



Hillcrest Town Council Advisory Meeting 27 March, 2023

(on Zoom)

Meeting Agenda:

- Advisory Meeting: 3/27/2023 6 PM PDT, (Link: <https://us02web.zoom.us/j/88909133635?pwd=czhvQVo0ZzA0bFFMZG4vQVNSSUwrQT09>)
 - I. Call to Order/Roll Call
 - II. Approve Minutes/Approve Agenda
 - III. Partner Organization Updates
 - Community Coalition Updates
 - Updates from partnering orgs (e.g., HBA, Kiwanis, the Center)
 - Benny Cartwright, Kiwanis
 - IV. Neighborhood Issues Forum (discussion on issues of primary concern from the neighbors for consideration of general discussion at our General Meeting.
 - Adam Ruhl: Issues relating to Greater Hillcrest Maintenance Assessment District
 - Edgard Portela: Our involvement in Trans Day of Visibility
 - Joshua Simmons Big Gay Picnic Organizing
 - V. Organizational Business
 - Financial Report (Treasurer)
 - Bank Account (sans Daniel)
 - Miah handed off our checkbook to Jason
 - Set firm deadline for finances to be in order and contingency plan to have alternative(s) (suggested two months).
 - Incoming/Outgoing Correspondence
 - If necessary review Mission and Strategic Plan(s)
 - Need to plan out a strategic planning drive (10 year plan)
 - Establish Goals
 - Upcoming Meetings
 - Structure of Meetings:
 - How we hold them (fully online? Hybrid?)
 - April
 - Environment
 - May
 - Stephen Russell

- Potential Topic (Labor and Economics) as per traditional Labor Day being 1st May.
 - June
 - Potential Topic: Social Justice Emphasis as per Juneteenth and National Alzheimers and Brain Awareness month (mental and cognitive health topic)
 - ***Cultural District
 - Neighborhood, Culture, and Social Justice
 - July
 - Shhhhhhhhhhh... quite month ***Post Pride Cleanup**
 - December: Holiday Party
- VI. Committee & Project Updates
 - ***Funds Development and Fund Raising***
 - Neighborhood Issues
 - Homelessness
 - Street Lights
 - Street Quality: Potholes and Flooding
 - More...
 - Promotions/Marketing
 - Meetup
 - Flyers
 - Promotions
 - Edgard Portela's proposed social media proposal
 - Community Service Projects
 - Sunday Funday (Monthly Event)
 - Joining Kiwanis as a Corporate member
 - Social Events
 - Neighborhood Birthday Party
- VII. Discussion on New Business Items
 - Filling Board Vacancies
 - Edrad Portela
 - Michael Donovan
 - Executive Board
 - Vote on Executive Board Positions
- VIII. Delegate/Assign tasks
- IX. Approve Agenda for the next General Meeting
- X. Adjourn
- Info
 - Email: hillcresttc@outlook.com
 - Website: <https://www.hillcresttowncouncil.org/>
 - Bylaws: <https://www.hillcresttowncouncil.org/bylaws>

Minutes 3/14/2023 General Meeting:

- I. Role Call
- II. Agenda
- III. Old Business
- IV. New Business
 - A. Elected Officials Updates
 - B. Updates from Organizational Partners
 - C. Organizational Outreach
 1. Trans Day of Visibility
 2. Big Gay Picnic
 - D. Non-Agenda Public Comment
 - E. Discussion on Direction of Hillcrest Town Council for the 2023-2024 year
 - F. Next In-Person Meeting
- V. Election
 - A. Alexander Marin running for one of many open positions.
 - B. Other nominations for vacancy appointments
- VI. Adjourn to Neighborhood Social Time

- Jason Frye chaired the meeting.
- We reviewed last month's general community meeting.
- The motion to accept the agenda was done by Alex Marin and approved by Jason's vote and Miah's proxy.
- No elected officials were present but Cesar Solis of Scott Peters' office contacted me saying that he would have been there if not for a staff function.
- We had Representatives from Transgender Family Service (Edgar) and Josh Simmons (Big Gay Picnic)
 - The community members in attendance wanted us to be involved and keep the big gay picnic alive through sponsorship and co-organizing
 - We are being asked to join up to send volunteers to the Transgender Day of Visibility. Alex Marin is going to donate some puzzles.
 - The San Diego Bears were present by representatives
 - Alex Marin made a non-agenda public suggestion that for the next meeting everyone bring at least one more friend.
- There was a discussion on what the community wants for this next official year 3/2023 - 3/2024
 - The community would like us to be engaged in advocacy, offer educational opportunities and workshops, work with organizations like "Gay for Good" and the Imperial Court to offer volunteer opportunities.
 - Our community is asking for us to have a fair amount of social events to bring the neighborhood together and advertise things that are happening on our community
 - Social events to include Show Tunes Night, Big Gay Picnic, Monthly Community Birthday Party, and upcoming "Sunday Fun Day"
 - They want us to advertise a lot more including having a regularly updated Facebook and Instagram
 - They want us to help pursue things through the get it done app.
- The community voted by consensus to hold our next community meeting at the internal Axis Studios corridor at 1469 University again.
- The election was assisted by Peter Raymond of Bankers Hill to collect and count the ballots. Alex Marin was voted in 9/4 (blank slips)
- The filing of board vacancies were announced, with Edgar P. wanting to pursue this.
- We adjourned until the second Tuesday of April at 1469 University.