

Mira Mesa Town Council

Meeting Agenda

August 1, 2011
7:00 – 9:00 p.m.

- I. Call to order (7:00 p.m. – Maria Pankau, 2nd Vice-President)
 - a) Board Member Reports
 - a. Salk School Report – Jeff Stevens
 - b) treasurer’s report – Jeff Stevens
- II. Approval of minutes from last meeting (June, 2011)

Minutes approved
- III. Recognition of “Business of the Month”, RC Realty, Sandy Smith
Sandy reported that a free I-pad 2 will be given at close of escrow to anyone who buys or sells property through RC Realty. She also reported that Bari Vaz is her new assistant.

First Presentation – Neighborhoods for Clean Elections, Chris Gommel, volunteer. The video presentation suggested that communities set aside \$5 (per citizen) in the general fund to cover candidates running for election, who agree to not accept any other donations, including their own. A motion was made by Virgil Harris, that the Mira Mesa Town Council endorse the Clean Elections Initiative. It was seconded by Greg Newbold and Sylvia Ollinger, and voted on by the members. The vote was 18 to 8 in favor of this motion to endorse the Clean Elections Initiative. The motion was passed.

- IV. Recognition of First Responders (SDPD/SDFD)
 - a) SDPD Northeastern Division - Officer Ray Silva
There is a trend regarding burglaries. Especially in the Villiages, People entering open windows. Homes being fumigated are being burglarized. Auto theft is on rise, Honda, Ford Civic, Acura, use a Club at least. 17 cars stolen in Mira Mesa last month. Elderly people are being called and told a relative needs money – send it by Western Union. Identity theft is on the rise. Skimmer into ATM card readers. Use credit instead of debit when you can. 90-days to report wrong activity on credit transactions. Report suspicious activity. The Police will investigate everything that is reported to them. Keep the calls coming in.

July Fourth Awards:

Best Decorated Float – Praise Fellowship
Marching – Girl Scouts
Decorated- FASCA
Comic - Stranglehold
Commercial category – RC Realty
Marching Band – MMHS
Non Marching – RACES

Overall Parade – United States Marine Color Guard

Theatre Guild – Monster Manor – Trey Barkley

Asking for \$1000 donation. This is start up money. The Theatre Guild makes contributions to the Town Council and Fourth of July. Pam Stevens motion to allocate \$1000, motion passes.

V. Recognition of Elected Officials and their representatives

- a) Councilmember Carl DeMaio (John Ly)tc. Medical marijuana restrictions passed, then rescinded.. Can be brought back with significant changes in one year. Download guide for San Diego 311. Use for pot holes, abandoned vehicles. Redistricting, MM intact, we would be part of District 6. Lori Zaph will be councilmember until 2012. Final map by Sept 16. Invite Lori to have a booth in street fair.
New fiscal year 7/01, brownouts over. New fees, entertainment, high rise, restaurants seating over 100, serving alcohol, permits now over \$3000/year. They were under \$300.
- b) County Supervisor Pam Slater-Price (Nadia Moshirian) Board of Supervisors: 1) Opposed to Governor's Fire prevention fee \$150 tax per each household in rural property. They already have a property tax allocated for fire prevention. ACLU presented map asking for more minority attention for redistricting. Board putting forth \$3500 for CC Banner District. Prescription discount cards available for seniors from Coast to Coast Rx. Prescription assistance card. 6-5% discounts at your pharmacy.
If disagreements on property tax, you have until November 15 to file.
Whooping cough vaccinations needed for all school children, and anyone exposed to children should have the shot.
- c) Congressman Brian Bilbray (Will Zasadny)
House voted to amend standoff. More cuts than raising debt ceiling. Vote in Senate tomorrow. CRC released final congressional drafts, MM will remain in same district (52nd Congressional district) Nomination for military academies is from now to Oct. 28. House.gov.bilbray for issues with federal govt that you need help with.
- d) Congressman Duncan Hunter (Ellen Malin)
Job fair August 26. 50 companies so far confirmed. They will be here (in our district) through 2013.

VI. Recognition of Community Groups in attendance

- a) RSVP John Lund. Scripps Mesa had the most people in both classes for new recruits. Thanks to Mira Mesa Living Magazine and Ted Brengle asking for help. Because they have extra people, they now patrol on Saturday. Minimum age to join is 50.
- b) Epicenter' Junior Achievement Team came in 2nd place in nation. First time anyone from West Coast has come in this high. They were also second place for the Fed Ex Global Award.
- c) Scouts here tonight were Eagle Scouts from the area, invited by Chuck.

- d) Theatre guild – this Saturday 3:30 at epicenter coordination of this year’s monster manor. CERT helped with construction. Adults needed for cast of Monster Manor. www.monstermanor.com.
- e) Bob Surret from Newbreak Church group from Hage is looking for ways to help in the community. They can pick up shopping carts, etc.
- f) Penasquitos Canyon Preserve, it is hot. Take plenty of water if you are hiking.
- g) Library Book group August 9 discussing *A Brave New World*.
- h) One week is deadline for applications for Ms. Mira Mesa and Ms. Teen Mira Mesa. Crowns will be on display at Collins Jewelry.
- i) Thank you for landscaping on MM BLVD and banners
- j) Planning stages for MM Street Fair. Friday last day to sign up for a booth without a late fee.
- k) Wednesday August 3, Carl Demaio meet and greet at Jennnifer Kvalvik’s home, 7435 Andosol St. 6:00 PM
- l) Adjournment (9:00 p.m.)