

Mira Mesa Town Council

Meeting Minutes

January 3, 2011
7:00 – 9:00 p.m.

- I. Call to order (7:06 p.m. - Ted Brengel, President)
- II. Approval of minutes from last meeting (December, 2010)

Minutes approved by acclamation.
- III. Installation of 2011 Mira Mesa Town Council Officers (Councilmember DeMaio)

President: Ted Brengel, 1st VP: Bari Vaz, 2nd VP Maria Pankau, Treasurer: Jeff Stevens, Recording Secretary: Kathy Madsen, Newsletter Editor: Sandy Smith, Parliamentarian: Jon Labaw; Members at Large: John Daley, Jennifer Kvalvik, Alexander Tri Minh Nguyen, Jerry Ollinger.

- IV. First Presentation – “Roadmap to Recovery”,
Councilmember DeMaio (7:20 – 8:10 p.m.)

Councilman DeMaio discussed his proposal for Pension Reform, one part of his Roadmap to Recovery. For a copy of Carl’s proposal go to www.cleanupcityhall.com

- V. Recognition of Elected Officials and their representatives (8:12 – 8:20 p.m.)
 - a) Councilmember Carl DeMaio (John Ly)
Call Councilman DeMaio’s office regarding the location of potholes on your streets. Bari presented John with hubcaps collected from one pothole.
Christmas tree disposal: John will see if we can get a spot in Mira Mesa for disposal of Christmas trees for next year, as Mira Mesa is the most densely populated part of the north city area.
 - b) Assemblyman Nathan Fletcher (Sterling McHale) – Chasen Bullock was introduced as our new representative from Nathan Fletcher’s office. Budget ideas are being discussed now. Committee assignments for Assemblyman Fletcher include: Utility and Commerce, Banking and Finance, Oversight, Biotech, and Adoption.
 - c) County Supervisor Pam Slater-Price (Nadia Moshirian)
Swearing-in of County officers will take place tomorrow. Puppies w/ears cut off have been adopted.

d) Congressman Brian Bilbray (Will Zasadny) Will introduced himself as the new representative from Brian Bilbray's office.

VI. Recognition of Community Groups in attendance (8:30 – 8:40 p.m.)

a) Call for groups present (2 minutes allotted to each group)

b) Announcement – New procedure for community group announcements: Board members will try to reach each group during the month to get any announcements they have so that they can be printed in the newsletter. There will also be a board at each meeting so that flyers, etc., can be posted concerning different community events.

Steve Glass for CERT, needs a meeting place for the 10th of the month.

Alex from the Theatre Guild announced that their annual public meeting will be on January 20 at Callahan's. The business meeting will begin at 6:00 pm but if you would like to come and eat and mingle, be there by 5:30. Pam Stevens is the new community liaison for the Theatre Guild.

Linda Lee, a teacher and community member is frustrated by the shopping cart situation. John Ly reported on Councilman DeMaio's efforts to work with Von's. Bari reported on steps the Town Council has taken in working with the stores and the retrieval service. Language barriers and cultural differences were discussed. Ms. Lee offered to get the word out through the school's e-mail system. The principal at Challenger would like the names of the students you see taking the carts or playing with the carts.

Pam Stevens for the Friends of Los Peñasquitos Canyon Preserve. Their regular meeting is January 20, 7:00 pm. Pam reported that many of the trails are closed due to rain and storm damage. Please check the Peñasquitos Canyon Preserve website to see what trails are open before venturing into the canyon.

VII. Budget Committee – Jeff Stevens asked for volunteers to serve on a budget committee to come up with a budget for next year. Volunteers were: Chuck Sweet, Joe Frichtel, Jerry Ollinger, and Alex Nguyen.

VIII. Second Presentation – New MMTTC Membership Benefits and Community Forum was tabled until February meeting.

IX. Adjournment (9:00 p.m.)