

MMTC General Meeting
Minutes
October 6, 2008

- | | |
|--|------------------------|
| • President | Jeff Stevens |
| • First Vice President (program chair) | Pam O'Donohoe |
| • Second Vice President (membership) | Ted Brengel |
| • Treasurer | Alan Philpott |
| • Recording Secretary | Albertine Feurer-Young |
| • Newsletter Editor | Maria Pankau |
| • Parliamentarian | Courtland Young |
| • Member at Large | Marlon Austria |
| • Member at Large | Jon Labaw |
| • Member at Large | Stephen Sluyter |
| • Member at Large | John Daley |

CALL TO ORDER

- Pledge of Allegiance – Cub Scout pack 1212
- Welcome and Board Officer Introductions

MINUTES APPROVAL

Minutes are approved as written

BOARD REPORTS

- President
Mira Mesa Street Fair was a great success
Library has laptop available for presentations
Next month is Board elections
Time Warner Cable presentation
Minimal Committee Reports tonight
This Thursday will be the Street Fair wrap-up meeting at 6:45 at the Sr. Center
- Treasurer
Posted on the website
\$90,000 in the account; FDIC covers the balance. Diversification will be needed; account is at Washington Mutual
- Programs
None

COMMUNITY GROUP REPORTS

Monster Manor 10/17 to 10/31 – Monster Bash and Share the Wealth

OFFICIAL'S REPORTS

- Police Department (Officer Paul Lennon)
New captain Mark Jones
Captain Mark Jones:
Great turnout
25 years with the police department
Lived in Rancho Bernardo for 23 years
Paul Lennon is a great officer
His #1 priority is fighting crime and keeping the community safe
Question: Have robbery numbers decreased?
Answer: Four suspects are in custody
Question: What is the response time to get to a call?
Answer: Calls are based on priority.

- City Councilman Brian Maienschein (Khoa Nguyen)
 - Trails should be done soon
 - Salk Elementary School – plan is in the work; new proposal should be delivered within the week, but it will be 14 months before construction can begin and about 2.5 years before it is built
 - He handed out several resolutions recognizing all volunteers involved with Street Fair.
 - Residential permits – fighting mini dorms – passed. Homes with six or more residents will need a permit and will need to prove there is enough parking
 - Oversize vehicle resolution – RVs can't be parked in the street anymore – 72 hours parking for \$3.50. It has not passed yet.
- State Assemblyman George Plescia (Liz Saidkhanian)
 - 9/23 – budget was passed
 - CalFire and the City agreed on a night flying plan about two weeks ago
 - Texting will be banned while driving as of 1/1/09
 - 10/20 – last day to register to vote
 - New Assembly will come in December
 - What's George's opinion about the request for 7 billion for the budget? He was pushing for budget reform.
 - The Water Bond did not go through due to the budget not being done on time
 - An increase in the state sales tax did not go through
- State Senator Christine Kehoe (Andrew Kennerly, Laura Hein)
 - Public Utilities Commission hearing on 10/14 at 6 PM at Al Bahr Shrine Center on Kearny Mesa discussing ways to prevent wild fires caused by utility lines
- Congressman Brian Bilbray (Andrew Lund)
 - Bilbray opposed the Bailout Plan both times
 - AIG and Lehman Brothers hearings start soon
 - Elections are coming up
 - The calls reflected 6 to 1 against the Bailout package

OPEN FORUM

- Safe beaches – Jack Bark
 - Temporary ban since January – Prop D – on alcohol. Vote yes on D to make it permanent.
- Patrick Hubbard
 - Long time resident
 - Reagan Road – he helped put a new sign for the Mira Mesa High School. Three weeks ago, the sign was removed and broken in three pieces
 - He is appealing the community to help put a new sign up
- Donation for Adopt a Wall by Time Warner Cable (\$1000)
- Dyanna Smith with the Mira Mesa Women Club donate \$100 to the Adopt a Wall effort
- Chuck Sweet – Mira Mesa Maintenance District might take over the Adopt a Wall effort

EDUCATION PROGRAM

- Dr. Hsieh – President of the SD Miramar College
 - Enrollment is up to 12,000; wants to grow to be a 25,000 student campus and to facilitate resources to the community
 - 40th Anniversary of the college is this year
 - Field House will be ready in March and 40 classrooms will be added to the campus
 - The new learning center will be done in November 2009

ELEMENTARY SCHOOLS

- Laurie Hinzman – Sandburg Elementary
 - 660 students
 - 5th years at Sandburg
 - Works with wonderful volunteers
- Maria Gomez – Ericson Elementary

- New principal
744 students
- Ethel Daniels – Hage Elementary
Second year at Hage
Scores increase
755 students
No vice-principal
They need a parking lot
 - Dieidre Hardson – Mason Elementary
820 students
Character Education Program
 - Michelle Dawes – Walker Elementary
Second year as principal
550 students

MIDDLE SCHOOLS

- Sheelagh Moran – Challenger Middle School
Second year as Principal at Challenger
Scores increased
- Robert Grano – Wangenheim Middle School
8th year at Wangenheim
Scores increased to 821

PRIVATE SCHOOL

- Lark Mayeski – Christ the Cornerstone School
The school is 30 years
200 students
Adopt a grand-parent program
Character Counts program

HIGH SCHOOL

- Kurt Madden – Scripps Ranch High School
3 months as principal of Scripps Ranch HS
2,350 students
820 API - #1 in the district and #7 in the county
- Scott Giusti – Mira Mesa High School
2 months as principal of Mira Mesa HS
2,700 students
Football is 3rd in the country
Tennis team is undefeated
- Hickman Elementary
Scores have gone up
Character Count program started last year

QUESTIONS/COMMENTS

Please push math and science programs

Stop by the Sr. Center with the students

A unified Mira Mesa PTA Council would be great

Mr. Maheu, a teacher from Mira Mesa HS, will be on Jeopardy on 10/21