

Mira Mesa Town Council Minutes

November 4, 2019 - 7:00 p.m.

- 1) Call to order by President Ted Brengel**
- 2) Flag Ceremony by Mira Mesa Cub Scout Pack 1209.**
- 3) President's Report – Ted Brengel.**
 - a) F-35 coming to Miramar in January
 - b) National election coming next year. MMTC does not support candidates – we will provide information exchange. Will do candidates forums.
- 4) Approval of October MMTC Minutes – approved.**
- 5) Call for MM Volunteer of the Year Nominations [due Nov. 11] – Jeff Stevens**
- 6) Recognition of First Responders – SDFD, SDPD**
 - a) Christina Santos – cannot give official stats anymore. Unofficial – 2 residential burglaries. One house being fumigated. Second was detached garage, stole tools. 3 storage units at Miramar broken into. Mira Mesa and Miramar one stolen vehicle each. Getting phone/email about accident at Mira Mesa and Black Mountain. Pedestrian not in crosswalk hit by car, died. Stabbing - 59 year old male and 50 year old male. Two transients, well known to police. Suspect in custody.
- 7) Main Program: Wildfire Preparedness and Prevention - Charles Butler, Code Compliance Officer, San Diego Fire-Rescue Department, Community Risk Reduction Division, Wildland Management & Enforcement Section**
 - a) Defensive space – 100 feet radius around house. 10 ft to closest trees, brush removed. Nothing that can burn within 5 feet of house. Nothing that can burn on roof.
 - b) Set – situational awareness of fires. Ready San Diego phone app. Leave early. Don't stay to take pictures of fire. Take your pets.
 - c) Ready, Set, Go!
 - d) Lots of fires recently
 - e) Wildlife Urban Interface – 500 linear miles within the City. 47,000 homes on canyon rims.
 - f) Prepare for the threat
 - i) Create family disaster plan
 - ii) Emergency kit
 - iii) Half tank of fuel in car at all times
 - iv) Fire extinguisher use
 - v) Know evacuation routes
 - vi) Meeting place outside fire area
 - vii) Maintain emergency contact numbers in your cell phone
 - viii) 3 days of clothing
 - ix) Pet food
 - x) Medications
 - xi) Pictures
 - g) Homeowner responsible for 100 feet from house on property. Preserve is park and recreation's responsibility.
- 8) MMTC Business Meeting – current MMTC members to vote on two topics**
 - a) Bylaws amendment to Stagger Terms of Board Members. Motion Stevens/Derr to adopt bylaws change. Approved 23-1-1.
 - b) MMTC 2020-2021 Board of Directors Election – Charlene Ellsworth, Parliamentarian, and Nominating Committee to conduct election. Election conducted in two parts: first president, then other offices, Bari Vaz elected president. Ted Brengel nominated for parliamentarian; Richie Ludwick for director at large. After discussion decided since there are five candidates for four at large positions, top 4 vote getters would be elected. Kaanchan Farkiya, Teri Ang, Yvonne Negron and Richie Ludwick were elected as the four directors at large. The complete list of the 2020 Board is:

President	Bari Vaz
First Vice President (program chair)	Pam Stevens
Second Vice President (membership)	Brandy Ludwick
Treasurer	Jonathan Lea
Recording Secretary	Jeff Stevens
Newsletter Editor	Lisa Balderston
Parliamentarian	Ted Brengel
Member at Large	Teri Ang
Member at Large	Kaanchan S Farkiya
Member at Large	Richie Ludwick
Member at Large	Yvonne Negron

9) San Diego Tet Festival January 24-26, 2020 in Mira Mesa Community Park – Special Announcement from VAYA (Vietnamese American Youth Alliance)

- a) Friday through Sunday evening. 15th anniversary in San Diego County. Entertainment, Food, 2 stages. Fashion show. \$250 for nonprofit booth. Pam – split booth with MMTC, Scripps Mesa Fireworks, Women’s Club. Year of the rat.

10) Government and Community Resources

- a) Mira Mesa Community Planning Group – Jeff Stevens, Chairman. City made controversial proposal to build high density housing in all commercial areas. Last Community Plan Update meeting, residents reacted quite negatively to proposal. Next Planning Group meeting – proposed stop sign at Westonhill and Menkar; Discussion of task force proposal for changing planning groups.
- b) Mira Mesa Recreation Advisory Group & Recreation Council – Joe Frichtel Chairman. Nov 12. On Nov 11 is a celebration at Senior Center for Veteran’s Day. Free cookies in morning, music in afternoon.
- c) Scripps Mesa Fireworks – Michael Spencer, Scripps Mesa Fireworks President. Currently have ~\$8,000. Need lots more donations. 501c(3). T-shirt design contest in February.
- d) MMMAD – Tom Derr. 2021 budget is now online at the website. Vote next month.

11) Open Forum

- a) Mary – intersection between Walgreens and Chick-Fil-A. Make it so can only turn. Council office is working on a solution.
- b) Susan Sragovicz – Mira Mesa Women’s Club. 1) Second annual holiday showcase. Money is for wreaths across America. Recognize those who gave their lives for country. Trying to get 100 wreaths at Miramar. 2) Food drive. Drop off food at grocery outlet.

12) Elected Officials – standing reports [8:30pm]

- a) City Councilmember Chris Cate, District 6 - Luis Pallera. Toys for Tots Breakfast. Dec 7 8:30-10:30 bring unwrapped toy.
- b) State Senator Toni Atkins – Diana Lara. Left material in back of room.
- c) Congressman Scott Peters - Anthony Nguyen. Impeachment inquiry approved on party line vote. Continuing resolution to fund govt. until Nov 21. Oct 15- Dec 7 Medicare sign up time. Town Hall Wed Nov 6th. Sign up list. University City High School 6-7:30.

13) Other MMTC Board and Committee Chair Reports [8:45pm]

- a) Treasurer – Jonathan Lea. Left reports in back. Currently have about ~\$60000. Made ~\$10,000 on Street Fair. Made money on 4th of July, too. Spent \$3,000 on new banners on Mira Mesa Blvd. Doing budget/actual comparison.
- b) Vice presidents for Membership (Brandy Ludwick) and Programs (Pam Stevens) – Renew or Join Now!
Dec. 2 meeting includes entertainment and MMTC members vote for Mira Mesa Volunteer of the Year!

14) Adjournment [9pm]

NEXT MEETING: Monday, December 2, 2019