



Mira Mesa Town Council – Meeting Minutes

August 1, 2016

1) Call to order (7:00 p.m.) – Ted Brengel, MMTC president

2) Pledge of Allegiance – Ted Brengel

3) Recognition of First Responders (SDPD/SDFD):

- a) SDPD Northeastern Division - Officer Shannah Oliveras, Community Relations Officer
- b) SDPD Northwestern Division
- c) SDFD

4) Featured Program: Doors of Change – Jeffery Sitcov

Provided a video presentation, DVDs and booklets regarding their effort to help homeless youths get off the street and become functional members of society.

5) Recognition of Elected Officials

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

Mr. Pallera Mentioned the Sycamore-Peñasquitos 230-KV Transmission Line Project. The recommendation is currently to use Alternative 5 as the “environmentally superior alternative.” The Council Office shares our concern for the possible disruption of businesses in the Miramar Road Area and is sending a letter to the California Public Utilities Commission. While other communities possibly impacted by the project were provided with a presentation on the various alternatives and asked to provide comments, Mira Mesa was skipped in this process. When advised by the Scripps Ranch Planning Group of its possible impact on Mira Mesa, the public comment period had already ended. The chair asked Rob Knudsen, the representative for Assemblyman Brian Maienschein, to express our concerns to the Assemblyman and ask for his support.

The Mira Mesa Senior Center will remain closed until at least September.

b) Mayor Kevin Faulconer (Anthony George)

Expressed support for our opposition for Alternative 5 in support of the Council Office

c) County Supervisor Dave Roberts, District 3 (Harold Meza)

Harold provided updates provided as an attachment with these minutes

d) Assemblyman Brian Maienschein, District 77 (Rob Knudsen)

e) State Senator Marty Block (Joyce Temporal)

Not present

f) Congressman Scott Peters (Howard Ou)

Howard reintroduced Anthony Nguyen and said goodbye to the group. He is moving to Washington, D. C.



6) Government and Community Resources (3 minutes allotted to each group unless otherwise noted)

- a) Barbara Schwartz, Mira Mesa Library Branch Manager
- b) City Attorney, Neighborhood Prosecution Unit – Julio DeGuzman
- c) Mira Mesa Community Planning Group – Jeff Stevens, Chairman
- d) Mira Mesa Recreation Council – Joe Frichtel, Chairman

Joe mentioned that the next Recreation Council Meeting on August 9 at 7:00 PM would be held in the Jonas Salk Elementary School Auditorium and would be focused on planning the new parkland adjacent to Salk Elementary School.

- e) Mira Mesa Cluster Schools Council announcements – Jennifer Kvalvik,

7) MMTC Committee Reports and Announcements

- a) President's Report – Ted Brengel

Reminded members that school is still out and kids are in the streets

- b) Treasurer's Report – Bari Vaz
- c) 4th of July – Bari Vaz
- d) Membership – Lainie Hardman
- e) Banner District – Jennifer Kvalvik
- f) MM Street Fair – Jeff Stevens

8) Open Forum – Individuals or Community Groups wishing to speak on topics not elsewhere on Agenda (2 minutes allotted to each individual or group.) One speaker per group. Speakers must sign in at Membership Table to be recognized.

9) Adjournment (9 p.m.)

August Community Updates

Fentanyl

- Supervisor Dave Roberts is bringing legislation to the Board of Supervisors Tomorrow morning (August 2, 2016) that supports tougher penalties for people convicted of selling fentanyl illegally.
 - According to the DEA, fentanyl can be deadly for first responders because a lethal dose can be accidentally inhaled or absorbed through the skin.
 - Fentanyl is 50 times stronger than heroin and across the country, law enforcement officials and lawmakers are responding to a surge in fentanyl overdose deaths.

MMA Academy

- On Thursday, Supervisor Dave Roberts recognized MMA Academy on live TV for becoming a Live Well San Diego partner. The academy operates studios in Sorrento Valley and Oceanside and provides self-defense training to law enforcement, social service groups and the public.

Free admission for military at botanic garden

- All Active-duty members of our armed forces are invited to bring up to five members of their immediate family to the San Diego Botanic Garden free of charge now through September 5. It's a way of saying thank you to members of our military.

Mira Mesa Face Time

- As a reminder, Supervisor Dave Roberts is hosting his monthly Face Time meetings in Mira Mesa from 11:30am-1:30pm at the Mira Mesa Town Council office – 10717 Camino Ruiz Suite 119, San Diego CA 92126. For instance, his next meeting will be on August 08 and he does this in order to give locals an in-person opportunity to chat without traveling too far. Anyone interested is invited to drop in, or call the supervisor's office at 619-531-5533 to make an appointment. He also has Face Time Meetings in Escondido, Rancho Bernardo and Del Mar.

Anybody with questions, comments or concerns is free to contact me at Harold.meza@sdcounty.ca.gov – (Office phone) 619-531-5533 – (Cell phone) 619-701-1951

Mira Mesa Town Council - Treasurer's Report: Through 7/31/2016

Beginning Balances (5/1/2016):

Checking Account	\$37,197.47	
Savings Account	\$15,894.05	
Total Assets		\$53,091.52

Transactions:

Checking Account:

Income (non-interest – VOY, 4 th , Street Fair, Dues)	\$16,291.63	
Interest Paid (May/June/July)	\$ 0.75	
Expenses (VOY, 4 th , Street Fair, Grant projects)	-\$35,603.11	
Total Income/Expense		-\$19,310.73

Savings Account:

Interest Received (May/June/July)	\$ 0.39	
Total Income/Expense		\$ 0.39

Ending Balances (7/31/2016):

Checking Account	\$17,886.74	
Savings Account	\$15,894.44	
Total Assets		\$33,781.18

Pending Grant Reimbursements:

4 th of July (2016 Parade/Fun Day)	\$10,000.00
4 th of July (2016 Movie Night)	\$ 5,000.00
Athlete Ally (Mira Mesa High School)	\$ 2,776.50
Marauder Way (Mira Mesa High School)	\$ 5,054.04
HEROES (MMTC as fiscal sponsor)	\$ 2,786.63

	\$25,617.17