



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

Minutes–Board of Directors

Thursday, Dec. 1, 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, Lauren Carter, Sharon Gehl, Penny Giacalone, Bob Rast, Ryan Gore, Leah Shuchter, Belinda Smith  
Guest(s): Lee Sheppard, Coleman Alguire, Judi Tentor, Randy McWhorter, Tiffiney Wells
- Approval of Minutes - Nov. Board Mtg. minutes were approved
- The financial report was reviewed and accepted

### **Comments on Non-agenda items**

- Public - No presentation
- Neighborhood Organizations - Helen Rowe Allen stated that MHH is buoyant in regards to the next steps on the Uptown Plan Update
- Board Members - no reports or presentations

### **Agenda Items**

- Belinda announced City of SD Inauguration Ceremony will be on 12-12-16 at 10 AM at Balboa Theatre
- David Espinoza, Elections Committee, summarized with the following: Potential new Board Members will be Holly Amaya, Randy McWhorter, Judi Tentor and Tiffiney Wells. Belinda Smith is up for re-election. David will organize election for the Town Hall meeting in January. Terming out or resigning from the Board are Penny Giacalone, Sharon Gehl and Bob Rast. Gina Barnes and Anthony Nyikos will be moving to the MHTC Foundation Board.
- A **Motion** was made by Ryan Gore, seconded by Helen Rowe Allen and unanimously approved that MHTC will give up to \$1,000 for Holiday lights in the business core area at the request of Lara Gates. Solar fairy lights will be ordered and Randy McWhorter will coordinate with Lara for locations and installations.
- An e-blast and a posting on Nextdoor will be sent out announcing our First Annual Holiday Event (this year, a tree lighting ceremony at Canale Communications). The event will be on Dec. 5 at 4:30. Belinda and Tiffiney will organize the community outreach announcements.
- Welcome Baskets for new residents - Ryan Gore stated that Gina Barnes will carry through with the idea. Additional ideas for MHTC membership will be discussed at the retreat in January.
- The MHTC Foundation application was returned by the State because the address submitted was already being used. Anthony will resubmit the paperwork to the State for the Foundation.
- The next Town Hall meeting will be Jan. 26. Possibly Chris Ward (Britany Bailey, his neighborhood liaison), Stephen Russell (confirmed speaker for the meeting) and Board Elections are all slated.
- Proposed revision of the MHTC's Code of Conduct bylaw - Belinda suggested that the Code of

### **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

Conduct criteria and Board of Director roles be discussed at the retreat and then be accurately reflected in the bylaws.

- The Annual Retreat will be Jan. 22 from 9:00-12:00. Randy will ask Bob Rast to host the retreat in his home.

### **President's Report**

- Belinda stated that the July 4th celebration and Board Recruitment efforts were "wins" for MHTC this year. More organization and accountability are needed and will be discussed at the retreat in addition to identifying projects and needs.
- additional agenda retreat items should be submitted to Belinda
- MAD expansion (joint BID Project) - Peter will Liaison with MAD on Dec. 12 or 13 to find out the annual budget generated and impacts if increased for the Library median and Washington St. canyon median
- Undergrounding discussion with Chris Ward will be held on Jan. 13 at 1:00 in his office at 202 C Street, 10th floor. All are invited to attend.

### **Adjournment** - 8:00 p.m.

Submitted by Penny Giacalone, Secretary