

Mira Mesa Town Council

Meeting Agenda

November 5, 2012

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

Call to order (7:00 p.m.)

Pledge to our Nation's flag

Ted Brengel asked for members to start submitting Volunteer of the Year nominations.

Approval of minutes from last meeting (October, 2012)

Treasurer's Report – Jeff Stevens

• Checking Account	\$12,302
• Street Fair Account	\$22,198
• Savings	\$15,876
• 4th of July Account	\$670
• Scholarship Fund	\$12,363

Recognition of "Business of the Month", The Joint - Bari Vaz made presentation

MMTC Election for 2013 Board – Jon Labaw

The following names were placed into nomination for these positions:

- President Ted Brengal
 - 1st Vice President Bari Vaz
 - 2nd Vice President Brandy Ludwick
 - Secretary Jeff Stevens
 - Newsletter Editor Alexander Nguyen
 - Treasurer John Horst
 - Parliamentarian Christiane Hoffman
 - Members at Large Jennifer Kvalvik, Maria Pankau, Jon Labaw, Christina Keene
- Chuck sweet made a **MOTION**, seconded by Tom Derr. Since none of the nominees were opposed that we appoint them as officers for 2013. Motion carried unanimously.

Announcement: Grand Opening of Mira Mesa Community Office. Need information about the Mira Mesa community in the City of San Diego or one of our community organizations? Call us! 858-609-6629 or visit

Mira Mesa Community Office
10717 Camino Ruiz, Suite 228

Open House Thursday, November 8, 5:30pm to 7:30pm

First Responders (SDPD) presentation

SDPD Northeastern Division - Lt. Mark Saunders

- Northeastern Division is now on Face Book -- SDPD Northwestern Division

- An officer is dedicated to patrol around Mira Mesa High School on school days
- Major chop shop arrest in Mira Mesa
- Major gang arrest in Mira Mesa
- SDPD didn't beef up patrols for halloween. This was an oversight and a mistake
- Overall there is a good lid on gang activity in Mira Mesa
- Homeless person problem was discussed

Presentation: Walker Elementary, Principal Rochelle Dawes and Pastor Darrel Dunlap, Christ Community Church made presentations that made us aware of the poverty that 72% of the Walker Elementary School students experience. They also presented us with many volunteer opportunities. To volunteer or make donations please go to website: www.gotochrist.com or a check can be mailed (CCC Food truck, 9535 Kearny Villa Rd. #101, San Diego, CA 92126.

Chuck Sweet made a **MOTION**, seconded by Alex Nguyen. That the Mira Mesa Town Council donate \$300 to pay for 2 tons of food for Walker Elementary School. Motion passed 32 in favor, 1 opposed.

Presentation: Mira Mesa CERT Steve Glass talked about personal and family disaster management.

Presentation: "Youth Advisory Board", a project of San Diego County District Attorney Bonnie Dumanis - Jeffery Anderson talked about this project that engages high school students to get involved in programs that help them make proper choices so they stand a greater chance of achieving success.

Mira Mesa High School Parent Booster Organization – Flea Market to raise money for Grad Night events. Market will be open every Sunday start November 11

Recognition of Elected Officials and their representatives

- Councilmember Carl DeMaio (John Ly) -- John Ly announced that this would be his last meeting with the MMTTC since Councilmember Lori Zapf is responsible for Mira Mesa
- Councilmember Lorie Zapf (Kenneth Nakayama) -- Kenneth Nakayama introduced himself and is eager to assist citizens in the community of Mira Mesa
- County Supervisor Pam Slater-Price (Mark Rogier) announced that this would be the last meeting that County Supervisor Pam Slater-Price would be serving us. He expressed her gratitude for the honor of being our supervisor. He talked about the problem and danger of prescription drugs getting into the wrong hands.

Recognition of Community Groups in attendance

Some community groups made presentations of 2 minutes or less.

8:40pm meeting adjourned