

MINUTES OF THE JUNE 5, 2006 MMTc MEETING

I. OPENING

- A. Meeting called to order at 7:03PM by Arlette Ballew.
- B. Pledge of Allegiance
- C. Welcome and board introductions.
- D. Reminder that there will be no meeting during the month of July.

II. BOARD REPORTS

- A. Motion made and carried (Joe Frichtel/Chuck Sweet) to approve the minutes of the May1 meeting.
- B. Treasurer's Report (Jeff Stevens): All of the paperwork to restore our tax-exempt status has been filed. Checking account: \$2,867.66; Savings: \$32,646.44; CD: \$11,373.29; Street Fair: \$4,053.56

III. OFFICIALS' REPORTS

- A. Police Department (Annie Anderson)
 - 1. There have been 24 incidents of car vandalism, all occurring after midnight. This has been happening all over Mira Mesa. Call the police if you have any information.
 - 2. A stolen vehicle crashed through the window of the Medical Marijuana Co-op on Camino Ruiz and Zapata. This is the fifth time in less than a year that it has been burglarized. The car was recovered and held for prints and a picture of the suspect was on the news.
 - 3. The Police Department is considering taking all Community Relations Officers from the local offices and putting them on patrol duty. The town council has already sent a letter opposing this.
- B. City Councilman Brian Maienschein (Khoa Nguyen)
 - 1. The Carroll school site is 90% design completed and will be put out to bid next summer.
 - 2. The new Camino Ruiz Park is scheduled to open in July.
 - 3. The Airport Authority voted 7 to 2 to put Miramar as the new airport site on the ballot. Councilman Maienschein opposes this. We need to spread the word to vote this measure down.
 - 4. There have been serious cost overruns to the extension of Carroll Canyon. Highway 805 is being expanded and new pillars are needed. This puts our plans on hold. Cal Trans might put a park and ride there.
 - 5. Jonas Salk School Site: The school district said that they were working with the Park and Recreation Dept. on a land swap with Christa McAuliffe Park but according to the Park and Recreation Dept., no such conversation occurred. Khoa will keep us posted.

- C. County Supervisor Pam Slater-Price (Jim Gonsalves):
 - 1. Supervisor Slater-Price opposes SB1627 that would take away local government's control over cell tower sites.
 - 2. Innovation at the Escondido health center has improved efficiency and is expected to save taxpayers over \$2 million each year.
 - 3. San Diego is preparing for potential outbreaks of the Avian Flu.
 - 4. A \$5,000 grant went to the Aguinaldo Foundation that hosts the annual Philippine Street Fair.
 - 5. Supervisor Slater-Price strongly opposes the Airport Authority's recommendation to locate the new airport at Miramar.
- D. State Assemblyman George Plescia (Andrew Lund): Assemblyman Plescia recently returned from Sacramento where 385 bills were passed last month. He also strongly opposes the Airport Authority's position on Miramar and will see if he can get a list of names of those who support it.
- E. State Senator Christine Kehoe (Andrew Kennerly):
 - 1. Senator Kehoe introduced SB1675 to increase the state's use of biodiesel (a renewable diesel fuel) by 2008.
 - 2. Governor Schwarzenegger has approved SB409 to appropriate over \$7 million in state funds to bolster flu-related preparations and services.
 - 3. Senator Kehoe also opposes the Airport Authority measure.
- F. Retired Seniors Volunteer Patrol (Jim Brown): The RSVP is down to 32 people and needs more volunteers.

IV. MAIN PROGRAM

- A. Oversized Vehicles: Husam Hasenin passed out copies of the proposed parking draft for oversized, non-motorized, and recreational vehicles. The highlights include: no parking within 50 feet of intersections and alleys and time restrictions for when these vehicles may be parked on residential streets. There is a proposed permit system required for overnight parking available for residents and guests that restricts the number of overnight stays per year. The City Council will need to select a trial community. Enforcement will be complaint driven with a proposed \$100 fine.
- B. Presentation of MMTC Scholarships (Robin Stutsman): Seven high school students and one Miramar College student were awarded \$500 scholarships by the MMTC. They were: Jason Sluyter, Cindy Nguyen, Jason Himes, Dorothy Lorenz, Ngoc Le, Tracy Truong, Anthony Elbancol, and Natasha Meyer.
- C. San Diego Water Department (Lars Nelson): The City of San Diego Water Department has inspected the Miramar Pipeline along Mira Mesa Blvd. and identified areas requiring repair. From June 5 through June 23, a trench will be dug along Mira Mesa Blvd. between Reagan Rd. and

Huennekens St. One eastbound and one westbound lane will be closed. The work will occur between the hours of 9:00AM to 3:00PM, Monday through Friday. No interruption to the area's water service is anticipated.

V. NEW BUSINESS

- A. The Town Council will have a car in the Fourth of July parade this year.

VI. OLD BUSINESS

- A. Airport Site Update (Arlette Ballew): There will be a meeting in Tierrasanta on Wednesday, June 14. A representative from Jim Madaffer's office will be there.
- B. Banner District Update (Steve Barrera): The original estimate is for \$15,000, of which \$3,000 has previously been set aside by the Town Council. We have been awarded a \$6,000 grant by Supervisor Pam Slater-Price and another \$6,000 grant is pending. When the supervisors meet on June 13, we should receive official word of the total \$12,000. We are hoping to have this in place in time for the Street Fair.

VII. COMMUNITY GROUP REPORTS

- A. Maintenance Advisory District Committee (Tom Derr): The committee is compiling a wish list. They meet on the 1st Tuesday of each month 7:00PM at the Senior Center.
- B. Community Pride (Jim Brown): Over 100 political signs have been removed and over \$40,000 in fines assessed during the past month. You can call Khoa's office to have code compliance enforced. This group is in need of more members. They meet on the 3rd Thursday of the month at 4:30PM at the library.
- C. Street Fair (Pat Brown): Pat has arranged over \$30,000 of free advertising from radio station KYXY. A reminder that the Street Fair has been moved up one week to the last Saturday of September. Vendor applications have been sent out to last year's vendors. The next meeting will be on Thursday, June 22 at 6:00PM at Christ The Cornerstone Academy.
- D. Liaison Reports (Mike/Beth Davis):
1. Clean and Green Day: The city collected 28.50 tons (20.20 for disposal and 8.30 for recycling). The IEA/E collected 16,860 lbs. of electronic equipment. Mike will check in late January with city services to pick the next date.
 2. HEROES: On May 6, about 50 volunteers helped paint our local Fire Station 38. Frazee donated about 45 gallons of paint and HEROES paid for another 30 gallons. Several organizations donated funds for materials: Realty Executives Advantage, MiraMesa.com, Vulcan Materials, and the MMTC. Rich Burns, a local painter, donated his time to power wash, prime and prep, and paint. A special thank you to Boy Scout Troop 1209, Mira Mesa High School, Pastor Bob and Harbor PC Church. Councilman

Brian Maienschein came by to lend his support. On May 20, we weeded, trimmed, and cleaned the Jonas Salk elementary school sidewalk/fenceline area. On June 10, in conjunction with Rebuilding Together San Diego, we will paint the Walker Elementary Child Development Center.

3. USMC Miramar: The military is opposing the “joint use” proposal put forth by the Airport Authority. If members of the community feel they’re not getting resolution on noise or other complaints, please contact Major Ross Hettiger at (858) 577-6603 or ross.hettiger@usmc.mil. The MCAS Public Affairs Office books base tours and the USMC color guard. Call (858) 577-6000 or e-mail: communityrelations@miramar.usmc.mil.
- E. Planning Group (Ted Brengel): There has been no progress with the Jonas Salk school site. The relocation of the airport to Miramar would severely restrict business building expansion in the area. The planning group meets on the 3rd Monday at 7:00PM at the library.
- F. Recreation Council (Joe Frichtel): The Miramar pool will be closed for cleaning from June 10 through June 23. The council meets on the 2nd Tuesday at 7:00PM at Lopez Ridge.
- G. Mira Mesa Library (Pam Stevens): The Friends of the Library needs more members. The library hours will remain the same. The Banned Book Club is on summer break. They will start back up in September.
- H. Fourth of July Committee (Debbie Vincent): The committee will be meeting every Wednesday in June except for June 14 at 6:30PM at the Senior Center. They need help with putting no parking signs and cones up 72 hours in advance.
- I. Mira Mesa High School Foundation (Kathy Madsen): There will be special VIP/reserved parking with light refreshments for the July 4th fireworks show. The cost of \$10 will help with the purchase of an \$18,000 ceramic kiln.

The meeting was adjourned at 8:49PM.

Respectfully submitted by Beth Davis