**May 10, 2022 MVHA Board of Directors Meeting, 6 pm**

**AGENDA**

**In attendance: Chris Berry, Lynn Boyd, Tony Garcia, Michele Giddens, Clay Hagendorf, Brett Kimball, Trudy Kinnison, Lydia McAfee, Ryan Reed, Chris Scruggs, Robin Teague, Toni Van Buren, Rick Wilson, Bob Wise**

**Guests: Officer Erica Ceja, Anisa Schell, Bethany Gutierrez**

1. Call to Order and Welcome – Toni VanBuren, President 6:02pm
2. Guests
SAFFE Officer Erica Ceja is now Erica Theriot ; she said ok to call on her cell 210-237-9128. She shared Crime Report:
- Complaint at 227 W Woodlawn about homelessness problem. Have regular patrols going by.
- Complaint about Barbaro parking. Put it in regular route.
- Complaint about abandon vehicle on E Mulberry, towed.
- Complaint 300 block of W Hollywood. Tore a hole into the garage.
- Parking violations on Ledge Lane near Trinity.
- 200 block of W mulberry issue with speeding.

D1 Council staff – Anisa Schell
- Barbaro has two admin violations going through court system, scheduled for May 31st at 10am. Can find out date of other. Received a criminal violation because they continued to put up the awning even after received notice. Please call 311 if with any issues. City counts on it to keep track of complaints. Potential to make a request to public works to make Huisache a one side parking lot – depends on size of the street. Public Works will have to measure.

* + Parking issues with St. Mary’s Strip. SAPD closed residential streets overnight on the weekends for two weeks to gauge effectiveness. CP Bravo office has been working with office of parking to do a resident only parking program in Tobin Hill overnight. Hired Pape Dawson to evaluate in Tobin Hill. People started then parking north and south of strip including Monte Vista. The South part of MV be included in the discussion, May 25th at Saint Sofia Greek Orthodox Church at 6:30pm for Tobin Hill & MV residents. The passes would be McCullough to St. Marys from Mulberry down to the hospital.
	+ Have set up to do a Homelessness 101 Workshop on June 11. Hotline the city has 210-207-1799 – its not for emergency but its for people that need assistant.
	+ New contact for vacant buildings, Crystal Graft.
	+ Councilman is doing one on ones, May 16th from 5-7pm. Have a concern you would like to speak with him about. 210-207-7279.

Bethany with State Representative Diego Bernal: Property Tax Protest town hall this past Saturday. If have any questions, please contact their office. Primary runoff begins May 16.

1. Approve April 2022 Minutes (attached) , **Lynn 1st, Bob 2nd**
2. Treasurer’s Report - Amanda Holmes, Treasurer (finance reports attached
 Accounts balances:

Checking - $10,456.94

Savings - $23,541.14

Woodlawn Project - $27,512.13

Schwab(Founders Fund) - $57,075.92

Income for April, $4,385.75 \*includes $1,200 donation from the Bertettie Foundation, and $3,150 in memberships. Expenses were $1,629.72. We had a gain of $2,756.03 - memberships renewals helped immensely. 2021 audit is completed have questions and will report on that in June. Motion to approve: **Lynn 1st, Bob 2nd.**

1. MVHA Office Report - Lydia McAfee, Office Manager
2. President’s Report – Toni
* Board Annual Membership & Attendance
- Continually going up.
* Nominations Committee Chair Chris Berry
- Need more people to join the committee and nominations for president-elect for next year. Lynn is moving into President. Will have positions open. Text or call Chris if you have ideas.
* Homeless 101 Training, June 11th @ 10 am working on getting Laurel Heights.
* St. Mary’s Traffic Report May 25th, 6 pm at Saint Sofias.
* Brackenridge Park – last meeting had significant turnout. There was a lot of comments. Began with city apologizing they didn’t realize it included trees & birds.
* VIA ART Proposal – Toni & Anisa are meeting to discuss about transit that will be coming down San Pedro. VIA is looking at federal money to get the project
* 4th of July Parade – Parade and Picnic is on. Melody & Toni will co-chair event. Parade application is applied for, waived all the fees. Will have hot dogs, pie contest, etc. Landa waived all the fees.
* Annual D&O Liability Insurance – Toni spent time reviewing. Working with previous board member Steve Wilson to discuss changes.
1. Committee Reports
* Membership – Brett
Created flyers for membership/Landa event about 300 flyers are distributing. Sent out a google doc to sign up to walk your block and hand out flyers.
* Architectural Review – Ryan
	+ Met last week did not have homeowners come to present projects but several on the HDRC agenda.
	- Intersection at Howard & Huisache adding ADA ramps on the sidewalk. Proposed exit diagonally, more appropriate to exit on the street.
	- 130 W Lullwood, replacing wood siding with stucco.
	-523 E Huisache added a sizeable addition without any permits. Retroactively applied for a permit and was denied. Stimulations were requested.
	- Had several people contact with different projects but unable to attend meetings. 206 W Lullwood is an empty lot, presented drawings but all got denied and walked away. Someone new has purchased and want to meet with them first before submitting drawings.
* Garden Tour - Ryan
- Next Wednesday at 6pm over Zoom. After that would like to start meeting in person. Monthly meetings. Discussing map of Lynwood to approach to get apart of it. Spend some time discussing marketing/communications. Come up with game plan for graphics.
* Woodlawn Project - Ryan
- Speaking with Kathy Kennedy & Robert Brown. Would Landa Conservancy be interested in partaking in it. Spoke with Cappy’s son about potentially purchasing the trees. City to get them to at least fix irrigation system.
* Third Thursday @ Landa
* Code Compliance Report – Tony
	+ Scheduled meeting with Development Services Department lack of enforcement on Type 2 short term rentals. Meeting with Michael Shannon & his staff. Address the problem, will give update.
	+ Amendments, Tier 1 submitted 13. Four were withdrawn after combined with others. 1 was denied. Success overall. Updated will be posted on the Tier 1 website.
1. Other Business
2. Adjourn, 6:55pm. **Lynn 1st, Ryan 2nd.**