

Mira Mesa Town Council Meeting Minutes

December 1, 2014 - 7:00 p.m.

I. Call to order (7:00 p.m.)

II. Pledge of Allegiance

III. Mira Mesa High School Madrigals

The Mira Mesa High School Madrigals sang 5 musical selections from their Christmas concert. The Madrigals also performed on KUSI television this morning. The MMHS Winter Choral Concert is Dec. 16. Madrigals director Laura Williams announced the date and that tickets are available online (www.miramesachoirs.org) or at the door.

IV. Approval of minutes from last meeting (November, 2014) - Approved.

V. Recognition of First Responders (SDPD/SDFD)

- a) SDPD Northeastern Division - Officer Shannah Oliveras, Community Relations Officer. Not present but sent a report on an incident outside of Big 5. Man on foot got into argument with man in car. Man on foot pulled a gun. Man in car drove away.

VI. Volunteer of the Year Selection – Jeff Stevens

Jeff read the biographies of the VOY nominees: Julius Hitchens, Lily Supnet and Margaret Prouty. Jon Labaw distributed, collected and counted ballots. Julius Hitchens was selected as 2014 Volunteer of the Year.

VII. Mira Mesa Maintenance Assessment District Budget – Joe Frichtel reporting for Tom Derr

Joe Frichtel presented the FY 2016 MMMAD budget. It is almost identical to last year. Main difference is \$85,000 for a vote in 2016 to increase the coverage area. Will not increase cost. Motion (Stevens/Radick) to approve budget. 14-0 approved.

VIII. Recognition of Elected Officials and their representatives

- a) Chris Cate introduced himself as our newly elected City Councilmember. He will take office on December 10th. He also introduced his Mira Mesa representative Luis Pallera.

IX. Recognition of Community Groups in attendance

- a) Alex Nguyen for Mira Mesa Theatre Guild presented a check for \$1,000 reimbursing a loan made several years ago to restart Monster Manor.
- b) Maria Pankau – the deadline for Miss Mira Mesa applications is Dec. 30.
- c) Ted Brengel thanked the MMHS Fitness and Nutrition (FAN) club for providing refreshments.

X. Adjournment – 8:00 PM