

MINUTES OF THE JANUARY 3 MEETING

I. Opening

- A. Meeting called to order at 7:03 p.m. by Brad Buffett, president.
- B. Pledge of Allegiance
- C. Introduction of MMTC Board members for 2005.

II. Board Reports

- A. Secretary (Arlette Ballew): Approval of minutes of December, 2004, meeting. Minutes approved unanimously.
- B. Treasurer's Report (Chuck Sweet): Checking account: \$3,490.02; Savings account: \$2690.96; Certif. of Dep.: \$10,833.02; Street Fair: \$25,204.30; Comm. Pride: \$1,070.00.
- C. V.P. for Membership (Sandy Smith): Reminder that it is time for many to pay for renewal of membership.
- D. City Councilman Brian Maienschein is ill, so will swear in the new MMTC board members at the February meeting.

III. Reports from Government Representatives

- A. City Councilman Brian Maienschein's Office (Khoa Nguyen): Invitation to the groundbreaking ceremony for Camino Ruiz Park, on Friday, January 14, at 3 p.m.
- B. S.D. County Supervisor Pam Slater-Price (press release):
 - 1. Named Chairwoman of Board of Supervisors. Will Give "State of the County" address on February 3.
 - 2. Will serve on over 30 committees.

IV. Main Program: Presentation of Master Plan for Miramar College (Bob Garber and Sandy Trevisan)

- A. Bob: Recognition of Jeff Stevens, MMTC representative on the committee for the master plan.
- B. Sandy: Installation of Legacy Plaza postponed. Not too late to buy a brick in plaza (money goes to college's scholarship foundation).
- C. Bob: Oral and visual presentation of three phases of building plan (see separate article).
- D. Question-and-answer session.

V. Community Reports

- A. MM Recreation Council (Joe Frichtel):
 - 1. Design for expansion of MM Community Park on former Carroll School site going to Parks and Recreation Department for approval.
 - 2. Breen Park is 85% completed.
 - 3. Improvement of tot lot at Mesa Viking Park is delayed by rain.
- B. MM Community Planning Group (Jeff Stevens):
 - 1. Discussion of problems with FBA funding. Highest priorities are Breen Park, Camino Ruiz Park, the field house at Miramar College, W. Carroll Canyon Road, and Mira Sorrento Place.
 - 2. The two road projects will cost much more than planned. The cost to complete Mira Sorrento Place just increased by \$1 million. The shortfall in Carroll Canyon Road is more than \$6 million, and it cannot proceed without additional funding.

- C. MM Maintenance Assessment District (Tom Derr):
 - 1. Planning for upgrading of median strips. Public input is welcomed.
 - 2. At February 1 meeting, accountant from city will present financial report and some proposals from city (for medians).
 - 3. Will be trimming pine trees soon.
- D. Water District (Brad Buffett): Planned maintenance (putting in new concrete sleeve) on old water pipeline along Mira Mesa Blvd., between Greenford and Hillery. Eastbound lanes to be blocked at night.
- E. Scripps Ranch: Marvin Miles has been named Scripps Ranch Citizen of the Year for 2004.
- F. MM Little Theater (Sandy Smith): Breakfast with Mrs. Claus at HomeTown Buffet raised \$700.00.
- G. MM Volunteer of the Year Dinner (Sandy Smith): Event in middle or end of February. Looking for corporate and individual sponsors to defray costs.
- H. Los Penasquitos Canyon Park Citizens Advisory Committee (Pam Stevens): Park closed; takes about a week for the preserve to dry out after a serious rain. Ranch house is still open.
- I. MM High School Foundation (Pam Stevens):
 - 1. A silent auction and reception, 6-7 p.m., prior to the Feb. 4 production of "Joseph and the Amazing Technicolor Dreamcoat."
 - 2. Moved (Ballew/Sweet) to donate \$50 for MMTC-sponsored basket for silent auction. Friendly amendment (Peluso/Sweet) to raise amount to \$100. Unanimous approval.
 - 3. A spaghetti dinner fundraiser for cheerleaders, January 22, at school.
- J. Miramar Marine Air Station Community Liaison (Brad Buffett): "MCAS Miramar Air Installations Compatible Use Zones" (land-use planning in adjacent communities) study to be discussed at January 20 meeting by Ms. C. Laura Thornton, senior planner.
- K. S.D. School Board (Mitz Lee):
 - 1. Dedicated to serving Mira Mesa and visiting all the schools.
 - 2. Open-door policy. Telephone number is 858-689-9462.

VIII. Meeting adjourned at 8:20.