MINUTES OF THE JUNE 4, 2007 MMTC MEETING

I. OPENING

- A. President Jeff Stevens called the meeting to order at 7:03PM
- B. Eagle Scout, Corbin Dean, led the pledge of allegiance.
- C. Welcome and board officer introductions were made.

II. BOARD REPORTS

- A. The minutes of the May 7, 2007 meeting were approved.
- B. President's Report:
 - There was a shopping cart meeting on May 9. The retrieval number is not working. Progress has been slow.
 - We are still looking for a newsletter editor.
 - There will be no July meeting due to the Fourth of July holiday.
- C. Treasurer's Report: Checking \$20,854.82; Savings \$29,732.00; Street Fair \$22,488.87; CD \$11,775.68

III. OFFICIALS' REPORTS

- A. Police Department (Officer Paul Lennon):
 - The storefront has been painted.
 - Miguel Azario is the new Captain.
 - 5/4, 10100 Mesa Rim Rd.: LBA Realty had their copper stolen and around \$50,000 in damages, including flooding. Copper theft is surging.
 - 5/13, 8300 New Salem, a car theft with a short pursuit. Police recovered the car and took the suspect into custody.
 - 5/14, Edwards Cinemas was robbed at gunpoint at 1:20AM.
 - 5/14, 11100 Acacio Way, a neighbor notice a young male climbing through a window and called police. A 15-year-old male was taken into custody.
 - 5/21, Calle Cristobal, a fatal motorcycle accident.
 - 5/29, 10100 Drumcliff, two shots were fired in what was apparently a gang retaliation. There were no injuries.
 - 6/3, 11200 Camino Ruiz, at 12:50AM, people who were eating outside the 7-11 were robbed by 5 Hispanic males driving a silver gray Lexus SUV.
 - 6/4, Challenger Middle School, a false bomb alert was called in and the school was evacuated. A 12-year-old female student was expelled.
 - If you see taggers scrawling graffiti, call 911. This is taken seriously because it usually involves gang members and is considered felony vandalism. If you choose to paint over graffiti, please report it first.
- B. City Councilman Brian Maienschein (Khoa Nguyen):
 - \$400,000 community block funding was approved for ADA upgrades.

- The next community clean up will be in June 30 at Mira Mesa High School. Be sure to get the word out to friends and neighbors.
- 511 is up and working for traffic information and roadside assistance. Their website is: www.511sd.com
- Brian voted against the ordinance to ban box stores like Wal-Mart
- An environmental review is being done on the Trail Walk.
- The Graffiti Task Force line is 619-525-8522 or go to sd.gov/graffiti to report on-line.
- C. County Supervisor Ron Roberts (Rebecca Leister):
 - The follow-up on Blackwater won't come before the board for another 3 to 4 years.
 - There has been a food recall of certain ground beef. For more information go to: www.foodsafety.gov
 - The County of San Diego is suing the U.S. Department of Health and Human Services for money owed since 2002 for medicare payments. Since 1966, San Diego was assigned rural status, which drastically reduces the amount paid to doctors.
 - Sarah will e-mail Allied Waste, the contractor for our landfill and waste management, to be on the lookout for copper.
- D. State Assemblyman George Plescia (Sarah Sykes):
 - The Assembly is working on the budget and is pleased with Governor Schwarzenegger's new revisions that include more money for law enforcement.
 - AB 758, regarding on-line traffic school system, passed. This will help the DMV have more uniform rules and regulations for the state
- E. State Senator Christine Kehoe (Andrew Kennerly):
 - June 8 is the deadline for all legislation to pass the Senate.
 - SB 494 cleared the Senate. This calls for half of all new passenger vehicles to use alternate energy by the year 2020.
 - State Route 241, the San Onofre Toll Rd. will not be exempt from state laws.
 - SB 754 will allow the Hillcrest DMV office to be rebuilt
 - SB 404 passed in May. This would require hearings before a transmission line could be built across designated wilderness areas.

IV. OPEN FORUM

A. Rajy Abulhosa, from the Sandburg Elementary School Foundation introduced himself. The foundation is trying to fill the gap between what the government gives to the school and what the students need. Their current projects are beautifying the campus and upgrading the library and computer labs.

V. OLD BUSINESS

- A. Scholarship Award Presentations (Beth Davis): This year's scholarship committee included: Beth Davis, Robin Stutsman, Pam Stevens, Sandy Smith, and Arlette Ballew. Six high school seniors were chosen to receive \$500 scholarships from the Town Council. Congratulations to the following recipients: Corbin Dean (MMHS), Nicholas Mantione (MMHS), Natasha McCoy (SRHS), Christy Milani (MMHS), John Tat (MMHS), and Kathy Truong (MMHS). These students were presented with their checks and spoke about their future plans and their favorite volunteering experience.
- B. Banner District (Stephen Sluyter): The committee received some designs via e-mail. Linda asked the designer to enhance his design and come up with another. The Town Council would like a full report at the August meeting.

VI. COMMUNITY GROUP REPORTS

- A. Fourth of July Committee (John Daley): June 5th is the last day to have applications postmarked. They will be meet every Wednesday at 6:30PM at the Senior Center.
- B. RSVP will be recruiting in front of local stores.
- C. Street Fair meets on the 4th Thursday at 6:45PM at the Senior Center. Several committee members went to the recent Rancho Bernardo street fair. One new idea was to possibly have a car show.
- D. Planning Group: Last month's meeting was about the Salk school site. All parties involved are in agreement and the process is moving forward. They hope to have construction by the year 2010. A special thanks to Khoa for pulling together the School Board, Fish & Wildlife, and the City.
- E. Recreation Council: The Miramar pool will be closed from Jun 9 to Jun 18 for cleaning.
- F. The Banned Book Club will meet on Monday, June 11 to discuss the book Native Son by Richard Wright. The club does not meet in July or August so the September meeting will be to get acquainted and pick books for the next 10 months.
- G. Mira Mesa High School Foundation: The school site committee met to prioritize and eliminate classes. Five to 12 classes are on the list to be eliminated due to enrollment. Among them are the vocal music and orchestra classes. Although they have been on the list in past years, they have never been cut. A motion was passed for the Town Council to write a letter expressing concern that the school maintains a comprehensive music department. The foundation is actively seeking more board members with a financial and/or legal background. So far this year, the Foundation has raised over \$11,000.
- H. CERT: The mayor has moved this from the Fire Department to Homeland Security but CERT would like to see it move back to the Fire Dept.
- I. H.E.R.O.E.S. painted the outside of the Epicenter on May 19. Many thanks to Frazee Paint for donating the paint and to local, professional

painter Rich Burns. HEROES will return to Sandburg Elementary School to stain/paint several items and help landscape the front entrance. Mike is trying to get a Goodwill truck to be at the Clean & Green event and hoping to make this an annual event.

The meeting adjourned at 8:32PM

Respectfully submitted by Beth Davis