

- 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

MMTC General Meeting
Minutes
November 3, 2008

CALL TO ORDER

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

OFFICIAL'S REPORTS

- Minutes Approval – minutes approved as posted
- Board Reports
 - President – Volunteer of the Year nominations are in the back
 - President – Band Tournament was held last Saturday. Maria Pankau has been in charge of the event. It went splendidly.
 - Treasurer \$89,749 beginning balance; monthly income of \$1,932; monthly expenses of \$6,011. Cash flow -\$4,078. \$85,670 ending balance. Street Fair 14,455 net gain
 - Budget Committee – any volunteer, please speak to the council. The budget must be presented by February 2009.
- Police Department (Officer Alan Karsh)
 - This and Scripps Ranch are his new area
 - Car break-ins and robberies are a problem, but two people are in custody for the robberies
 - Dogs are the #1 successful crime prevention tool
 - The park by the library is a hot spot for gangs
 - Comment: In Boston, they were able to drop the crime rate drastically by having citizens keep their car alarm remote near the bed to use in case of a break-in.
 - Comment – Jeff Stevens: We would like to have the gang team and the Captain back to speak with us; it made a big difference in the community.
- SD Fire Department
 - A lot of the preserve's area was cleaned out and very defensible
 - Homes on the cliff should keep their yards clean and debris picked up
 - Monster Manor was incredibly impressive and very safe
 - Be careful when cooking for the holidays
 - Keep an eye on candles
 - Question: Do you take any official position on prop A? The fire chief spoke about it. Money will be used to create a pool of equipment to support additional firemen in case of large fires.
- County Supervisor Pam Slater-Price (Erica Holloway)
 - Tomorrow is election day
 - There has been a lot of early voting and mailing ballots
 - Results will start coming in at 8 PM
 - Super scoopers for fire prevention are giant planes that carry four times the amount of water helicopters can. They are leased from Quebec; there is no money in the budget for them next year.
 - There are significant cuts in the budget for the county next year.

- Last month was Domestic Violence Month
- Brian Maienschein has done an outstanding job.

OPEN FORUM

- Robin Stutsman
- Please vote tomorrow

NEW BUSINESS

- Brian Maienschein addresses the Community
 - Congratulation on another successful Mira Mesa Street Fair
 - Mira Mesa Blvd and Scranton will get a red light camera
 - I-15 direct access ramp project documentation is now available
 - Thank you, Khoa; he has done a great job for Brian, his office, and the community
 - He is in favor of Prop A; it's not perfect, but it will be effective
 - Each year, he was able to return money to the office and has saved over a million dollar on his budget. He is contributing \$250,000 to upgrade Station 38.
 - He would like to thank us all. He has worked with almost all of us at some point on projects. A lot was accomplished in eight years and it has been a great honor. He wanted to live here and raise his family here and always tried to do his best to make us all proud and is grateful for the opportunity he was given.
 - A Thank You plaque from the Mira Mesa Town Council was given to Brian
 - Comment: Brian has always concentrated on little things to make things better and he has always dedicated himself to making sure he was here for us.
 - Comment (Joe Frichtel): There will be a party to thank Brian on November 18th at Callahans starting at 5 PM
- 2009 MMTTC Board elections
 - Current Nominations:

• 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	Debbie Vincent
• Member at Large	Marlon Austria
• Member at Large	Jon Labaw
• Member at Large	Robin Stutsman
• Member at Large	John Daley
 - There are no other nominations
 - Arlette – nomination to accept current nomination is seconded
 - Nominations approved

COMMUNITY GROUP REPORTS

- MMTC Committees
 - Retired Senior Volunteer Patrol (John Sunde) – looking for volunteers
 - Maintenance Advisory District Committee (Tom Derr) 1st Tues, 7pm, Senior Center San Diego, CA 92126 - next meeting will be about the 2010 budget. Some of the pine trees are dying and are in the process of being removed. The flags at the Senior Center have been replaced by smaller flags.
- Other Community Groups
 - HEROES (Mike Davis) – the group will be painting the power boxes and fire station 41 in the next few weeks.
 - Halloween Carnival (Chuck Sweet) – the carnival went very well. The face painting was great. Sixteen kids from the High School joined in.

- Mira Mesa Senior Center (Chuck Sweet) – the city will take the tree down to move the shed; the fence will be replaced. All 55 and up are welcome to join. This is the only senior center that is non-profit and solely run by volunteers. They have saved the city millions of dollars over the years.
- Los Penasquitos Canyon Preserve Citizens Advisory Comm (Pam Stevens) 3rd Thursday odd months, LP Ranch House
 - Meeting is November 20th at 7pm – further discussion of the trails and land management plans for the area north of the canyons.
- Mira Mesa Library (Pam Stevens) –
 - Banned book club will be November 10th
 - Friends of the Mira Mesa Library meets the third Thursday of the month at 7 PM at the library.
- Mira Mesa Theatre Guild (Sandy Smith) 3rd Thursday, 6:30pm, Lopez Ridge
 - Monster Manor went very well, but had a lower turn-out
 - Share the wealth went well
- Planning Group (Ted Brengel) 3rd Monday, 7pm, Library.
 - I-15 ramp is raising a lot of interest. Hillary seems to be the one possibility that fits the schedule and the budget. Scripps Ranch is not mentioned.
 - The Casa Verde project is 41 acres near Best Buy planned for high density housing. There are many differences that need to be resolved before this can go to the City Council.
- Recreation Council (Joe Frichtel/Bruce Brown) 2nd Tuesday, 7pm, Lopez Ridge
 - The meeting is moved to Monday, November 10th, same time, same location
 - November 13th – state-wide earthquake preparation test
 - Fresh and Easy Market gave \$1,000 to the Mira Mesa Rec Council; the money will be used for kids
- Teen Center – Meredith Foelli.
 - The new program guides are out for the new season. 35-45 youths in the afternoons.
 - Landscaping – they are working with the city.