

Minutes of the August 2, 2010 MMTC Meeting

CALL TO ORDER

- Pledge of Allegiance
- Welcome and introduction of Board Members Absent: Pam O'Donohoe, Jeff Stevens, Jon Labaw, Marlon Austria, John Daley, Mike Davis
- Approval of Minutes deferred to September meeting
- Introduced MMTC Business of the Month, Sandy Smith of RC Realty
- Board Reports deferred to September meeting
- President Ted Brengel encouraged members to speak with their neighbors about joining MMTC.

POLICE AND FIRE REPORTS

SD Fire Department

- No one in attendance

SD Police Department

- No one in attendance

ELECTED REPRESENTATIVE REPORTS

City Councilman Carl DeMaio (John Ly)

- Councilman is opposed to the new proposed 1/2 cent sales tax, because there is no way to track the associated reforms.
- Councilman wants to see a vote of the people on the new City Hall, not a —push through from the Council.
- Councilman expressed his condolences on the death of the young boy in Mira Mesa. Not clear at this point if —brown out had an impact on the tragedy—still awaiting coroner's report.
- Mira Mesa —Town Hall meeting—Saturday, October 9, 12:30 p.m., Mira Mesa Library

County Supervisor Pam Slater-Price (Lauren Prescott)

- Time for Back-To-School shots and dental check-ups. Whooping cough has reappeared—get vaccinated!
- Announced the —Smart Money Summit on August 14, presented by San Diego City-County Reinvestment Task Force

SPECIAL PROGRAM ITEMS

Rebuilding Together—Pamela Thorsch, Executive Director

- Rebuilding Together uses volunteers and donations to repair and improve the homes of low-income senior citizens.
- Deferred maintenance issues, ADA adaptations, cosmetic repairs (paint, etc.)
- San Diego affiliate of the national —Rebuilding Together organization—formerly —Christmas in April
- Works with homeowners in San Diego; has done projects in Mira Mesa

Qualcomm—Phil Lisotta, Director of Architecture

- Located in western Mira Mesa, with more than two dozen buildings
- Products include CDMA, 4G cell phone chips, —Flo TV
- Most cell phones have Qualcomm chips (check inside the battery case of your phone—there is probably a Qualcomm sticker)
- Employs over 14,000 at its Mira Mesa locations, with almost 1,500 of those residing in Mira Mesa.

COMMUNITY GROUP REPORTS

Mira Mesa 4th of July

- Sandy Smith and Maria Pankau announced the prize winners from the 4th of July Parade.

OLD BUSINESS

- Projector—Purchase previously approved by a vote of the membership. New projector used in tonight's presentations.

□ Trailer—No vote needed; RC Realty has donated a trailer to HEROES, which will use the trailer to assist MMTC.

Meeting adjourned 8:55 p.m.—Next meeting Monday, September 13, 7 PM, at the Mira Mesa Senior Center.

Note – These minutes were derived from the summary in the newsletter as separate minutes were not taken this month. J. Stevens