

Mira Mesa Town Council Minutes

March 5, 2018 - 7:00 p.m.

1) Call to order by President Ted Brengel, Flag Ceremony by Mira Mesa Boy Scout Troop 1212

2) Recognition of First Responders (SDPD/SDFD)

- a) SDPD Northeastern Division – Officer Christina Santos. Stolen vehicles: 6, Recovered: 4. Car breakins: 3 (Miramar), 7 (Mira Mesa); Commercial burglary: 4; Residential burglary: 6. Get it Done app good for reporting. Call nonemergency number if there is something suspicious in the neighborhood.

3) President's Report and other MMTC Business – Ted Brengel.

- a) We have a new baseball park. Looks great. Took 30 years of work to get it.
- b) New MMTC Newsletter Editor Christopher Thibodeaux. Motion to appoint (Stevens/Vaz). Unanimous. Mira Mesa resident about a year. Daughter attends Wangenheim middle school.
- c) MMTC 2018 Budget – Bari Vaz, Treasurer.
 - i) \$57,072 current balance.
 - ii) Budgeted \$56,305. In the black for 2018. Anticipating income of \$62,105; expenses of \$57,200.Motion Derr/Frichtel to approve budget. Unanimous.

4) Main Program: Community Calendar and Groups – Pam Stevens, 1st vp/program chair

- a) Hickman Elementary School Student-Led Fundraising for School Programs – Sky Moore, Hickman student. Tobie Pace, principal. Had budget of \$98,000 two years ago, reduced to \$76,000 last year. Now reduced to \$40,000 after losing Title 1 funding. Student Sky Moore: 7 habits of highly effective people. Favorite: have a goal in mind. 430 students. Soliciting donations to make up for loss of income.
- b) MARCH 16 – 24: MMHS Musical, “The Hunchback of Notre Dame” – Keegan Bushouer, cast member (Quasimodo), sang “Out There”
- c) APRIL 2: Scripps Mesa Fireworks’ spring fundraising DEADLINE – Michael Spencer. T-shirt contest K-5 going on right now. Find the Firecracker. First round was at Broken Yolk. East of I-15 eating sandwich. Find it and win a T-shirt. La Jolla is not doing Fireworks. Don’t want that to happen here, so let’s keep it going! Need \$10,500 by April 2. Will get a nice letter after donation. Community raised event, community volunteers only to raise the money. Scrippsmesafireworks.org.
- d) APRIL 21: “Taste of Mira Mesa” -- MMHS Foundation. Pam Stevens. Raises money for all schools in Mira Mesa. At Country Inn and Suites.
- e) MAY 5: Asian Cultural Festival (revised plans), 10am – 3pm, and
- f) MAY 5: Mira Mesa Volunteer of the Year Dinner, 6pm – 10pm, BOTH May 5th events, one daytime and one evening, now scheduled to take place at the Verne Goodwin Mira Mesa Senior Center – Pam Stevens, Volunteer of the Year Dinner Chair.
- g) MAY 19: D6 Night Market, Mira Mesa Community Park, MMTC to have booth in “Village of Neighborhoods” – Pam Stevens 4-10 PM.
- h) MAY 19-20: Relay for Life of North County Inland San Diego at Lake Poway, featuring teams from Mira Mesa, Rancho Penasquitos, Scripps Ranch, and Tierrasanta – Andrew Johnson, American Cancer Society.
- i) Memorial Day celebration at Mira Mesa Senior Center. May 28 11 AM.
- j) JUNE 4: MMTC Meeting features scholarship winners – Pam Stevens. MMTC provides three \$1,000 scholarships based on community service.
- k) JULY 4: Mira Mesa’s 4th of July Celebration, including Parade, Fun Day, and Fireworks – Bari Vaz. John Horst did it last year, now running for Congress, so back to Bari this year, but looking for other people/groups to take over parts of event.
- l) Community Groups: Black Mountain Masonic Lodge – Bill Byous. Started 28 years ago. Doing 4th of July pancake breakfast since 2002. Now have 200 members. Meeting in Mission Valley. In Mira Mesa for 47 years. Children went through schools in Mira Mesa.
- m) Community Groups: Mira Mesa Moose Lodge – Brenda Bowman. Resident 38 years, boys went to Hickman and MMHS. Past VOY. Moose lodge started in 1888, only for men at first. Now have 1500 lodges with more than a million members. Moose Heart School for kids who need help, infant through high school. Moose Haven retirement home. Moose Family center here in Mira Mesa. Moose riders

motorcycle club. Sponsored sisters at Moose Haven whose parents died. Donate to lots of local charities. Boy scout troop. Breakfast with Santa and Easter Bunny. Free dinner in March. Lodge is near Camino Ruiz and Miramar Rd., by Rancho Mesa Vet, Ann's Alterations.

- n) Community Groups: Mira Mesa Lions Club – Bari Vaz. Asked by Helen Keller to take on vision. Added diabetes control. First annual Mira Mesa car show last year. Distributed grocery gift cards. Meeting at IHOP tomorrow. Restarted two years ago. Boy scout troop 474, cub scout 1891.
- o) Community Groups: Mira Mesa Boy Scouts – Erik Basil. 10 scouting units. Cub scouts, boy scouts. 192 youth active in Mira Mesa right now. Pack 1205 at Hickman. 1891 out of Hage. Erik is past member of pack 1209. Boy scouts from 5th grade through 18th birthday. Troop 1212 did flag ceremony today. New troop at Salk, with 20 boys. Venture is 14-21 year olds, boys and girls. Scouting for food – looking for food donations at grocery stores. Los Penasquitos Canyon cleanup. Girls are coming to cub scouts starting June, not to boy scouts.
- p) Community Groups: Filipino-American Association of San Diego, North County. Joe Malabanan. President is Romer Fajota. Formed by group of retired sailors and their wives. Good shepherd choir. Supported two schools in Oaxaca and two in Philippines. Picnic at 4th of July, open to community.
- q) Community Groups: Mira Mesa Little League. Jason Williams, president. Established 1977, probably over 100,000 kids since then. Part of district 32. Compete against Rancho Penasquitos, Scripps Ranch, others. New fields at Mira Mesa Community Park. Opening ceremonies last Saturday, followed by rain. Lot of work still to do. 300 kids now. Investing \$10,000 into fields. Miramesalittleleague.org.

5) Government and Community Resources

- a) Mira Mesa Community Planning Group – Jeff Stevens, Chairman.
 - i) Feb meeting – proposed stop sign at Flanders and Dancy referred to committee. Proposed stop sign at Carroll Road and Distribution deferred to Plan update. One more Marijuana Processing Facility.
 - ii) April meeting – community plan update and Hanson, now Lennar, master plan.
- b) Mira Mesa Recreation Council – Joe Frichtel. March 13 is next meeting. Will be spending \$200,000 in next two months.

6) Open Forum

- a) William Male foundation. Scholarship foundation to support the arts. Based on need and desire to promote arts. Applications are now open.

7) Elected Officials – standing reports

- a) City Councilmember Chris Cate, District 6 - Luis Pallera. Opened Little League fields on Saturday. State of the District speech on Thursday, March 15. 5-8 PM. See Luis if having water bill issues.
- b) Congressman Scott Peters - Anthony Nguyen. Supports resolving DACA issue and border technology. Supports second amendment and responsible gun owners rights, but wants background checks and ban on assault weapons. Qualcomm/Broadcomm pause due to national security issues.

8) Other MMTC Committee Reports

- a) Membership – Jenn Kuyper. Only \$20 to Join. Here because we are all big fans of Mira Mesa. Membership year is July 1 to June 30.
- b) VAYA – TET festival. 20,000 attendees. Down a bit from 25,000 last year. Feb 8-10, 2019 next year. info@sdtet.com.
- c) Ted – next month we will have City Attorney Mara Elliot.

9) Adjournment [8:40 pm]