

# **Mira Mesa Town Council Meeting Minutes**

**August 4, 2014  
7:00 p.m.**

- I. Call to order (7:02 p.m.)**
- II. Pledge of Allegiance**
- III. Approval of minutes from last meeting (June, 2014) – approved.**
- IV. MMTC meetings will move back to the library starting in September. \$500 donation to the Senior Center approved 29-0. (Stevens/Derr).** Purpose of the donation is to thank the Senior Center for the use of their facility since we lost access to the library for our meetings.
- V. Presentation –** Councilmember Lorie Zapf. Presented proclamations to 4<sup>th</sup> of July committee members: Maria Pankau, Jerry Ollinger, Steve Rivette, Judy Sluyter, John Malo, Christopher Gunn, Black Mountain Lodge, Marv Miles, Bari Vaz. Thanks for carrying on the tradition since 1975. Presentation also to Grand Marshal Hilda Rosales – early settler – moved to Mira Mesa in March 1970, still in same home. Introduced new rep. Liezl Mangonon. Worked for Tony Young and Myrtle Cole for past 8 years.
- VI. Recognition of First Responders (SDPD/SDFD)**
  - a) SDPD Northeastern Division - Officer Shannah Kanoa, Community Relations Officer – Kenneth, filling in for Shannah. Crime overall is down. Question: Car break-ins and graffiti at Gold Coast and Hemphill. Have picture of graffiti. Send picture of graffiti and they will track down.
  - b) SDFD – Capt Flores, Public Information Officer. Battalion Chief. Busy since last meeting. Remodel of fire station in progress. Lightning strikes are causing fires, esp. north of us. Most fires in US are caused by lightning. Heat lamp that fell over outside caused the house fire on Flanders.
  - c) Nextdoor.com – Joleen. Way for people in local neighborhood to communicate with each other and with the police.
- VII. Presentation – Panel Discussion: Medical Marijuana Consumer Cooperatives**

Panel members: Assistant Police Chief Terrence McManus; Acting Deputy Director, Code Enforcement; Jeannette Temple, Development Project Manager II, Development Services.

Q: Explain new regulations – J – Limited to 4 per council district and only in industrial and commercial zones. Requires conditional use permit.

Q: How was limit decided on – not sure, but there is also a distance limit of 1000 feet between dispensaries and 1000 feet from any child-oriented facilities such as parks and schools.

Q: How are CUP's like or unlike other CUP's. Similar to other CUP's.

Q: Over the last month found 6-11 illegal dispensaries currently operating in Mira Mesa. What is process to close them? M – Dispensaries are not a permitted use and have been enforcing them. Those dispensaries operating now are not legal and when we find out about them start a

case against them. Report them if observed. Early on were putting green crosses on the Window, making themselves obvious. Now being less obvious. 619-236-5500.

Q: How long does it take to close a dispensary? Two full time positions dedicated to it. Try to identify operator, property ownership. Sent to City Attorney. Many cases open now in various stages of enforcement.

Q: Any other legal actions possible? T – Criminal enforcement. If there is criminal activity can take action. Since prop 215 police and code enforcement working side by side.

Q: Delivery services? J - Delivery services are not allowed.

Q: Do the CUP costs include any enforcement? Will there be any increase in enforcement. T – Not defined yet.

Forum continued with questions from the audience moderated by Secretary Jeff Stevens.

**VIII. Presentation** – Miss/Miss Teen Mira Mesa. Ted introduce the Mira Mesa Misses and Miss Scripps Ranch. Thanks for support. Ask for support in Miss/Miss Teen Greater San Diego pageant. Pageant brought us all together. August 15<sup>th</sup>. \$375 from MMTC is budgeted for this purpose.

**IX. Government and Community Resources**

Mira Mesa Recreation Council – Joe Frichtel, Chairman – Beer Fest in Community Park August 23<sup>rd</sup>; Street Fair September 20<sup>th</sup>.

**X. Recognition of Elected Officials and their representatives**

a) Councilmember Lorie Zapf, District 6 (Liezl Mangonon) – Liezl introduced herself. No Council meetings until September. Not new to City. Handled 6 communities at one time. Just got desk. 236-6616. LMangonon@sandiego.gov.

b) Mayor Kevin Faulconer (John Ly). Why don't we have Marijuana at CVS? Because they have to meet Federal Requirements. 2-6 AM can't park RV's on the street. Also not more than 72 hours. [Jly@sandiego.gov](mailto:Jly@sandiego.gov). There are patrols looking for them. Court ruled against City re Convention Center Expansion. Both City and State are looking at banning plastic bags. Miramar Road overlay starting in October.

c) Assemblyman Brian Maienschein, District 77 (Rob Knudsen). Nextdoor.com – someone committed a crime at a department store, picture posted, culprit turned himself in. Introduced college student working in office. Chris Panetta. Moving up to Portland. 6 bills passed. Human Trafficking bill – increases sentence for trafficking. AB 1791. Currently 6 months for minors and adults. Doubles sentence for minors. AB1810. Animal Care facility bill. 14 days to return pet to owner; 10 days to place in home. Bill gives more flexibility on deadlines. AB 2632. State Licensing for Care Facilities. Background checks. Brian thanks MMTC for inviting him to parade.

**XI. MMTC Committee Reports and Announcements**

a) Treasurer's Report – no report in treasurer's absence.

b) Membership – Jon said please pay your membership and if you paid pick up your membership card.

c) Street Fair – Street Fair is September 20, 10-5 PM. Vendor application without late fee is this Saturday, August 9. Still have slots open on community stage. Music stage is full.

**XII. Recognition of Community Groups in attendance**

Boy Scout troop 663. Available to do flag ceremony.

**XIII. Adjournment (9:07 p.m.)**

Jeff Stevens, Secretary, Mira Mesa Town Council