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Hillcrest Town Council Advisory Committee Meeting Minutes 27 November 2023

- HTC Advisory Committee Meeting: Monday 11/27/2023, 7:00pm PDT
- **Location:** Zoom
 - **Zoom Invite Link:**
<https://us02web.zoom.us/j/81712376287?pwd=RkpOb1ZVUjlpYWplZU9xUk8vMkxkQT09>
- **Email:** info@hillcresttc.org
- **Website:** <https://www.hillcresttc.org>
- **Bylaws:** <https://www.hillcresttc.org/bylaws>

MEETING AGENDA

- I. Call to Order (roll call)
- II. Approval
 - A. Agenda
 - B. Minutes
- III. Updates from Elected Officials and Partner Organizations
 - A. None in attendance tonight for elected officials.
 - B. *Jason:* Anti Semitism Event, Sun Dec 3, 6pm. Organized by Nicole Murray Ramirez and other organizations.
 - C. *Jason:* Swearing in on the 5th, Tue next week, send out a congrats to Monica Montgomery-Steppe for her being our new Supervisor. As residents of Hillcrest we want to thank candidates for fighting and making a good effort for Supervisor. Welcoming the process and the work by candidates that participated, thanks for candidates, you made a great race.
 - D. *Pozibilities, Michael Donovan:* Christmas Potluck dinner; tomorrow night 11/28 is a bonfire night at Vacation Island, entrance to Paradise Point, in that entrance and turn right on first street.
 1. Town hall in February with San Diego County - In planning, more updates closer to the date. HIV and aging, with speakers from SD County.
- IV. HTC Committee Updates
 - A. Operations
 1. *Finances:*
 - a) **Michael:** went to the bank, submitted minutes to the bank and legal department. Bank will decide if Michael Donovan can be named as the person on account, with address. Process ongoing.
 - b) **Michael visit to FTB:** If we fill out the 3500 form (currently under review), takes about 6 months, can approve us to be non-profit retroactively. To make that happen, we need to file tax returns for fed and state, we have never filed for any nor never registered with the Attorney

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General's office. Once filing has completed, we will see then if we return with "you owe us money. Filing fees, expected 200-300 dollars.

c) **Zappier** - Free accounting package to track things and spending for HTC.

d) Lots of filing and fees, bureaucratic processes - will take 6 months, 200-300 dollars. Constituted as a non-profit with proper accounts and updated package.

B. Events

1. Monthly Mini-Taste of Hillcrest, first date: first date, 3rd Friday in January
 - a) Songs and Snacks, Sing for Your Supper: HTC Monthly Karaoke Event at AWOL
2. Every 1st Thursday: Jason asks Ben at Hillcrest Business Association for a regular HTC spot on Walk In Art every Thursday.
3. Possible HTC event: HTC Sunday/Weekend Morning Yoga Session at AWOL.

C. Beautification

1. Future Hillcrest clean-ups are in planning jointly with Kiwanis Club - join Clean Up Hillcrest Facebook group.

V. Upcoming HTC Events

A. **Reminder: No HTC General Meeting or HTC Advisory Committee Meeting for Dec 2023.**

B. Wed Dec 6, 4p-5:30pm: Strategy Planning Session Training (via [Zoom](#));

1. Need all Board members to attend, crucial for success of strategy sessions.

C. Sat Dec 9, 12p-3pm: TRL Strategy Planning Session I (SAY San Diego Office; 4775 Viewridge Ave, San Diego CA 92133; [RSVP here](#))

1. Community input and attendance needed, 10-20 people per session.

D. Thu Dec 14, 6:30pm-8:30pm: HTC-Kiwanis Holiday Party (Uptown Tavern);

E. Sat Dec 16, 12p-3pm: TRL Strategy Planning Session II (SAY San Diego Office; 4775 Viewridge Ave, San Diego CA 92133; [RSVP here](#))

1. Community input and attendance needed, 10-20 people per session.

VI. Non-Agenda Public Comment

A. Edgard: Finding who we talk to about Joyce Beers Center.

1. Corner Stu from Uptown Planners, tomorrow Tuesday 6p-9pm.
2. Jason to talk to the security guard at the Hub.

B. Proposed by Edgard: Letter of Endorsement from the Hillcrest Town Council for Vibrant Uptown

1. The Board approved of the idea.

C. Special thank you to Micheal Donovan and Vibrant Uptown for LGBTQ Cultural District event, supported by HTC.

D. Finding permanent new community space for Hillcrest Town Council meetings

1. Joyce Beers Community Center;
2. Rich's (willing not to serve alcohol during meetings);
3. The Merrow (may conflict with events there).

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- VII. Neighborhood Concerns Forum
- VIII. Adjourn

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