Link: [Zoom link forthcoming]</i></p>	<p>8:00 p.m.</p>
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