**September 13th 2022 MVHA Board of Directors Meeting, 6 pm**

**AGENDA**

**In attendance: Art Campsey, Kathy Kennedy, Melody Hull, Trudy Kinnison, Larry Powell, Officer Brigitte Robinson, Anisa Schell, Toni Van Buren, Lydia McAfee, Mary Martin, Judge Phil Kazen, Amanda Holmes, Rick Wilson, Ryan Reed, Officer Jesse Arredondo, Michelle Giddens, Sally Bullock, Bianca Maldonado**

1. Call to Order and Welcome – Toni VanBuren, President **Call to order 6:02pm**
2. Guests:

* **SAFFE Officer Brigitte Robinson**
  + New SAFFE Officer Jesse Arredondo working with Officer Robinson
  + Frequent people coming onto doorstep to see if people are home. Please report to SAFFE Officer.
  + Continue to patrol by Laurel Heights for homeless.
  + Homeless hotline to call 210-207-1799 to connect them with resources & services.
* **Bianca Maldonado, Tier 1 Neighborhood Coalition**
  + Started back in 2016. MV was one of the founding members. When City was doing SA Tomorrow planning, neighborhoods needed to have a seat. Lobbying council so protect the various neighborhood plans. Flourish into 30 neighborhoods across multiple council districts. Advocating for our needs. Neighborhood Housing Services needed to provide reps to each neighborhood. Tier 1 just had a meeting with development services, going through UDC updates. T1nc.org to follow positions and what is going on. Compatible development and how OHP will be structured in the future. UDC has gone through board & committee and will go to full council vote in November. 198 amendments on the agenda.   
    22-2 Regarding corridors, when they do a master plan of corridors. ¼ mile on either side of the corridor. Needs to be language that respects the density of the corridor. Continue to protect it. Study to do what is on the ground of the corridor. Could make recommendations for land use.

23-6 Most controversial. Making recommendations to accessory dwelling units. Dealing with setbacks for new construction or renovation for existing structure. Our area was platted with no lot to lot drainage. Variant in the property lines. Discussing a lot of new

Single family house with meter, if you want to separate meter to your accessory dwelling without a zoning change. Tier 1 believes it should have to be a zoning change to get a second meter for a single-family housing.

Suggests to reach out to council person to make the neighborhood stance known.

* **Judge Kazen, San Antonio District Attorney’s Office on behalf Joe Gonzalez**
  + Instituted partnerships with the local law enforcement agency. 65-70% criminal cases from the SAPD. Working with SAPD to deal with low level crime. Cite & Release program with low level offenders instead of arresting them. Law enforcement appreciates the ability to use their discretion in the street with low level non-violent offenders. Believe they have saved tax payers 4-5 millions on paying for incarceration. 30% chance pick up 2nd offense after you commit 1st offense. Pretrial diversion – same idea of instead of going to jail and through the court system to instead offer them community services. Believe its about the safety of the community at the end of the day – believe it is also making it a safer environment.
  + Increased the resources for domestic violence. Partnership with Sheriff Salazar and Chief McMannis & the commissioner’s court. Identifying an issue and then funding what we hope will be a long-term solution. Given us resources to higher advocates and more. Help through the back-log of classes.
  + The resources and solutions we have to all of these problems appear to be intractable. Understandable people are disillusioned to the system. But it is a very complicated system, trying to have everyone work together more. Foster cooperation between departments.

D1 Council staff – Anisa Schell

Sicolvia Sept 25 – starting at Ashby & Main going South. YMCA event, family & pet friendly. Great experience to get out on the streets & experience community

SA Neighbors Together (formally known as National Night Out) on Oct 4th.

Annual Resource Fair on Oct. 8th. Frank Garrett Community Center. Will send out details.

Trunk or treat more info is to be confirmed later.

Good discussion on CPS fund surplus. 50 million that council is deciding what to do. Refund of $22 to neighbors or spend it on weatherization for summer & winter. Will vote on it on Thursday. Encourage people to call or email to support it.

1. Approve August 2022 Minutes (attached) **Ryan 1st, Kathy 2nd**
2. Treasurer’s Report - Amanda Holmes, Treasurer (finance reports attached)

Income August $10,811.75 – it was mostly membership. Expenses about $7,000.

Garden Tour & Gala - $3,870. Donations $1,250. **Melody 1st, Kathy 2nd.**

1. MVHA Office Report - Lydia McAfee, Office Manager **Kathy 1st, Ryan 2nd.**
2. President’s Report – Attached **Mary 1st, Ryan 2nd**

* MVHA 50th Anniversary 2023
  + Do big things, Something every month.
* SA Neighbors Together October 4th
  + Typically, a block thing. What can we do for it in 2022.
* Gala/Garden Tour
* Google Fiber
* Woodlawn
* Brackenridge Park

1. Committee Reports

* Nominations Committee – Chris

Tom Archer, new to neighborhood & retired executive

Ann Van Pelt, big supporter, realtor, former Landa President

**Toni 1st, Kathy 2nd**

Remove president elect from nomination committee and moving to the board. Do not want to approve. Hopefully someone will come forward.

* Third Thursday – Kathy & Judy

At Lynn Boyd’s house on September 15th. Will try to encourage block captains. Would like to get younger people more active. People want to come but would be helpful to volunteer.

* Membership – Lydia
* Garden Tour – Ryan

Bi weekly meeting on Sunday at 3pm at Ryan’s House. Still need to decide on street closure.

Hire off duty police officer to act as traffic enforcement instead of street enclosure. Ask board members to sell at least one sponsorship or table.

* Architectural Review – Ryan

Met last week, 2 residents come. Adding a 2nd story to an accessory building. Submitted to OHP before coming to Monte Vista, OHP said please talk to Monte Vista first. It is a very conceptual drawing – need some more details.

2nd one was adding pavers between sidewalk and the curb.

Home putting up red brick wall without any permits. OHP told them to stop. He was unaware needed a permit.

305 Kings Hwy, wanting to enclose a piece of the house with glass. Denied stucco.

Larry requested information for house on 119 E Magnolia that is falling down, Office of Historic Preservation has been involved. Ryan will look into it.

1. Other Business

Ryan and others are having a Sept 22 fundraiser for Mario Bravo 6-8pm.

1. **Adjourn 7:25pm, Mary 1st, Larry 2nd.**