

Mira Mesa Town Council

Meeting Minutes

November 7, 2011

7:00 – 9:00 p.m.

- I. Call to order (7:00 p.m.)
- II. Approval of minutes from last meeting (October, 2011)
- III. Recognition of “Business of the Month”, Target
- IV. MMTC Elections – the following people were elected to the indicated positions for the 2012 MMTC Board of Directors.
 - a) President: Ted Brengel (re-elected)
 - b) 1st Vice President: Bari Vaz (re-elected)
 - c) 2nd Vice President: Maria Pankau (re-elected)
 - d) Recording Secretary : Jerry Ollinger
 - e) Treasurer: Jeffry Stevens (re-elected)
 - f) Newsletter Editor: Alexander Nguyen
 - g) Parliamentarian: Jon Labaw (re-elected)
 - h) Members at Large: Christina Keene, Christiane Hoffman, Brandy Ludwick, Jennifer Kvalvik (re-elected)
- V. Recognition of First Responders (SDPD/SDFD)
 - a) SDPD – a representative from SDPD was present and though he did not make a presentation, he did make himself available for questions
- VI. Presentation – Mira Mesa 2020
 - a) Ted Brengel, Jeff Stevens, and John Leppert provided thumbnail sketches of projects that are wither under construction in Mira Mesa or are planned for development in the not-too-distant future. Projects included Casa Mira View, Sorrento Heights, and Stone Creek
- VII. Recognition of Elected Officials and their representatives
 - a) Councilmember Carl DeMaio (John Ly) - Councilman Carl DeMaio will have a press conference Nov. 10 regarding the park expansion. Money for the Community Park could be locked in by next year. \$4.4 million for Phase 1 and \$9.5 million for Phase 2 (including pool).
 - b) Congressman Brian Bilbray (Will Zasadny) - Congressman Brian Bilbray with Bridgepoint Education and The USO Council of San Diego will be presenting Christmas for the Corps Pancake Breakfast on Saturday, Dec. 3, 2011 from 9 a.m. to 11 a.m. at MCAS Miramar Officers Club, Building 4472 Marine Corps Air Station Miramar. Please bring an unwrapped new toy to the event for our young marines and their families. RSVP to Will Zasadny at Will.Zasadny@yahoo.com
- VIII. Recognition of Community Groups in attendance
 - a) Call for groups present (2 minutes allotted to each group)

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