

# ***Mira Mesa Town Council Minutes***

**April 3, 2017 - 7:00 p.m.**

**1) Call to order and Pledge of Allegiance – Ted Brengel, MMTC president**

**2) President's Report – Ted Brengel**

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

a) SDPD Northeastern Division - Community Relations Officer Sgt Tyler Wolf. Mira Mesa Stats: 6 vehicle break-ins, 1 stolen vehicle recovered, 4 commercial burglaries, 7 residential burglaries – all daytime when people are away at work – all through unlocked door or window in back. Improvement from last month.

b) SD Fire Department – Matt Wilson subbing for Chief Fisher. Weeds are growing – will be a fire hazard.

**4) Scripps Mesa Fireworks Special Update – Michael Spencer.** Sent \$13,500 to Pyro Spectacular today. Need to get \$13,000 more. K-5 child or grandchild Fireworks T-Shirt design contest. Want to get library involved. Also on website: **Miramesafireworks.org**.

**5) Featured Program: Mira Mesa Community Planning Update – Jeff Stevens**

a) Stevens summarized the community planning process and future developments. Residential development is almost complete except for 3 large projects: Casa Mira View (now mostly completed), Vulcan's Stone Creek project 4,445 units, and Hanson's Carroll Canyon project 1,800 units. Hanson's master plan was approved in 1994, but they have just proposed a revision that would remove the industrial element, change some of the multi-family housing to single family, and add a 23 acre community park. That park could make up for Christa McAuliffe park (next to Challenger) that was lost to vernal pools. There are several parks under development or planned for the near future including the expanded Mira Mesa community park, playing fields at Wangenheim, and new park area adjacent to Salk elementary school. There is also a new proposal for a joint use park at Sandburg elementary school. Canyon Hills is a resource-based park with beautiful views, but is difficult to develop. Carroll Canyon Road will be extended to run from I-805 to I-15. Traffic projections made in the Community Plan have been fairly accurate. Traffic projections can be done well as long as the location and type of future development are known, which is provided by the Community Plan. The population of Mira Mesa in the Community Plan is 82,600 and with the addition of Stone Creek that will increase to 96,000. SANDAG's estimate for Mira Mesa in 2030 is 103,000.

**6) Government and Community Resources**

a) Barbara Schwartz, Mira Mesa Library Branch Manager. Toddler time on Monday morning at 10:30. Had 70 people this time. May – human/sex trafficking panel. Classical music of India – history lecture and performance. Pam – last Tuesday in April National Poetry Month. Banned book club will be doing an excerpt from most classic banned book of all time – the Holy Bible. Book of Jove.

b) Mira Mesa Community Planning Group – Jeff Stevens, Chairman. Had elections last month – two new members. Small project of 8 units at Tierra Alta north of Calle Cristobal proved to be controversial.

Approved 15 years ago, but not built so new neighbors are just hearing about it. Initial presentation of revised Carroll Canyon master plan. Will vote to initiate Plan Amendment at the next meeting on April 17.

7) Mira Mesa Recreation Council – Bruce Brown, Chairman. In the middle of designing several parks. Salk back with final plan at the May meeting. April 11 meeting about the Brown Act. Reevaluating joint use agreements. Mayor wants to open up parks and joint use facilities. Trying to make sure our joint use parks are more accessible to the public. Lopez Ridge in April, Salk on May 9. 7 PM.

**8) Open Forum**

- a) Edward McAtee – for MM Presbyterian Church. Community Easter Egg Hunt this Sunday 12-2. All free. Free drawings for the kids. Last year had 3000 eggs. There will be a 6 foot tall Easter Bunny.
- b) Margaret Jahn – Red Light Camera boxes still there, but not in use. Will they be removed? Probably not.
- c) Ken Kaplan – Status of Smart Lights on Mira Mesa Blvd. News report said they were in, but lights are not very smart. I-805 to Camino Santa Fe are installed, not east of Camino Santa Fe.
- d) Bryan Geluz. Navy Federal Credit Union, MCAS Miramar. Promotion if you bring in new members. Lived in Mira Mesa since 1998. Promoting financial education in school.
- e) Valerie Van Zimmeran – April 29 is Golden Eagles benefit at the Rancho Bernardo Inn. Starts at 11 AM. 1 PM golf tournament, 5:30 dinner, Casino Night. Provides money for tuition assistance.
- f) Lisa Balderston – Taste of Mira Mesa. Benefits 7500 students. La Jolla Faculty Club at UCSD. \$35 online, \$45 at door. Adult event. Great food. With budget cuts need every penny we can get. Sign up at [miramesahighschoolfoundation.org](http://miramesahighschoolfoundation.org).

**9) Recognition of Elected Officials – standing reports**

- a) City Councilmember Chris Cate, District 6 - Luis Pallera. Chris will be at TOMM. Community Pet event at Clairemont Park – free spay, neuter, vaccinations. Sat May 20. Tuesday May 23, budget briefing at SDG&E Innovation Center. 6:30-7:30. Doors open at 5:30. May 6 Asian Cultural Festival. May 20 D6 Night Market. Gold Coast and Parkdale soon, but no definite date yet. Hillery first. Flanders – SDG&E got delayed by rain, left some roadwork undone. Should be done soon.
- b) County Supervisor Kristin Gaspar, District 3 – Jason Paguio. Happy to be supporting Fireworks this year. Will work with John on other parts of Festival. Former band director. Has worked on Mira Mesa Band Tournament.
- c) State Senator Toni Atkins – Jason Weisz. Human trafficking bill passed out of committee. Previous evidence can be introduced into court. Train hotel workers to recognize signs of human trafficking. Toni will be at VOY dinner. Question on whether 10% inclusionary housing is State or City requirement. 10% requirement dates back to Toni's time on City Council. Q: most developers just paying fee instead of building affordable housing.
- d) Congressman Scott Peters - Anthony Nguyen. Congressional Art Competition. [Scottpeters.house.gov/artcompetition](http://Scottpeters.house.gov/artcompetition).

- e) City Attorney's office - Ann Marie Council. 1. Human Trafficking. 2. Crime trend meeting. All property crimes – lock doors, windows and cars. Don't put valuables in trunk while visible.

#### **10) Other MMTC Committee Reports**

- a) Fourth of July Committee [Parade and Fun Day] – John Horst. Parade application just went out and is posted on the MMTC website. Vendor applications out shortly. Theme is Avenue of Heroes. Reach out to younger marines who have lost their buddies. Anime theme kid's zone.
- b) Scholarship – Jon Labaw. Application is on the MMTC website, has been sent to high schools. Scholarships are based on volunteer work, not grades. Open to any High School Senior who lives in Mira Mesa. Please refer any eligible volunteer students.
- c) Volunteer of the Year Dinner – Pam Stevens. Invitations have gone out. Can pay online or mail RSVP in. Extra invitations at meeting. \$35 tickets until April 30. \$45 after. Sabrina Bazzo is MMHS Foundation president. Two daughters – Eliana and Mara. Dinner will be a Spinach & Artichoke Chicken with a Vegetarian option. Reception 6-7 PM. Dinner, dancing after. Mark Kvalvik will be DJ.
- d) Treasurer's Report – Bari Vaz sent report to Ted. Checking account balance \$34,227.67, Savings \$15,895.49.
- e) Street Fair Committee – Jeff Stevens. Street Fair committee will start meeting this month on the fourth Thursday. Anyone who would like to participate in committee please contact Jeff. Looking for a new carnival vendor.

#### **11) Adjournment**