

Mira Mesa Town Council – Agenda

December 3, 2018 - 7:00 p.m.

- 1) Call to order by President Ted Brengel**
- 2) Flag Ceremony by Mira Mesa Girl Scouts – Troop 3998, leader Kristen Elgo**
- 3) Mira Mesa High School Madrigals - performed**
- 4) President’s Report – Ted Brengel.** City Council adjourned honoring Rosemary Brown today. Ted will be in Hawaii Dec 12-24.
- 5) Approval by MMTC Members of November MMTC Minutes.** Approved.
- 6) First Responders Report – San Diego Police Department, Christina Santos.** 6 stolen vehicles, one in Miramar, 5 in Mira Mesa, 2 recovered. 9 car break-ins, 4 in Miramar, 5 Mira Mesa. 8 commercial burglaries. 7 residential burglaries.
- 7) Mira Mesa Volunteer of the Year Selection by Vote of MMTC Members – Jeff Stevens, Volunteer of the Year Committee, and Charlene Ellsworth, MMTC Parliamentarian.** Jeff read the biographies of the nominees: Mike Gapasin, Sarah Spear-Barrett, Jeanne Christensen. Charlene distributed ballots to MMTC members.
- 8) Mira Mesa Maintenance Assessment District Budget Vote by MMTC members - Tom Derr, MM MAD Committee chair.** Erica, spokesman for the City, described the budget proposal. Approved 23-0.
- 9) Government and Community Resources**
 - a) Mira Mesa Community Planning Group – Jeff Stevens, Chairman. At the last meeting, MMCPG gave conditional approval to the 3Roots project. This is a large project of 1800 residential units in Carroll Canyon just east of Camino Santa Fe. MMCPG wants to ensure that the community park and western extension of Carroll Canyon Road will be built concurrently with the project. MMCPG also recommended that the new recreation center proposed for Mira Mesa Community Park, instead be built in the 3Roots park. Finally, since the project will not be building the planned park at the end of Parkdale, MMCPG requested that a small overlook park and trailhead be constructed at that location.
 - b) Mira Mesa Recreation Advisory Group – Joe Frichtel, Chairman. Meeting next Tuesday.
 - c) Ann Marie Council, Deputy City Attorney, representative for City Attorney Mara Elliott. Can help get restitution for crimes (example DUI). Make sure nothing can be seen in a parked car this time of year.
 - d) Mira Mesa Branch Library – Pam Stevens. Ina Gibson is new librarian. Was youth librarian in Penasquitos. Book group in January will read/discuss James Joyce’ Ulysses. Last Tuesday in January.
 - e) Scripps Mesa Fireworks – Pam Stevens for Michael Spencer. Got a good donation from Casa Mira View. Please donate to keep fireworks going.
- 10) Elected Officials – standing reports**
 - a) City Councilmember Chris Cate, District 6 - Luis Pallera. Toys for Tots collected 400 toys. New banner district on Miramar Road. 45th annual tree recycling program: Canyonside Park, Scripps Ranch Recreation Center or Miramar Landfill. Parkdale and Gold Coast repaving – looking for funding to do it ~\$12 million.
 - b) Assemblyman Brian Maienschein, District 77 - Rob Knudsen. Bruce Brown honored. Now partnering with Kahoots to do pet donations and adoptions, December 8-14.
- 11) Open Forum**
 - a) **Sabrina Bazzo** – Formerly MMHS foundation president. Now outreach person. To get a brick, go to MMHS Foundation website. \$100 if current student. \$125. TOMM date? Not set yet. Bob Turner is new MMHSF president.
- 12) Announcement of 2018 Mira Mesa Volunteer of the Year: Jeanne Christensen.**

13) Closing Reports from MMTC Board and Committee Chairs

- a) Treasurer – Jonathan Lea. Provided a financial report.
- b) Call for Volunteers at MMTC Booth at San Diego Tet Festival in MM Community Park Feb. 8 – 10, 2019 – MMTC Vice-president & Programs Chair Pam Stevens.
- c) Newsletter Editor – Chris Thibodeaux: Note Dec. 14 is Deadline for next Newsletter, a Dec/Jan edition to be published before Christmas!

14) Adjournment for Refreshments and Social Time

NEXT MEETING: Monday, January 7, 2019 San Diego City Councilmember Chris Cate will be a featured speaker and Install 2019 MMTC Board!