

Mira Mesa Town Council - Meeting Minutes

November 2, 2015 - 7:00 p.m.

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

2) Pledge of Allegiance

3) Approval of minutes from last meeting (October, 2015)

- a) Minutes adopted by unanimous consent.

4) President's Announcement – Ted Brengel

5) Recognition of First Responders (SDPD/SDFD)

- a) SDPD Northeastern Division - Officer Shannah Kanoa, Community Relations Officer

- Shannah provided general crime update focusing on auto thefts. Early morning robbery occurred at El Patron in the H-Mart shopping center.
- Office Maldonado spoke about the availability of vacation patrols for community members when they are away from their homes.

- b) SDPD Northwestern Division – Officer Tracey Williams, Community Relations Officer

- No information.

- c) SDFD – Capt. Flores, Public Information Officer

- New battalion Chief Pilkerton addressed the TC updating on the moving of staff due to the opening of the new fire station across from Qualcomm Stadium. Mira Mesa will be getting new Battalion Chiefs.

6) Epicentre Committee Report – Bruce Brown, Margit Whitlock

- a) Bruce Brown introduced Margit Whitlock, who was involved in the original construction of the Epicentre, and who will be involved in the restoration work. A workshop is targeted for early 2016 and will focus on civic, youth, theater and educational uses. Margit presented her view of the process and shared photos from the first effort 21 years ago.

7) Presentation – County Supervisor Dave Roberts

- a) Supervisor Dave Roberts presented info on the upcoming grant for the Banner District and highlighted his efforts to better fund psychological professionals in response to 911 calls which involve mentally disabled persons. The Supervisor expressed a commitment to the General Plan in the context of a question posed about the Lilac Hills Ranch development. Also announced grant money to buy new uniforms for the MMHS band as they go to the Rose Parade.

8) AthleteAlly – Ken Kaplan

- a) Ken presented the upcoming Athlete Ally day proclaimed by the City – November 10th – at which AthleteAlly will present at Mira Mesa High School advocating for tolerant and fair treatment of athletes regardless of sexual orientation.

9) MMTC Election of 2016 Officers and Board – Jon Labaw

a) The slate for officers was presented with no nominations from the floor. A motion was made and seconded by Bruce Brown/Ken Kaplan to approve the nominations. The motion passed 35/0/0.

- President Ted Brengel
 - First Vice President (program chair) Pam Stevens
 - Second Vice President (membership) Lainie Hardman
 - Treasurer Bari Vaz
 - Recording Secretary Jeff Stevens
 - Newsletter Editor Lisa Balderston
 - Parliamentarian Jon Labaw
 - Member at Large Teri Ang
 - Member at Large Charlene Ellsworth
 - Member at Large John Horst
 - Member at Large Eric Kolbeck
- Call for nominations – Volunteer of the Year**

b) Nominations for Volunteer of the Year were opened and a couple received from the floor. Nominations will remain open for the duration of the month.

10) Recognition of Elected Officials and their representatives

a) Councilmember Chris Cate, District 6 (Luis Palleria)

- AleSmith will be celebrating Veteran's Day (and Beer Week) as they tap into a barrel.

b) Mayor Kevin Faulconer (Anthony George)

- Highlighted the opening of the new fire station in Mission Valley.
- City will be adding solar power to numerous city buildings.

Committed to following up on the community workshop between Vulcan and Hanson for a Community Park.

c) County Supervisor Dave Roberts, District 3 (Harold Meza) – See report above.

- d) Congressman Scott Peters (Howard Ou)
 - Noted the passing of the two year budget plan.
 - Congressman Peters working on a Life Sciences Caucus to promote life sciences in the district.
- e) Assemblyman Brian Maienschein, District 77 (Rob Knudsen)
 - Noted numerous bills authored by Brian which will signed into law.
- f) State Senator Marty Block, District 39 (Joyce Temporal and Jay Bariuan) – No Information

11) Government and Community Resources

- a) City Attorney, Neighborhood Prosecution Unit – Julio DeGuzman
 - Noted his office's work in prosecuting infraction and misdemeanor crimes.
- b) Mira Mesa Branch Library – Barbara Schwartz, Branch Manager
 - Announced December 10 seminar on fraud scams targeting seniors (those 50 and above).
- c) Mira Mesa Community Planning Group – John Horst, Chairman
 - Reminded group of the upcoming Stone Creek Subcommittee meeting schedule.
- d) Mira Mesa Recreation Council – Joe Frichtel, Chairman
 - Provided cards outlining the parks and solicited ideas for future enhancement of parks. Updated group on schedule of start of work on the Little League fields.
- e) Mira Mesa Cluster Schools Council – Jennifer Kvalvik, Chairman
 - Next meeting will be January 25th, 5:30pm at the MMHS Media Center. Noted the upcoming Band Review.

12) MMTC Committee Reports and Announcements

- a) Treasurer's Report
 - Checking: \$42,646.83
 - Savings:: \$15,893.29
 - CD: \$12,419.75

- TOTAL: \$70,959.87

b) Membership Report: General announcement.

13) Recognition of Community Groups in attendance

- Clean Elections: Highlighted efforts to make ballot available to local candidates outside the traditional party process.
- Theater Guild: Auditions for “Art” performance.
- Library Support: Upcoming meeting of the “Banned Book Club” and noting the passing of Bill Male
- Mira Mesa West Little League: Upcoming “tear down” party to kick off reconstruction.

14) Adjournment (9 p.m.)