



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

Minutes–Board of Directors

Thursday, Nov. 10, 2016, 6:00 p.m.

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

Call to Order - 6:00 pm

Administrative Business

- Attendance
Helen Rowe Allen, Lauren Carter, David Espinosa, Sharon Gehl, Bob Rast, Leah Shuchter, Belinda Smith, Peter Valleau
Guest(s): Allard Jansen, Debbie Quillin, Judy Tentor, Barry Hager, Kristin Boyd, Katie Pinon, Laura Largey, Randy McWhorter
- Approval of Minutes
 - September and October 2016 Board Mtg. minutes were approved
 - Financial reports from October 2016 reviewed and accepted

Comments on Non-agenda items

Public-

- Kristin Boyd presented the plan for the 2017 Grant 5k running route. The fundraising run is scheduled for March 18, 2017, 8 am. The 2016 run raised \$15,000 for the school. A meeting is scheduled for December 5 to present the plan to the neighborhood. Ms. Boyd requested a letter of approval from MHTC.

Neighborhood Organizations -

- MH Heritage members Barry Hager, Debbie Quillin and Laura Largey presented their case for MHTC support for their petition to the City Council for a 50 foot limit in the Mission Hills commercial core. They brought a copy of a mailer from a local group opposed to their stated goals, regarding potential historic districts. The City Council meeting was scheduled for the following Monday (November 14) and MHH requested that MHTC send out an email to its membership to inform neighbors of the meeting and the potential development regulations. Belinda Smith suggested that we schedule a MHTC town hall about Potential Historic Districts once the City Council has finalized its plan.
Lauren Carter made a **motion** to have MHTC send out an informative email to the MHTC membership about the City Council meeting. The motion was seconded by Bob Rast. The motion was approved with seven yays; Helen Rowe Allen abstained.

Agenda Items

1. Leah Shuchter fulfilling secretary duties for the meeting
2. Anthony Nyikos was absent; Will contact Francis Parker IT department in advance of the next town hall meeting
3. David Espinosa and Belinda Smith presented information on upcoming board member transitions. The Executive Committee met the previous week to discuss the membership for the MHTC board and the soon-to-be-formed board for the MHTC foundation.

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 Valleu

- Penny Giacalone and Sharon Gehl will be leaving the MHTC board in 2017.
 - Judi Tentor, Randy McWhorter and Holly Amaya will be joining the board in 2017.
 - David will organize and inform the board by email about these transitions, as well as who will be running for available positions.
4. The MHTC foundation packet will be resubmitted to the state for approval. Anthony will manage the resubmission.
 5. Sharon Gehl presented the October Financial report. The bookkeeper (Maryanne) has retired and the new MHTC bookkeeper is Toni, who also works with Grant PTA. Helen Rowe Allen suggested that we hire a CPA to audit our finances annually. Helen will look into finding a CPA who might do the work pro-bono.
MHTC has been approved for a San Diego county grant which will be accepted by the MHTC foundation. The grant and the donations from the 2016 summer concerts totals almost \$12,000. Leah Shuchter filed a motion to transfer that money to the foundation, upon approval and legal documentation of the MHTC foundation. The **motion** was seconded by Peter Valleau. It was approved with seven yays, Helen Rowe Allen abstained.
 6. The January Town Hall meeting is scheduled for January 26, 2017; The MHTC board retreat is scheduled for January 21, 2017 9-noon; The next board meeting is scheduled for December 1.
 7. Sharon Gehl presented an update on the Uptown Plan. She reviewed the relevant items for discussion including the Potential Historic Districts and density and height limit mandates. Currently, the Mission Hills commercial core has a temporary height limit of 50 feet that is up for debate at the City Council meeting. Exceptions to the height limit can be made for density and/or affordability.
 8. The Jonathan Segal project on Ft Stockton is the planned discussion for the January Town Hall Meeting. An update from Belinda Smith on 11/15/16 confirmed that Mr. Segal will not presenting at the meeting; She proposed a presentation by Stephen Russell Executive Director of the San Diego Housing Federation regarding affordable housing in San Diego.
 9. Ryan and Gina were absent from the meeting, will update the board on BID welcome baskets in December.
 10. Belinda Smith reported that the Pocket Park project will be managed by Chris Chase and John Lomac. Lauren Carter suggested that developing the park could create/exacerbate a homeless encampment into the canyon.
 - Randy McWhorter will follow-up with John Lomac about how the park could be designed to discourage traffic into the canyon.
 11. Peter Valleau will liaison with the Mission Hills Maintenance Assessment District. The MAD is seeking to increase their perimeter to raise funds to landscape the median on Washington Street. The board discussed the possibility of donating money for MAD projects from the MHTC Foundation.
 12. A meeting with Chris Ward regarding utility undergrounding is scheduled for January 13 2017.

Adjournment - 8:00 p.m.

Submitted by Leah Shuchter