

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"> • Absent: First Vice President, Pam O'Donohoe; Member at Large, Marlon Austria.
	Minutes Approval <ul style="list-style-type: none"> • Changes: None; Minutes Approved.
	Board Reports <ul style="list-style-type: none"> • Treasurer's Report (Jeff Stevens) <ul style="list-style-type: none"> ○ Additions to last months budget, \$200 donation to Taste of Mira Mesa and \$500 to Miramar College Scholarship ○ Balance: \$78,349.80; Income: \$443.98; Expenses: \$1,951.30
	Recording Secretary Nominations <ul style="list-style-type: none"> ○ Taking nominations ○ Send nominations to our president ted@tedbrenzel.com ○ We will also take temporary volunteers.

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 19th at Mira Mesa High.
- May 21st, 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 17th 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 4th of July Parade.

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

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

- 4th 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 21st.
- Maintenance Assessment District, Meeting May 4th, 7pm
- Volunteer of the Year Dinner on May 15th, 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 4th 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 24th, next event is May 15th 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 or 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 4th 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 7th 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.