

AGENDA January 2008 MMTTC

Call to Order 7:00 PM

Pledge of Allegiance

Welcome and Board Officers Introduction

- 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

OFFICIAL REPORTS

Minutes approval 7:05 PM

Posted on website. Summary is in the newsletter

Approved as written

Board Reports (President, Treasurer, Programs) 7:10 PM

Treasurer - \$140 total disbursements

2008 budget – draft was sent out to board members

A copy was posted in the back of the meeting room

Budget committee has been formed – 3 people

Budget will be posted to website

President: there are important elections this year, and we will host candidates forums

City Council candidates forum will be at the March meeting. Current candidates are Bob Ilko and Carl DeMaio. There will be a candidates forum for School Board in April or May

Memberships – renew asap. Renew by check or by credit card on the web site.

Police Department (Officer Paul Lennon)

Upcoming events – Preparing for the Biotech Conference in June.

Fires kept them busy. Rancho Bernardo – things are settling down.

Patrol is working the fire scenes to make sure there is no looting of new building parts (plumbing).

Copper/Brass theft is still going on and is on the rise. Stealing valves off the streets for the brass.

January 15, 8500 block of New Salem. Officer smelled burnt marijuana. Individual had 1 lbs of marijuana and was arrested for possession and transporting

January 16th, 10000 block of Caminito Jovial. Woman crashed party and was told to leave. After leaving, she was assaulted and her car was stolen. The car was recovered.

January 1st, 6 PM, 10500 block of Greenford Drive. Two people were confronted by 15 individuals; one was assaulted and robbed; wallet was taken.

10:20 AM, 8300 block of Mira Mesa by Fuddruckers. Four African-American men assaulted a man, called him a skinhead, and took his wallet.

January 4th, 12:58AM 6700 block of Mira Mesa. White guy stole woman's purse and took off. Jeff Stevens expressed a concern regarding the lack of a police presence.

Paul Lennon responded that staffing is improving compared to a year ago, where it was at 46%. 45 new officers are graduating tomorrow. He advises to be observant, to not leave things in cars, to be careful when walking, and that women alone should consider getting mace. There are 10 officers out there at any time.

Pam O'Donohoe mentioned that every weekend there has been vandalism on the site of the middle school beautification project, including tagging. According to Paul Lennon, security responsibilities fall on the school police, but if not available, then cops would deal with it. If anyone witnesses vandalism, the police should be called immediately and the person vandalizing will be arrested.

Jeff Stevens will schedule a separate meeting to discuss issues.

A gentleman mentioned that a few months ago, a man seemed to be selling drugs at 10 in the morning in front of blockbuster.

A gentleman mentioned that there is a problem with motorcycles going 60/80 miles an hour racing down Camino Ruiz between the hours of 8 PM to 2 AM.

SD Fire Department – not present

City Councilman Brian Maienschein

Installation of the board.

Recap of past year

State of the City address is Thursday at Balboa Theater at 6 PM

January – Necessary funding received to complete the Carroll Canyon Road Extension by working with the Mayor, Caltrans, and Sandag; the ground breaking will be early next year. City Council approved the hiring of Stanley Keller (Edwards Angell Palmer & Dodge) to provide the City with independent monitoring services called for in the SEC order as well as the Kroll Report.

February – We lost Tim Allen in a horrible accident. We must remember Tim and all the wonderful things he did for Mira Mesa. Brian also worked with Park and Rec to find funding for the constructions of the Camino Ruiz Trail. \$172,000 of Regional Park Infrastructure Funds was allocated to the project. Construction should begin soon. The groundbreaking for the Miramar College Field House was possible thanks to funds from MM FBA; the Field House will be completed this year. Volunteer of the year dinner – Chuck Sweet is to be congratulated for this accomplishment.

June – Second Community Clean Up at Mira Mesa High School. 60 tons of trash and recyclables were collected. Good Will participated and thank you to Mike Davis of the HEROES, for all his efforts. Brian stood against amending the City Code to prohibit Superstores at City Council; after the Mayor's veto, the Council failed to override that veto.

July - Miramar Dam Pathway opened; it was closed down after 9/11. It is a great amenity to the community.

August – City Council passed the Tobacco Retailers Ordinance. Brian, as Chair of the Public Safety and Neighborhood services Committee, brought this ordinance to the Council. Retailers have to apply for a tobacco license. License fees to go towards police stings to hold retailers accountable. Council passed measures against mini-dorm, landscaping regulations, regulated leases or sub-leases. This April, party houses will begin being charged \$1000 fine for chronic parties.

September – Council and Brian voted unanimously to pass the establishment of the Mira Mesa Banner District. All parties involved in the Salk Elementary School project met – the School District, the Fish and Wildlife, the City's Park and Rec, and Development Services Departments. The City Attorney's Office was also present.

Proud to nominate Bruce Brown to Park and Rec Board.

Past few months - Fires. Remarkable how quickly we got things under control. We set up a one stop shop for survivors in two days. We took over Rancho Bernardo gym. 65 organizations were there instead of having people having to drive to these 65 organizations. DMV, birth certificate, FEMA, insurance companies. Last time with the Cedar fires, we were turning permits around in 10 days. Our goal now is to do it in 5 days. Very quick rebuilding process in Rancho Bernardo.

City Council created a new committee on fire that Brian is chairing – Ad-Hoc Committee on Fire Prevention and Recovery.

This is Brian's last year in office after having the job for 7 years. It was a huge honor to work with the MMTC.

Questions for Brian Maienschein

How are the City's Finances?

Maienschein – Mayor will go into more depth Thursday night. Significant improvements. He will go through what those are. Paul touched on that (police). More people. More equipment. Replacing every single fire truck. Police are graduating from academy. Certainly not doom and gloom the Union Tribune portrays.

When are we going to get a red light camera Mira Mesa Blvd and Camino Ruiz? (George Bailey)

Maienschein - Khoa will get an answer.

What can we do to speed up the city's response to the torn flags at the Senior Center.

Maienschein will take charge of this instead of Park and Rec.

Chuck Sweet responded have a new flag. 6 months old \$800. Reduce flag size to one size since the smaller flags are cheaper. Flag is huge and does look terrible.

What will be the impact of water restrictions?

Maienschein - In his view, it's going to be the next energy issue. Something will happen in the course of next year. Something must change over the next year or next ten year.

What is the status of the landfill? (Alan Philpott)

Maienschein – we did a number of things to extend the life of the landfill – construction and demolition debris that needs to be recycled. Success of city of recycling plan. Goal is 50%. City is right at 50%. Ultimately, there is only so much space in the landfill. It should last to 2019 – past 2012.

City Mayor Jerry Sanders - Community Outreach Representative (Steven Lew) – no one present

County Supervisor Pam Slater-Price– Erica Holloway

County beefing up on sandbagging. Not as much flooding.

Contact County for sandbag

2/13 State of County address. Balboa Theatre Horton Plaza

Absentee voters. Advertising has increased absentee voters by 15%.

1/8 State of the state. Budget has 14 billion shortfall. 10% across the board cut. For country – services will be cut. Education could get a deep cut, but has high lobbying.

Brush clearance/debris removal

DPW - 670 forms to remove brush. 400 have been processed or completed.

30000 tons were expected. So far, we've cleared 40000 tons. They want us to remove foundations.

2003 was not finished until April. Timeframe will be met or beat

45000 tons in 2003. 180000 tons in 2007. Larger floor plan

40-45 millions cost to state. Very little reimbursed by insurance companies.

County Supervisor Ron Roberts (Rebecca Leister)

no one present

7:30

PM

State Assemblyman George Plescia (Liz Saidkhanian)

Fire issue. CalFire does not have a report out. Attorney General website has info (handout)
Healthcare/water. New bills coming out. Session has started.

State Senator Christine Kehoe (Andrew Kennerly, Laura Hein) no one present

State Senator Hollingsworth (Ellen Malin) no one present

US Representative Brian Bilbray (Andrew Lund)

House goes back into session 1/15. 1/16 press releases about Roger Clemens steroids will be appearing in one of Bilbrays' committee.

State of the Union is coming up soon.

Fort Rosecrans issue. Has been delayed due to shrimp? Every 1 acre destroyed, has to be replaced with 3 acres. State environmental system is one of the strictest in the country. Fort Rosecrans is getting expanded. Only alternative is National Cemetery in riverside.

Elections for Volunteer of the Year 8:00 PM

Since 1984. Town council selected 1 volunteer of the year. Three nominations – summaries were in the newsletter. Jeff Stevens then read the bios located in the newsletter.

Courtland Young passed out the ballots

OPEN FORUM 7:40 PM

Kim Yourczek – Mira Mesa High School Coach for over 20 years. He started coaching swim and water polo in the 80's. The Polo teams have used racquetball clubs, the base, the navy base, the Kearny Rec Center, the Westview High School, etc. Has been all over for pool use. Finally pool was built, but it's a city run pool at the college. The pool should be used by the community. During the fall season, the college get #1 choice. Girl water polo season is in the winter and the pool is closed for entire month. Girls have to go to Tierrasanta from 4 to 6pm. The plans for the new pool do not allow for water polo. The high school will be excluded from using the pool. Jeff Stevens stated that plans were finalized and to change them would require City Council action. Arlette Ballew responded that there are a couple of issues: the new pool is not designed for use for competitive swim teams but for members of the community. Residents of Mira Mesa have complained to the Recreation Council repeatedly over the years that they cannot use the "community" pools at Miramar because the high school teams have these locked up. Individual students can use the new pool, just not competitive sports.

Carl DeMaio – debate coming up. Congrats to the board members. Inviting everyone to Community Coffee twice a week in people's homes. Will receive invite in the mail. Wants to be elected to City Council. Mike Davis is opening his house 1/24 at 6pm.

Bob Ilko – he is an attorney. Will be out in March. Wants to earn our support in June to be elected to City Council.

John Sunde – RSVP Volunteers needed

Orlando – pool was a community pool; not a college pool. Community allows school to use pool because school let us use the land.

Volunteer of the Year – Courtland Young counted the ballots and the Volunteer of the Year is Mike Davis.

Tom Derr – Mira Mesa Maintenance Assessment District. Nothing has changed in budget from 2008. No proceeds were applied. 2009 budget is available. One change made to budget – construction services build (line 24) added \$55000 concrete work on Camino Ruiz. Zone three 87 to 110 landscaping has gone up. Living wage has taken effect. We are responsible for the flag 30x50 foot flag is being replaced. Chuck Sweet has other flag. \$840 per flag. Next size down is five feet shorter and is half the price \$426. They can buy two flags for the price of one. Question - Are you responsible for cutting trees on Calle Cristobal? No – Calle Cristobal Maintenance Assessment is.

Bob Ilko – management fees have decreased. Good job.
Budget approved (Chuck Sweet/Arlette Ballew) - 1 opposed/all in favor/Approved

NEW BUSINESS
Budget

7:45 PM

COMMUNITY GROUP REPORTS
MMTC Committees
Banner District

8:15 PM

Steve Sluyter – No update. Banners are still up; it will be a while until they will need to be replaced or repaired. Sandy Smith asked if any private businesses requested to sponsor banners and who they should they contact if they do?

Jeff Stevens responded that a plan was needed.

Alan Philpott, stated we have \$2500 allocated for maintenance.

Chuck Sweet – can we post it on the website so that businesses can go on there to get information to get their own banners.

Jeff Stevens – Banner District Committee needs to meet.

Banner District Committee needs volunteers.

Scholarship Committee – Beth Davis will continue as Chair

Clean and Green Events/ HEROES (Mike Davis) Need volunteers to finish up projects. Working on Senior Resource Center. Miramesa.com will donate space for senior blog. Another home in Encinitas.

Clean and Green – annual day. Set day is better. Miramar is on track

Planning Group - Ted – Brengel - 3rd Monday is federal holiday. They will meet the 22nd at the Senior Center. Same thing in February because third Monday is also a holiday. They will meet the Tuesday after the third Monday. A boy went to planning commission to have a bridge built; this was the wrong place to go so he was invited to the planning group. SD County Water Authority – several projects will affect Mira Mesa. President wants to know if people would be interested in a planning group presentation discussing new things. Orlando asked if anything was new in making street boulevards; he is against it. There is too much traffic as it is. Ted Brengel responded that they just started traffic study; there is nothing to do right now. Hillary is already very impacted.

Recreation Council is tomorrow night 1/8

Los Penasquitos Canyon Preserve Citizens Advisory Comm (Pam Stevens)

Meeting coming on third Thursday of January. January 17 at 7pm in PCP in the history Adobe house. Discussing whether to switch meetings from odd numbered months to even numbered months. Workshop discussion about connection trail from Camino Ruiz Park to Rancho Penasquitos preserve. New ranger station. County rangers are in the Adobe ranchhouse. Project was delayed, but is back on track. Trails were closed; if you want to go hiking, call the ranger's office to find out first.

Mira Mesa Library (Pam Stevens)

Banned book club meets at library the 4th Monday 1/28 7pm. This month is Forever Amber.

4th of July Committee (Debbie Vincent)

Pam Stevens – meeting this coming Wednesday at 6:30 at Mira Mesa Senior Center 1/9.

Anyone who wants to help plan is welcome. Volunteers are needed. 3/29 Casino night with silent auction – see Newsletter for more details. Raise money to fireworks.

Mira Mesa High School Foundation (Kathy Madsen)

Taste of Mira Mesa (date/location from newsletter). Gave back \$5000 in grants last week. 4/1 Halloween committee (Chuck Sweet)

Party on 1/24 at Pizza Hut with people who helped out
MM Senior center (Chuck Sweet)

Bid for new lettering on the building. Small dedication. Coffee and donuts. Date and time will be announced.

Filipino-American Community (Marlon Austria)

Elections this march for President. See Marlon. Purpose of organization – 1975 started as a social gathering; now we raise scholarship funds for high school students. To promote awareness.

Filipino American Senior 1/12 Anniversary party 10am Call FASCA office at Senior Center.

MM Women's Club – Dyanna Smith. There is a new website (<http://mmwomensclub.com>) Chalk the Walk – art festival in park area on 5/10. Need volunteers on 5/9 and 5/10. Meet the third Tuesday at 7pm at Presbyterian church.

8:51 adjourned.