

Mira Mesa Town Council Minutes

December 6, 2021 - 7:00 p.m. via Zoom

1) Call to order by President Bari Vaz

2) Recognition of First Responders (SDPD/SDFD if present)

- a) SD Fire Department Station 38 – Captain Joe Raymundo. A long time Fire Captain at Station 38 was laid to rest today. The Fire Department is using a new ambulance company, Falck. They added two ambulances to FS 44, but are having some issues with too few employees. Bari – Mira Mesa needs ambulances kept nearby. Wes Lundberg - The irony is that Mira Mesa houses the first responder academies at Miramar College.... Police Academy, Fire Academy, EMT, and Rescue/Life Guard...

3) President's Report & Approval of November Minutes by MMTC membership – Bari Vaz.

- a) Minutes approved as written.

4) Featured Program: MMHS Orchestra performance – Matt Mulvaney, director

- a) The Mira Mesa High School Orchestra recorded three pieces of music that were played for the MMTC meeting.

5) MMTC Members vote on Mira Mesa Maintenance Assessment District (MM MAD) FY 2023 Budget

- a) Motion to approve proposed budget (Frichtel/Derr). Approved 12-0-0.

6) MMTC Membership Vote to Confirm MMTC Board Appointment to Fill Director at Large Vacancy

- a) Motion to approve Dorothy Lorenz to fill vacancy (who/who). Approved 12-0-0.

7) Government and Community Resources [7:45pm]

- a) Mira Mesa Community Planning Group – Jeff Stevens, Chair. Three interesting presentations at the November meeting:
 - i) Proposal to initiate community plan amendment to build industrial project south of Carroll Canyon Road and east of I-805. Project is in Carroll Canyon which is protected in the Community Plan, and encroaches on wetlands and riparian habitat, so MMCPG voted to recommend against the CPA 9-5.
 - ii) Proposal to build a BJ's restaurant to replace Mimi's Restaurant at the Market Center. Approved unanimously.
 - iii) Update on project to rebuild Gold Coast and Parkdale. Project will start summer 2022 and be completed summer 2023.
- b) Mira Mesa Community Recreation Group – Joe Frichtel, Chair
 - i) Wangenheim fields project to start very soon. Salk by end of next year.
- c) Miramar College – P. Wesley Lundburg, President.
 - i) Miramar College wants to be part of the Community; wants to be open for Community Events. College will fully reopen on January 3. Anticipated improvements to Miramar College will include a multicultural center and could include a performing arts center.
- d) Mira Mesa Branch Library – Ina Gibson, Branch Manager. Pam Stevens reported for Ina on library activities. Library has a wide variety of activities. A new activity is Mandarin Chinese story time.
- e) Scripps Mesa Fireworks – Michael Spencer, President. Pam Stevens reported for Michael that they are working on identifying a new location for Fireworks in Mira Mesa.

8) Elected Officials – standing reports [7:55pm]

- a) San Diego Unified School District A Board Member Sabrina Bazzo.
 - i) Superintendent search is in its final stages and superintendent should be selected by January.
- b) City Councilmember Chris Cate, District 6 – Sheldon Zemen
 - i) Six boy scouts became eagle scouts in troop 1203.
 - ii) Travis Court needs resurfacing.
 - iii) Toys for Tots – bring ~\$15 unwrapped toy to MacDonalds on Scranton December 18, 8-11 am.
 - iv) Mira Mesa Teen Center community engagement work in January or early February.
- c) San Diego Mayor Todd Gloria – Michaela Valk

- i) Bari for Michaela - "Mayor For A Day" Contest - sandiego.gov/mayorforaday
- d) County Supervisor Terra Lawson-Remer, District 3 – Amanda Berry
 - i) Using social workers instead of police to interact with Homeless population and try to assist them and get them off the streets. <https://www.sandiegouniontribune.com/news/politics/story/2021-11-16/drilling-and-womens-equity>.
 - ii) Opposed to offshore oil drilling.
 - iii) Get your booster shots.
 - iv) Redistricting see <https://www.sandiegocounty.gov/redistricting/>

9) Open Forum (2 minutes each, items not on agenda) [8:15pm]

- a) Carol Klett – Mira Mesa Community Garden. Will need to leave site at Mira Mesa Presbyterian Church sometime in the next year. Looking for a new site. Need ~2/3 acre. Wes Lundgren said there may be a site by the Freeway that the College can't use because of a pipeline easement, but could be suitable for a community garden. Marv Miles suggested some leftover lot from Pardee's developments. Send ideas to mmppcommunitygarden@gmail.com.
- b) Tommy Hough – running for City Council D6.
- c) Kent Lee – running for City Council D6.

10) Other MMTC Committee Reports [8:30 pm]

- a) Treasurer's Report – Jonathan Lea. Provided written report available to members on request. Little activity this year due to cancelled events.
- b) Banner District – Jennifer Kvalvik. No report.
- c) Membership – Lisa Balderston. No report.

11) Adjournment [by 9pm]

Next Meeting: Monday, January 3, 2021

Program: San Diego City Councilmember Chris Cate to install 2022 MMTC Board and speak about District 6

Time & Location: 7pm, tentatively scheduled to take place in-person in the community room at the Mira Mesa Branch Library – MMTC members will receive meeting announcement prior to meeting