

Mira Mesa Town Council Minutes

December 4, 2017 - 7:00 p.m.

- 1) Call to order by President Ted Brengel, Flag Ceremony by Daisy Girl Scout Troop 3996**
- 2) Mira Mesa High School Madrigals, led by Mark Gonzales, director of choirs and piano**
- 3) The Winter Orchestra concert will be Wednesday, December 8, at 7pm in the MMHS theatre. The Winter Choral Concert will be Thursday, December 14, at 7pm in the MMHS Theatre.**
- 4) Recognition of First Responders (SDPD/SDFD) [7:20pm]**
 - a) SDPD Northeastern Division – not present, but Bari spoke to police at length today about the proper problem. The police are working hard on this one, but do not yet want to reveal their tactics.
- 5) FEATURED SPEAKER: Congressman Scott Peters, U.S. House of Representatives.**
 - a) Cancelled – Congress was called back in session
- 6) Approval of Minutes from November Meeting. Approved.**
- 7) President's Report – Ted Brengel.**
 - a) Recreation Council has problems due to the City Attorney. Over 30 years City Attorneys have approved Recreation Council operating permits. Current City Attorney thinks process is illegal. City Council met on Oct 31 and could not reach a decision. Referred to committee, which will meet Wednesday at 1 PM. Every expenditure is voted on and overseen by P&R staff. Funds of all 52 recreation councils will be collected and managed by the City with a “promise” that funds collected will be spent in the community. For those who can't attend, the meeting can be viewed at [this link](#).
 - b) Veterans memorial – forming committee of MMTTC, Senior Center and Recreation Council.
- 8) MMTTC Members Vote for Volunteer of the Year - Jeff Stevens.**
 - a) Jeff read the bios of the three nominees.
 - b) Tom Derr selected Volunteer of the Year by a vote of the membership.
- 9) Presentation to Margaret Prouty**
 - a) Bruce Brown, MM Recreation Council thanked Margaret for her work on the veteran's memorial and Senior Center
 - b) Luis Pallera presented a plaque to Margaret from Chris Cate.
- 10) MMTTC Members Vote on Mira Mesa Maintenance Assessment District Budget – Tom Derr.**
 - a) MMMAD Budget Approved 25-0-0
- 11) Government and Community Resources [8;20pm]**
 - a) Mira Mesa Community Planning Group – Jeff Stevens, Chairman
 - i) Filled vacant property owner position with Justin Mandelbaum, who owns property on Miramar Road and has been trying to improve the area.
 - ii) Approved 3-way stop at Flanders and Amantha.
 - iii) No meeting in December. Next meeting Thursday, January 18.
 - b) Mira Mesa Recreation Council – Bruce Brown, Chairman. Will be attending meeting on Wednesday.
- 12) Open Forum (2 minutes each, items not on agenda, sign up to speak at membership table) [8:30pm]**

- a) Tommy Hough – Candidate for City Council District 6. Resident of Mira Mesa, lives near Camino Ruiz and Gold Coast. Cate is under investigation by State. Gave info about Soccer City to developer. Website: VoteTommy2018.com.
- b) Andrew Tongravong. Speaking on behalf of AFJROTC. Have new discount cards for \$10. Ted: Board voted \$250 for AFJROTC
- c) Melissa Boyd. EF International. Have international students coming to school. Looking for host families. Went to Sandburg Elementary.
- d) Jenn Kuyper – William Male Association has scholarships for a variety of purposes.
- e) David Bazzo – Coach Gary Blevins retired from MMHS this year. David is volunteer team physician. Coach Blevins was the longest tenured football coach in San Diego.
- f) John Horst – Editor of newsletter, chair of 4th of July. Running for Congress. Starting new PAC – Livable San Diego PAC. Advocating for joint powers authority to address homeless issue. Combine into single agency to avoid bureaucratic disconnects. Reaching out to Chris Cate and Kristin Gaspar for support.

13) Elected Officials – standing reports [8:40pm]

- a) City Councilmember Chris Cate, District 6 - Luis Pallera
 - i) Recreation Council issue will affect recreation citywide.
 - ii) Toys for Tots Pancake Breakfast served by Chris Cate at the Senior Center on Saturday, December 16, 8:30am-10:30pm. Bring a new, unwrapped toy per guest. [RSVP Here](#).
- b) Mayor Kevin Faulconer – Eric Young
 - i) Rep for district 6, 8 and 9. Military brat. Eagle project was benches at Los Penasquitos Canyon adobe.
 - ii) Q: can you help with Recreation Council issue? Looking into it.
- c) Assemblyman Brian Maienschein, District 77 - Rob Knudsen
 - i) Coach Blevins coached Rob in High School
 - ii) Pet donation drive, working together with Petco. Leave donations at Mira Mesa Petco. Pet adoption at Poway Petco.
- d) Congressman Scott Peters - Anthony Nguyen
 - i) Apologies for missing meeting. Leadership called Congress back into session to discuss tax plan. Going to conference. Thinks they have the votes to pass it. Next couple of days Congress will vote on a continuing resolution. Still haven't discussed Children's Health Center. FCC has proposed to revoke Net Neutrality. Scott supports Net Neutrality.
 - ii) Thanks MMTTC Board for their work this year.

14) Other MMTTC Committee Reports [8:50pm]

- a) Fourth of July Committee [Parade and Fun Day] & Newsletter – John Horst
 - i) Start meeting in January

15) Adjournment [9pm]