



325 W.WASHINGTON STREET, STE.2-159 SAN DIEGO, CA 92103

Minutes–Board of Directors

Thursday, Sept.7, 2016, 6:00 p.m.

Francis Parker Lower School library, 4201 Randolph Street, San Diego

Call to Order - 6:00 pm

Administrative Business

- Attendance - Board of Directors: Helen Rowe Allen, David Espinosa, Sharon Gehl, Penny Giacalone, Sarah Goltz, Ryan Gore Anthony Nyikos, Belinda Smith, Peter Valleau
Guest(s): Claudia Mejia, Alejandra Zaragoza, Nerea Urtasun, Joan Braunstein, Dove Braunstein
- Approval of Minutes
 - Dec., June and July Board Mtg. minutes were approved
- Acceptance of the financial report was delayed until the next Board meeting. We are awaiting the County Grant check.

Comments on Non-agenda items

Public-

- Claudia Mejia, University Ave. Pipeline Replacement Project
Project soon to finish and move on. All areas will be repaved where pipe was replaced. Door hangers are being developed with link so that citizens can get the most current information on paving projects. Send an email to Engineering@sandiego.gov to be added to the data base for updates.
- Nerea Urtasun, legislative assistant to Supervisor Ron Roberts, stated that spraying for Zika mosquitoes will take place starting tomorrow in designated areas as a preventative measure
- Joan and Dove Braunstein, Mission Hills residents, made a pitch for a Dog Park in the Presidio area near the bathrooms rather than Pioneer Park. Belinda suggested a "coffee meeting" with Adriana Martinez, Todd Gloria's assistant. Belinda will send an introductory email to link Adriana with the Braunsteins and interested Board Directors David Espinosa, Peter Valleau and Sharon Gehl

Neighborhood Organizations -

- MH Gardens would like to create a community garden near the tennis courts if possible
- MH Heritage will hold its 12th Annual Historic Homes Tour on Sept. 24
- Neighborhood Watch- Sharon Gehl shared a proposed door-hanger which she and Pam Amudson of NW have been developing. The door-hanger displays a variety of information pertinent to crime and homelessness. Sarah Goltz suggested that the MHTC pay the door-hanger printing costs of up to \$425 in partnership with NW but requested that NW distribute them.
- MH BID - Sharon Gehl reported that BID is awaiting approval to use Parking District funds for improvements on Reynard Way and that there will be a meeting regarding this on Oct. 6.

Board of Directors 2016
Helen Rowe Allen
Gina Barnes
Lauren Carter
David Espinosa(Vice President)
Sharon Gehl (Treasurer)
Penny Giacalone (Secretary)
Sarah Goltz
Ryan Gore
Anthony Nyikos
Bob Rast
Leah Shuchter
Belinda Smith (President)
Peter Valleau

Board Members-

- Sarah Goltz suggested posting the location of all Little Friendly Libraries in Mission Hills. Belinda will post the information on our website once Sarah has forwarded the content.

Agenda Items

- Belinda reported that the Middletown Advisory Group met with Todd Gloria's office. It was determined that the city will install a flashing light at the crosswalk on India St. and Palm and that a stop sign will be installed at India and Redwood Streets.
- Sarah recapped the Homeless subcommittee's mtg. The committee wants to better understand what's happening and the role we can play. Suggested having others from the community give input. Sarah Goltz, Peter Valleau and Bob Rast will assist with the organizing.
- West Lewis Street Mini Park needs a volunteer or board member to liaison with the city and get the project completed.
- Town Hall Meeting - suggested topics included homelessness with SDPD participation, debate forum for upcoming election candidates, short term rentals or a presentation on density/YIMBY. Helen Rowe Allen made a **motion** to have an informative presentation and dialogue on short term rentals and that we invite a city representative to present the current status regarding the issue, present both sides of the subject and allow a short Q&A. The motion was seconded by Sarah Goltz but did not pass. There were 4 aye and 5 nay votes on the motion.
- MHTC Bylaws- Peter Valleau made a **motion** that if MHTC never formally changed its status or initiated a status change with the IRS that a vote should be taken to rescind the prior direction to change the status from 501(c)(4) to a 501(c)(3). The motion was seconded simultaneously by both Sarah Goltz and Helen Rowe Allen and unanimously approved. The Action Item to approve reverting to original bylaws was passed.

Board Transitions

- Peter Valleau will post something on the Nextdoor app to recruit potential Board members

Adjournment - 8:15 p.m.