

MIRA MESA TOWN COUNCIL

Monthly Meeting

Monday, November 1, 2010

Call to order Ted Brengel

Pledge of Allegiance

Welcome and introduction of Board Members Jeff Stevens, Ted Brengel, Sandy Smith, Maria Pankau, Pam O'Donohoe, Michael Davis, Jerry Ollinger

Minutes Approval

Community Group Reports

- Jim Brown (Community Pride) - Talked about signs in the median advertising businesses.
- Tom Derr (Maintenance Advisory District Committee) - Announced Maintenance Assessment meeting Tuesday 7pm. Jeff Stevens - Announced planning group has their annual election next year in March. To run for office one has to attend 2 meetings.
- Maria Pankau - Mira Mesa Boulevard will be closed this Saturday for band review miramesaband.org.
- Volunteer of the Year - Call for Nominations for 2010 Volunteer of the Year. Submit by form online. Or anyway you can get them to Jeff Stevens
- Donation of \$200 was made to RSVP
- Donation of \$200 was made to Mira Mesa High School JROTC

Official's Reports

SD Fire Department - It is that time of year to change smoke detector batteries. Energizer donated batteries for attendees to take.

City Councilman Carl DeMaio (John Ly)

- Wednesday special hearing large box stores ordinance banning Wal-Mart
- Homeless Shelter issue is back on the agenda. Police cannot enforce vagrancy laws because of no shelter for them to go to. Proposed shelter is next to Golden Hall.

County Supervisor Pam Slater-Price (Nadia Moshirian)

- November 9 asking for approval of \$5,000 grant for baseball equipment Mira Mesa. Anyone may apply for grant.
- This fire season is less threatening than other years, therefore county will go from 26 to 18 fire engines.

County Supervisor Ron Roberts (Lauren Prescott)

- Talked about voting
- Lead poisoning prevention week go www.sdlead.org

State Assemblyman Nathan Fletcher (Sterling McHale)

- Passed state budget

- BRACE students needs of population

US Representative Brian Bilbray (Andrew Lund)
Talked about schedule of Congress

Nominations and Election of MMTC Board of Directors

Vote for 2011 MMTC Board of Directors

Jon Labaw presented list of nominees

Michael Davis made a motion that since the nominees had no challengers that vote be taken - Seconded by Mitz Lee.

The following were elected to the Mira Mesa Town Council Board

President - Ted Brengel

First Vice President (program chair) - Bari Vaz

Second Vice President (membership) - Maria Pankau

Treasurer - Jeff Stevens

Recording Secretary - Kathy Madsen

Newsletter Editor - Sandy Smith

Parliamentarian - Jon Labaw

Board Member at Large

- Alexander Tri Minh Nguyen
- Jennifer Kvalvik
- John Daley
- Jerry Ollinger

Main Program

Neighborhood Clean Elections - John Hartley

Redistricting - Bari Vaz

Presented status of redistricting for the city council where the city council will go from 8 to 9 districts. Main goal is for Mira Mesa to be represented in total by a city council member.

New Business

Police Bicycles. Estimate repair \$145 to \$345. An anonymous donor donated \$1,000 to repair bicycles. Ted and Marv are going to find out police bicycle requirements. **A MOTION** was made by Chuck Sweet and Seconded by Jim Hearn and passed unanimous to spend no more than \$1,000 to repair bicycles.

Library Maintenance. **A MOTION** was made by Joe Frichtel to donate \$1,000 for paint to Mira Mesa Heroes to paint library. Chuck Sweet seconded and motion passed unanimously.

Meeting Adjourned 8:55 PM