

Mira Mesa Town Council Minutes

December 2, 2019 - 7:00 p.m.

- 1) Call to order by President Ted Brengel**
- 2) Flag Ceremony by Mira Mesa Girl Scouts – Brownie Troop 3943**
- 3) Mira Mesa High School Madrigals – magnificent performance!**
- 4) President’s Report – Ted Brengel**
 - a) Last meeting as president. President for 10 years. Asks more people to run for the Board in future years so we get more new volunteers on the Board.
- 5) Approval by MMTC Members of November MMTC Minutes – approved.**
- 6) First Responders Report – San Diego Police Department, San Diego Fire Department**
 - a) Christina Santos – November residential burglaries down, commercial burglaries up. Storage units were broken into. Lots of questions about Walgreen’s incident. 59 year old female approached by 55 year old female, who cut her head with a box cutter. Suspect taken into custody. Known to have mental problems. Bank robbed on Mira Mesa Blvd. During holidays get vacation house check by RSVP.
- 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**
 - a) Jeff Stevens read the biographies of the four volunteer of the year nominees: John Grondona, Jennifer Kvalvik, Richie Ludwick and Susan Sragovicz.
 - b) Charlene Ellsworth distributed the ballots to MMTC members and collected them to count the votes.
- 8) Mira Mesa Maintenance Assessment District Budget Vote by MMTC members - Tom Derr, MM MAD Committee chair.**
 - a) Motion to approve MMMAD FY2021 budget (Jeff Stevens/Joe Frichtel) Approved 29-0-0.
- 9) Government and Community Resources [8pm]**
 - a) Mira Mesa Community Planning Group – Jeff Stevens, Chairman.
 - i) Community plan update subcommittee is meeting at 5:30 pm prior to 7 pm MMCPG meeting. Last plan update meeting focused on mobility. Looking for ways to improve bicycle and pedestrian safety. Will add pedestrian/bike lanes. Could remove parking on Black Mountain Road and possibly remove a lane on Mira Mesa Blvd. Planning Group approved a stop sign on Westonhill at Menkar. Next meeting is Thursday, January 23. January and February meetings will be on the Thursday after the third Monday since the third Monday is a holiday.
 - b) Mira Mesa Recreation Advisory Group – Joe Frichtel, Chairman. Tuesday December 10 at Lopez Ridge next meeting. Updates on park improvements.
 - c) Mira Mesa Branch Library – Ina Gibson, Branch Manager. Leo, our community artist, is doing a class on Wednesday. Cookbook book club. Comment: need crosswalk between parking lot and library. Answer: will put in a request. Full calendar is online on the library website: <https://sandiego.librarymarket.com/>, select “Mira Mesa Library” and “Confirm Selection”.
 - d) Scripps Mesa Fireworks – Pam Stevens for Michael Spencer, Scripps Mesa Fireworks President. Need money for 4th of July Fireworks. Donate at <https://www.miramesafireworks.org/donate/>.

10) Elected Officials – standing reports [8:10pm]

- a) City Councilmember Chris Cate, District 6 - Luis Pallera.
 - i) Senior Center Toys for Tots Saturday.
 - ii) Jeff Stevens asked Luis/Councilman Cate to look into a proposal to terminate the Mira Mesa FBA and assess the potential impact on the community.
- b) Assemblyman Brian Maienschein, District 77 - Rob Knudsen
 - i) Pet adoption and donation drive Saturday, December 14 at Kahoots pet store in Poway. No snakes.

11) Open Forum

- a) Sabrina Bazzo – Running for school Board. Mira Mesa mom, past chair of MMHS Foundation and long time volunteer. Encouraged to run by John Lee Evans. Collecting signatures to get on the ballot.

12) Announcement of 2019 Mira Mesa Volunteer of the Year: Jennifer Kvalvik

13) Jennifer – Taste of Mira Mesa. Want to replace banners. Going for new County Grant.

14) Closing Reports from MMTC Board and Committee Chairs

- a) Banner District – Jennifer Kvalvik. Want to replace banners with a new design. Ideas requested. Going for a County grant to pay for replacement.
- b) Taste of Mira Mesa – Jennifer Kvalvik. TOMM will be at Veloce Motors “The Vault”, a beautiful venue at 9340 Dowdy Dr. Suite 102, San Diego, CA 92126.
- c) Treasurer – Jonathan Lea. Passed out detailed financial report.
- d) Announcement: Joint Board Meeting December 9, 6:45pm, MM Community Office, for Current and 2020 MMTC Boards – Ted Brengel.
- e) MMTC Board to discuss MMTC participation in San Diego Tet Festival January 24-28, 2020 in MM Community Park – MMTC Vice-president - Programs Pam Stevens
- f) Announcement: Due to the holidays and transition of newsletter editors, the next MMTC Newsletter will be the February 2020 issue, published last week of January – Ted Brengel

15) Adjournment for Refreshments and Social Time

NEXT MEETING: Monday, January 6, 2020: San Diego City Councilmember Chris Cate will be a featured speaker and Install 2020 MMTC Board!