

Mira Mesa Town Council Minutes

January 7, 2019 - 7:00 p.m.

1) Call to order – MMTC President Ted Brengel

2) Flag Ceremony by Scout Troop 1209 Webelos Den 3.

3) Recognition of First Responders (SDPD/SDFD)

- a) San Diego Police Department – Christina Santos. Statistics: Stolen Vehicles, 3 in Miramar, 15 in Mira Mesa; Stolen vehicles recovered, 12 in Mira Mesa; Car break-ins, 3 in Miramar, 10 in Mira Mesa. Commercial burglaries, 6 in Miramar, 3 in Mira Mesa; Residential burglaries, 6 in Mira Mesa. Transients have been breaking into cars and sleeping in them. Keep them locked. Residential burglaries: jumped patio wall, removed kitchen window (3). Squeeze through side windows. Forced bedroom window. Sliding glass door. Side garage door. 5 or 6 officers patrolling whole division. Lots of scooter accidents.

4) Swearing in of 2019 MMTC Board by City Councilman Chris Cate

5) State of the District talk – District 6 San Diego City Councilmember Chris Cate

Scooter issue – public safety committee gave direction to develop regulations for dockless scooters and bicycles. No sidewalk riding. One person at a time. Helmet is not required. Per vehicle fee. Build parking infrastructure. Budget is under discussion. Making sure park improvements are going through. Trying to get streets repaved. Traffic signal optimization in progress. Problem doing Camino Ruiz and MM Blvd. Epicenter has \$265,000 in budget to do most essential repairs; nothing done yet.

6) Approval of Minutes from December MMTC Meeting - approved

7) President’s Report – Ted Brengel. Get it done app makes it easy to report problems. MMTC website has lots of information. Also the newsletter.

8) Government and Community Resources

- a) Mira Mesa Library – Ina Gibson, Branch Manager. 5 weeks as new branch manager. New youth services librarian Hazel Frigillana starting on the 12th. Ina has done many library jobs, most recently do your homework at the library program. Looking forward to getting back into the community. Legos coming on Friday.
- b) Mira Mesa Community Planning Group – Jeff Stevens, Chairman. Next meeting is on Thursday, January 24. On agenda is problems caused by the stop sign at Dancy and Flanders and whether it should be removed.
- c) Mira Mesa Recreation Advisory Group – Joe Frichtel, Chairman. Tomorrow at 7 pm. We also have an independent 501c(3) that is still called the Mira Mesa Recreation Council. All donations will stay in Mira Mesa. All 3 park projects were delayed 6 months because City is devoting all its resources to Plaza de Panama. Public works are slowing things down.
- d) Scripps Mesa Fireworks – Pam Stevens for Michael Spencer, President. There will be a fundraising meeting on Jan 16 at 6:30 pm. Email info@scrippsmesafireworks.org for details. Thanks for donations from Great Clips, Mira Mesa Mall and Casa Mira View. T-Shirt design contest will open in February this year.

9) Open Forum (2 minutes each, items not on agenda, sign up to speak at membership table)

- Tommy Hough – ADEM elections coming for Assembly district 77. IBEW Local 465, 7444 Trade St. Sunday, Jan 27 12-3 PM. Tommy running for reelection as a delegate. Unity slate.

10) Elected Officials – standing reports

- a) Congressman Scott Peters - Anthony Nguyen
 - i) Honored to serve 4th term. 3rd week of shutdown. 37,000 employees affected in California. Peters voted to approve spending bill, voted against the wall. Tax refunds and federal benefits will continue. Donating salary during shutdown.

b) City Attorney's office - Ann Marie Council. Will be here in February.

11) Other MMTC Board and Committee Reports

- a) MMTC Tet Festival Booth Feb 8 – 10 and Volunteer of the Year Dinner (Date TBD) – Pam Stevens, MMTC First Vice-president and program chair. We will have a booth at the Tet Festival. 3 day event, asking for people to do a 2 hour slot.
- b) Fourth of July Committee [Parade and Fun Day] – Ted Brengel. John Horst has volunteered to chair event again. Committee will be meeting soon.
- c) Membership -- Brandy Ludwick. New member – Valerie Hong.
- d) Treasurer -- Jonathan Lea distributed the current financial report. The MMTC Budget for 2019 will be presented February 4.
- e) Banner District Committee – Jennifer Kvalvik. Pictures to be placed on San Diego County Fair banners will be taken on Tuesday at Mira Mesa High School, 2:30 Room 4:20. Wizard of Oz theme. 40 or 50 banners. MTS commissioned some banners. Will be adding more. Email banner@miramesatowncouncil.org to report broken banners. Build in some new banners if anyone has ideas for artwork. Respond by May 29.

12) Adjournment