

# ***Mira Mesa Town Council***

## ***Meeting Minutes***

January 7, 2013

7:00 p.m.

- I. Call to order (7:00 p.m.). Board members present: Brengel, Horst, Stevens, Pankau, Kvalvik, Nguyen, Vaz, Ludwick, Hoffmann, Labaw
- II. Flag Ceremony and Pledge of Allegiance – Girl Scout Troop 8801.
- III. Approval of minutes from last meeting (December, 2012). Approved by acclamation.
- IV. Treasurer's Report – Start of 2012 - \$68,935.42, End - \$65,936.27. Account balances: Checking: \$14,633.88; Street Fair: \$22,415.78; Fourth of July: \$640.27; Savings: \$15877.59; Scholarship fund: \$12,368.75.
- V. Recognition of "Business of the Month", Chase Bank. Paul Basta – business manager. Introduced Veronica - district manager, Noosha Sharif - branch manager; Faisal Noorani – area manager.
- VI. Swearing In of the 2013 Board of Directors – Councilmember Lorie Zapf swore in the Board of Directors.
- VII. Recognition of First Responders (SDPD/SDFD)
  - a) SDPD Northeastern Division - Officer Susan Steffen, Community Relations Officer. Can now show auto insurance through an app on your phone. Mira Mesa has been very quiet, so no Facebook messages. In RB, criminals are knocking on doors to see if anyone is home. If no answer they go away and partner comes back later through the backyard. Keep an eye out for suspicious people knocking on doors. Criminals are also entering tented homes, sometimes in scuba gear, since they know no one is home. RSVP is doing vacation house checks on tented homes. There were two break-ins at a business on Flanders.
  - b) SDFD – Captain Abel Flores made a presentation, together with Keir Curtis firefighter/paramedic, Justin Herzog, firefighter, all from station 38. Christmas trees are a fire hazard. CO detectors are now required on every level, and are now required in apartments as well as single family homes. CO detectors don't have to be high up. The Burn Institute will come to homes and install CO detectors. No brownouts are forecast this year.
- VIII. Presentation: SDPD Gang Unit - Officer Ken Impellizeri. There is a uniformed gang suppression team, and a second detective unit. The gang suppression team monitors gang areas. They make proactive stops on vehicles, stop and talk to known gang members, and respond to gang activities. Second unit is detectives who each work different types of gangs. There are Asian gangs in Mira Mesa. They have gone through cycle in last six months, quiet to active (~Halloween), now quiet again. There was one stabbing. Younger AC are trying to commit crimes to be noticed by older gang members. Called LOY. Detectives work with school police to identify gang members by things they are carrying, writing. In Mira Mesa dynamics are different – some of the people involved here are straight A students. In some cases parents were

involved when they were younger. There are 108 known gang members, about 20 more peripheral. Email pictures of graffiti or suspicious activities to Susan Steffen (ssteffen@pd.sandiego.gov).

- IX. Presentation: Miss Mira Mesa Monica Fung and Miss Teen Mira Mesa Morgan Sibley. Maria Pankau: Very last meeting. End of reign. Presented with awards as thanks for their year of service. First Saturday in February will be next Miss Mira Mesa/Miss Mira Mesa teen pageant.
  
- X. Recognition of Elected Officials and their representatives
  - a) Councilmember Lorie Zapf, District 6 (Ken Nakayama). Lorie appointed to Natural resources, Public safety and services committees, San Diego River Conservancy, chairing the Land use and Housing committee. Some of Lorie's staff deal with specific issues rather than specific areas. For example, one staff member deals with senior and military issues. John, Ted: Need City and School District cooperation on Salk construction. Bruce Brown: Need potholes fixed.
  - b) Assemblyman Brian Maienschein, District 77. Michael Lieberman is setting up the San Diego office. Brian is in Sacramento already. (858) 689-6290. Michael.Lieberman@asm.ca.gov.
  - c) County Supervisor Dave Roberts, District 3, is thrilled to be new county Supervisor for District 3. He has a welcome article on P. 2 in the newsletter. Contact info is (619) 531-5533, dave.roberts @sdcounty.ca.gov. Staff being finalized. Introduced oldest son Robert.
  - d) Don Azul (Clairemont) and Harold Schwartz (MMTC) are attending Clairemont Town Council and MMTC meetings to increase communication and cooperation between the two communities. There has been some increase in crime recently in Clairemont, and they are starting a public safety committee. They request that MMTC send someone to the Clairemont 60<sup>th</sup> anniversary celebration on June 6<sup>th</sup>.
  
- XI. MMTC Foundation and Mira Mesa Community Office. MMTC is 501c(4) organization so is nonprofit but donations are not tax deductible. Setting up MMTC Foundation as 501c(3) nonprofit. Papers filed, waiting for 501c(3) approval. Will allow donations to certain MMTC activities such as scholarship to be deductible by making donation through the MMTC Foundation. We have established a community office at 10117 Camino Ruiz, suite 228. Phone # (858) 609-6629 and can be found on the MMTC website. The Community Office is intended for use by the MMTC and other community organizations.
  
- XII. Woody's Burgers has replaced Bangin' Burgers at 7070 Miramar Road. They have another location in Palm Springs. They are looking into doing live music such as blues and jazz. They will have craft beer.
  
- XIII. Recognition of Community Groups in attendance
  - Call for groups to present (2 minutes allotted to each group)
  - a) Joe Frichtel – Recreation Council meeting tomorrow at Lopez Ridge. 7 PM.
  - b) Pam Stevens – Los Penasquitos Canyon Citizen's Advisory Committee meets next Thursday. LPCAC Reports to the Los Penasquitos Canyon Task Force. Two of three members, Dave Roberts and Lorie Zapf, are present. Sherrie Lightner is third. LPCAC meets at Ranch House 7 PM third Thursday of odd numbered months.
  - c) Pam Stevens – Mira Mesa Theatre Guild. Auditions for Love, Sex and the IRS, auditions are taking place today. The performance will be at Wangenheim. See

MMTG.org for more info. Planning meeting for Monster Manor Jan 22 at community office. Skipped last year, restarting.

- d) Joleen Tomonaga – representing neighborhood near Montongo. Does newsletter for communication in her neighborhood and wants to coordinate with MMTC.
- e) Marv Miles – Working with Mitz Lee (chair) fundraising for Fourth of July fireworks through Scripps Mesa Fireworks. Meeting Thursday at the new office. They have a new logo. Request MMTC to mail donation requests to members. They need to raise over \$20,000. Fireworks cost about \$1,000 per minute.
- f) Jamie Schroer – working with Planned Parenthood. Introduced herself and discussed functions of organization. There is a meeting to celebrate the 40<sup>th</sup> anniversary of Roe vs. Wade at the Joe and Vi Jacobs Center, 404 Euclid Avenue, 92114 from 6-8 PM on January 24<sup>th</sup>.
- g) Jennifer Kvalvik – doing a shoe drive. Collecting as many shoes as possible. Mira Mesa High School gets money for each shoe. Also looking for jacket and sweater donations. Taste of Mira Mesa is March 27th. Needs baskets.
- h) Pam – Mira Mesa library will have author David Brin present to discuss his book Existence. Jan 29th 6:30 PM at the library.
- i) David Fabian – Good Shepherd Catholic church. Have some safety issues. Need someone from the City to come out and do safety inspection. Working with Ken. Excessive speed.
- j) Mary Beth McNaughton – President, Mira Mesa Little League. Registration Saturday 9-1 at the Recreation Center.

XIV. Adjournment (8:46 p.m.)