

## May 2010 Monthly Meeting Agenda

<i>Approximate Time</i>	
7:00 PM	Call to order
	Pledge of Allegiance (Boy Scout Troop 1203)
	Welcome and introduction of Board Members <ul style="list-style-type: none"> <li>• Absent: First Vice President, Pam O'Donohoe; Member at Large, Marlon Austria.</li> </ul>
	Minutes Approval <ul style="list-style-type: none"> <li>• Changes: None; Minutes Approved.</li> </ul>
	Board Reports <ul style="list-style-type: none"> <li>• Treasurer's Report (Jeff Stevens)               <ul style="list-style-type: none"> <li>○ Additions to last months budget, \$200 donation to Taste of Mira Mesa and \$500 to Miramar College Scholarship</li> <li>○ Balance: \$78,349.80; Income: \$443.98; Expenses: \$1,951.30</li> </ul> </li> </ul>
	Recording Secretary Nominations <ul style="list-style-type: none"> <li>○ Taking nominations</li> <li>○ Send nominations to our president <a href="mailto:ted@tedbrenzel.com">ted@tedbrenzel.com</a></li> <li>○ We will also take temporary volunteers.</li> </ul>

### Open Forum

#### Painting of Utility Boxes (Craig Radke, Mira Mesa Resident)

- Notes that everyone will be looking at paintings on utility boxes and would like to see more consideration made on types of paintings.

### Special Program Item

#### 7:15pm Particle Therapy (John H. Mishalanie, Advanced Particle Therapy, LLC), Jason Perry, Signet Development

- New Cancer Treatment Center, construction is scheduled to begin July 2010.
- Companies Involved include: Signet Development, Haskell design builder, Scripps will be health manager, Varian medical systems will provide proton treatment
- Location: Camino Sante Fe, on summer ridge road.
- Will be seventh proton treatment center in the nation. Treatment is a 40 day process. Plan is to treat 2400 patients annually.
- Costs? 10% more than radiation.
- Nomination of patients: directed by surgeon/oncologist
- Treatment covered by Medicare? All insurance companies cover it.

- Side effects: virtually none.
- Mechanism: interaction between cell and proton that breaks the DNA.

## Official's Reports

### 7:45 Police Department (Officer Susan Steffen)

- PM
- Two bank robberies within the week, pacific marine credit union (3 suspects - armed)
  - Business parks in Miramar have continued to have series of burglaries. Undercover officers have been surveying the area. One suspect was caught with several computer equipment in his vehicle.
  - Interest in Neighborhood Watch Programs in Rancho Bernardo and Scripps Ranch day time burglary series has risen.
  - Getting to know your neighbors is important during disasters, neighbors can exchange emails regularly. Officer Steffen regularly communicates with block captain.
  - Officer Steffen is a member of the oxy-tocin task force. Presentation on oxy-tocin will be presented at the MMTC general meeting in June.

### Fire Department (Capt. Tim O'Malley – station 38)

- Earthquake Awareness
  - What to do during an earthquake – find a place away from large objects, drop cover, and hold to something large and heavy rather than under a doorway. Lay beside a large object – bed/sofa. Best option is still to try to get out of house.
  - Emergency procedure and contact
  - Disaster Kit for house and car (flash light, small radio, water, non perishable food)
  - Know where gas, water, electricity shut-offs
  - Strap down large bookcases, water heaters etc.
  - After earthquake: check home for damage, turn off gas, electricity. Monitor radio and try not to make additional phone calls unnecessary. Leave phone calls open for emergency reviews.
- Memorial Day - water safety issues, police area, ensure that gates are secured around pool. Keep cordless phone nearby outdoors, take CPR classes, never swim alone and swim by lifeguard station. Rip currents – swim sideways and to shore. Stay clear of coast bluffs and never turn back on ocean. (Handouts available at back table)
- Maximize utilization of resources, trucks and engines carry different apparatus. A few of the trucks have been switched around.
- Q: Plan when we lose communication. A: Units will establish cell

coverage.

- Q: How do you work with CERT (Community Emergency Response Team)? Anything MM Heroes can help with? A: CERT augments a lot of needs during emergency. Ask community to keep in touch and advocate with local politicians for effective ways/methods of fire management.

#### City Councilman Carl DeMaio (John Ly)

- E-waste/all recycling event, June 19<sup>th</sup> at Mira Mesa High.
- May 21<sup>st</sup>, happy hour with Carl 5:00-6:30pm at Callahan's.
- Fire Chief announced change on Wednesday, City has 3 "quints" - hybrid trucks that carry water and ladders.
- Station 38, public safety and neighborhoods gave \$48,000 SDFD to build ambulance
- Budget hearings started last Friday. Mayor forgot to fund police academy, approx. \$4.5 million.

#### County Supervisor Pam Slater-Price (Erica Holloway)

- Oxy-tocin force, April 17<sup>th</sup> 2,550 lbs of drugs were collected from 6 locations. Looking for county wide ordinance to have drop-off boxes of prescription boxes (est. \$25,000-30,000)
- State budgets are under review. Governor's May revise will impact health & human services, and fire. Lobby emergency fire staffing necessary during regional fire season.
- County commissioned fire study last year to find out what fire needs are and expecting final report next month.
- Pam granted \$6,000 for annual 4<sup>th</sup> of July Parade.

#### 7:30 Community Group Reports (not all groups will report)

PM Updates are on website, information is available through email, newsletter.

- 4<sup>th</sup> of July (Sandy Smith) - this year's focus is on multicultural diversity. Please contact Sandy if you know of groups
  - Theme: United We Stand, Starts Sunday 1:00pm
  - Donation sign outside of Senior Center is changing and being updated soon.
  - Cost of event is approx. \$40,000
- Membership (Maria)
  - Selecting business to present at next monthly meeting
- Scholarship Committee - applications are being submitted. Applications are on website and due Friday, May 21<sup>st</sup>.
- Maintenance Assessment District, Meeting May 4<sup>th</sup>, 7pm
- Volunteer of the Year Dinner on May 15<sup>th</sup>, theme is old Hollywood glam. (Pam S.)
- Street Fair, planning has started, first meeting was last month. Applications for vendors have been mailed out. Event is on

September 25, 2010. Meetings will be 4<sup>th</sup> Thursday of each month, 4:45 at Senior Center.

- **Nonprofit Executive Council Updates**

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- Logo Contests, two high school winners have been selected.
- Stay tuned for more on Abandon shopping carts issue
- There will be 1 community calendar for all events. Michelle Tsai, Mira Mesa Town Planner, is working on web version.
- Community starts Town Hall, mid June to celebrate diversity.
- MM Heroes painted on April 24<sup>th</sup>, next event is May 15<sup>th</sup> in Encinitas.

## Old Business

8:00 Painting Utility Boxes – Mike Davis and Leo Reyes

PM

- Strategic pause in painting, all photos are on website.
- Looking for specific comments on specific boxes, there are 40 painted boxes, 6 are left out. Photos online are numbered or identify corner of boxes (SW corner etc).
- Mira Mesa HS art department have been included.
- Random artists have requested. Only Mira Mesa artists will be selected.
- Leo is in charge of painters.
- Idea to create a photo display of painted boxes at Mira Mesa Library.
- Send comments to [volunteer@miramesaheroes.org](mailto:volunteer@miramesaheroes.org) or [issues@miramesatowncouncil.org](mailto:issues@miramesatowncouncil.org)
- Vandalism (2).

8:20 **Proposed bylaw revisions – Jon Labaw**

- Article 2, section 2B, nonprofit org. may join as business member with business member privilege or individual member as lower rate.
- Article 4, section 8A6, change committee
- Article 6, section 1A, any mailings must be approved
- Section 4, article 1C, make more concise all funds deposited with MMTC
- Section 3, B3 added 4<sup>th</sup> of July committee as standing committee rather than separate committee. By laws will be brought to pass next meeting.
- Remove 2 signatures required for checks under \$250.
- Events under insurance policy
- Mike Davis, motion to accept by-laws. Second from tom derr.

- 16, 0, 0 motion carries. By laws changes will be reflected in next edition of by laws.

Meeting adjourned at 8:35pm

**NEXT MEETING:**

**Monday, June 7<sup>th</sup> at 7pm** at the **Senior Center**. Unless otherwise scheduled.

Board meetings are held on the second Monday of each month at the Senior Center at 6:45 PM.

**FOLLOWING MEETING:**

The following regularly scheduled general meeting will be **on July 5, 2010** at the Mira Mesa Senior Center.