

MIRA MESA TOWN COUNCIL MEETING MINUTES
May 7, 2012

Board Members in attendance: President Ted Brengel, 1st VP Bari Vaz, 2nd VP Maria Pankau, Treasurer Jeff Stevens, Secretary Jerry Ollinger, Newsletter Editor Alexander Tri Minh Nguyen, Parliamentarian Jon Labaw, Members at Large Christiane Hoffman, Christine Keene, Jennifer Kvalvik and Brandy Ludwick

7pm call to order

Pledge to our nation's flag

Approval of April meeting's minutes

President Ted Brengel paid tribute to and expressed the appreciation of the Town Council to the Judy Taylor Volunteer of the Year dinner chairpersons, Pam Stevens and Christina Keene whom did a terrific job. Pam and Christina brought center pieces from the event to auction off to raise money for the different projects of the Town Council.

Treasurer Jeff Stevens gave us an annual update on the treasury of the club.

- Currently we have around \$67,000 in the bank.
- We have an annual income of around \$10,000 most of which is generated from the Street Fair.

A MOTION WAS MADE by Joe Frichtel and seconded by Chuck Sweet to give \$400 to help with the expenses of the Candidate Forum. Motion was carried: 21 in favor, none opposed.

BUSINESS OF THE MONTH -- Kona Ice (Carl Montgomery). Carl thanked the MMTCC and told us about how his business plan was to get involved in fundraising activities for community organizations.

FIRST RESPONDERS

POLICE Officers Chuck De La Cruz and Dave Dunhoff gave us a crime report and answered questions.

- Crime stats are down across the board
- Sunday night somebody was shot in their car by someone in another car. Probably not gang related. Police feel that they are close to an arrest.
- New police officers graduated from academy and are now on patrol.
- Mira Mesa for the most part is considered a safe community

FIREFIGHTER Mark Tonai and other firefighters attended our meeting. He emphasized safety in canyons -- prevent fires and be aware of snakes. Don't kill the snakes.

MIRA MESA HIGH SCHOOL CULINARY ARTS CLASS:

President Ted Brengel thanked the Mira Mesa High School Culinary Arts Class for the wonderful sampling of food prior to and during our meeting. It was delicious. These students have competed in California and nationally. Recently in a national competition they came in 1st place in culinary, 3rd place in management, and 8th place overall.

WEAR YOUR MIRA MESA TOWN COUNCIL GEAR WITH PRIDE. President Ted Brengel talked about public relations regarding MMTC. Asked all of us to think of different ways to get the word out about our Town Council. He also asked all of us to become a little more aggressive in talking with people about the value of the Town Council. Invite friends, family and neighbors to the meetings. Encourage people of Mira Mesa to join their Town Council. Become involved.

MIRA MESA YOUTH BASEBALL PRESENTATION TO VULCAN MATERIALS for being a good neighbor and partner in supporting sports in our community. Plant Manager Gene Levell and Area Manager Pat Coughlin of Vulcan Materials accepted the award.

MIRA MESA TRAVEL BALL fundraiser presentation was made regarding an upcoming event.

THE SAN DIEGO FOUNDATION PRESENTED THE FINDINGS OF -- OUR GREATER SAN DIEGO VISION STUDY. Robert Clark robertc@sdfoundation.org presented an overview and results of the Our Greater San Diego Vision Study. A study to find out what issues the citizens of San Diego County feel are important. For more information go to www.sdfoundation.org

ELECTED OFFICIALS PRESENTATIONS

Councilmember Carl DeMiao (John Ly)

- City Council approved the expansion of the Convention Center with the hoteliers approval of a Transient Tax.
- Budget hearings are underway

State Assemblymember Nathan Fletcher (Shea Benton) -- Their office is accepting donations for Military Appreciation Month until May 31.

State Senator Christine Kehoe (Andrew Kennedy)

- Taking action to prevent scams against California Veterans
- Community tools to protect against unfair home foreclosures by banks
- Community tools to protect communities from blighted foreclosed properties

County Supervisor Pam Slater-Price (Steven Hadley) told us about:

- Live well summit
- A ground squirrel in the county tested positive for plague
- Some mosquito prevention spraying going on in the county

COMMUNITY GROUPS ANNOUNCEMENTS

A MOTION TO FUND \$400 FOR BOX PAINTING was made by Christiane Hoffman and Seconded by Chuck Sweet. Motion passed. 21 in favor &1 abstained.

9:15pm meeting adjourned.