

MINUTES

COMMITTEE: Board of Trustees Meeting

DATE / TIME: Thursday, November 12, 2020/ 6:00 p.m. - 7:30 p.m.

PLACE: Zoom virtual meeting

BOARD OF TRUSTEES PRESENT: Tony Nyikos, Steve Cline, Jennifer Medeiros, Sanjay Stone, Shana Fink, Keith Wilson, Stephanie Gaffney, Don Schwimmer (8)

ABSENT: Tatjana Tomic, Tamra Miller, (2)

QUORUM: YES

	TIME
1. Call to Order / Board of Trustees Introductions	6:03 pm
2. Comments/Non-Agenda Items	6:18 pm
a. Public Comment Sharon Gehl addressed status of appeal on the historic designation for the Old Library. She requested support from community and Council District 3 office.	6:09 pm
b. Neighborhood Organization comments – NONE	
c. Elected Officials Councilman Chris Ward/Tyler Burch expressed gratitude for all MHTC efforts and bid farewell as he begins his new duties as our elected Assemblyman. Expressed continued to support and expansion of homeless/outreach programs	6:20 pm
d. Board member comments Keith Wilson presented slide presentation re homeless impact upon ongoing efforts to care for Allen Canyon. Provided some history re Allen Canyon and Mission Valley. Recent purchase of Residence Inn near canyon for transitional homeless housing. Due to proximity to Allen Canyon, Keith seeking funding from Lucky Duck, Alpha Project, SDGE and County for purpose of perhaps employing homeless to assist with canyon maintenance.	
3. Regular Agenda	
a. WSMAD presentation/Update Steve Shushan addressed how fees collected and the district perimeter. Indicated that the Advisory Committee met on 11/11/20 and addressed request/approval to remove bench/can near entrance to Harley Gray due to homeless activity.	6:29 pm
b. Canyonlands Donation Keith Wilson made motion to formally approve initial \$2500.00 donation to Canyonlands effort. Steve Cline second motion. Motion passed without opposition.	
c. Meshuggah Shack Concerts Shana Fink indicated that attendance at these impromptu outdoor concerts in parking lot near busines have tripled in size. Creates obvious concerns about safety as there is no consistent	

<p>mask/distancing occurring. Discussed whether MHTC should take position on this at current time. Group declined to take formal action at this time due to likelihood of further business closure due to increased pandemic spread.</p> <p>d. Basecamp Most Board members now signed up on messaging software. Goal is to utilize this method of communication moving forward so as to reduce confusing email chains.</p>	
<p>4. Committee Updates</p> <p>a. Membership/Website (Stephanie/Shana)</p> <p style="padding-left: 40px;">i. Facebook Ads</p> <p>Committee seeking \$100 Facebook budget to drive different topics. Seeking information for newsletter material. Discussed auto-renewal feature for membership dues and consensus was that it is problematic. Introduced three members with interest in serving on Board for coming new year. Amanda Nelson from San Diego Housing Federation; Tina Carrera is a publisher from BV Media; and Jamie Brant who is from Paintbox Art Studio. All are MH residents interested in bringing valuable skill sets and diversity to MHTC.</p>	<p>7:01 pm</p>
<p>b. Finance (Tony) There is \$15006.17 in account less the \$2500.00 donation to Canyonlands that was just approved.</p> <p>c. Elections & Bylaws (Jennifer) Bylaws were ratified 20-0 at the October Town Hall meeting.</p> <p>d. Maintenance Assessment District (WSMAD) The amended guiding document to be attached to new Bylaws has been finalized.</p> <p>e. Concerts Still unclear if 2021 season will be able to obtain City permit due to ongoing pandemic.</p> <p>f. Town Hall Program – No update</p>	<p>7:26 pm</p>
<p>5. Administrative Business</p> <p>a. Approval of Minutes: September/October Motion by Don Scwimmer to approve. Second by Keith Wilson. Motions passed unanimously. Jennifer Medeiros was absent from this vote.</p>	
<p>6. Adjourn</p>	<p>7:32 pm</p>