

Mira Mesa Town Council Meeting Minutes

June 3, 2013
7:00 p.m.

- I. Call to order (7:04 p.m.)
- II. Pledge of Allegiance
- III. Approval of minutes from last meeting (April, 2013)
- IV. Treasurer's Report – balances: Checking \$38,797.06, Savings \$15,880.85, CD \$12,379.52. Getting a lot of Fourth of July and Street Fair money coming in.
- V. Recognition of Business of the Month, RC Realty – Sandy Smith said RC Realty has been in business in the mall since 1975. Sandy finds that technology is confusing to a lot of home sellers, and she can handle the sale in a more personalized manner.
- VI. Recognition of first responders
 - a) SDPD Northeastern Division – Officer Susan Steffen, Mira Mesa Community Relations Officer – not present.
 - b) SDPD Northwestern Division – Officer Natalie Horne, Mira Mesa Community Relations Officer – covering both areas tonight. Northwestern is area west of Camino Santa Fe. Over Memorial Day weekend 13 business burglaries. All window smashes. Using Nextdoor.com. All divisions are using it. Connecting business owners. Grad night, Prom coming up. Can be scary season for law enforcement. Burglars entered through open windows or garage doors. Ted – lots of people running red lights on Mira Mesa Blvd. near Westonhill. Ted gets crime reports. Need more information, particularly if crimes are serious. Answer – a lot of crimes that sound serious (e.g. assault with a deadly weapon) are domestic violence if not reported. Call 619-561-2000 or 858-484-3154 to report problems.
 - c) SDFD – Capt Flores, Public Information Officer. Left information in back.
- VII. Harmonium – introduced their youth company that creates eco-friendly shadow boxes. Went to competition two weeks ago - Junior Achievement's "Best Company Competition". "Re-boxed" on Facebook. 858 356 2943. First youth business was centerpieces for VOY dinner. Still doing that. See P. 3 of the newsletter.
- VIII. Presentation of scholarships to award winners – Jon Labaw presented thousand dollar checks to three scholarship winners. They were selected out of a very qualified pool of applicants, and are outstanding volunteers and students.
 - a) Jennifer Luu – going to San Diego state to major in biochemistry. Key club president. Did lots of work around Mira Mesa.
 - b) Kamakshi Ramanarayanan – plans to attend USCD in chemistry and chemical engineering. Volunteered at Sandburg, started afternoon science clubs.

c) Zabrina Reyes – General biology at UCSD. 4 years in ROTC. Street Fair. 4th of July.

Jon Labaw mentioned that these students have all put in hundreds of hours of volunteer time.

- IX. Water Purification Demonstration – Peter Martin and Omar Rice, City of San Diego, Public Utilities Department. Peter Martin gave the presentation. He has been with the City for 2 years. Previously with water board in Sacramento. Presented a slide show showing water projects. San Diego water comes from the Colorado River and the State water project. There is not much local water. 346 municipalities and wastewater treatment plants are upstream from San Diego. Lots of water supply challenges. Desalination project will provide 50 million gallons/day in a few years. Doing water conservation, groundwater development, recycled water, water purification. Goes into San Vicente Reservoir. Water purification demonstration project is generating 1 million gallons/day. Not being used yet – just a pilot project. Water goes back into recycled water stream. Recycled water->Membrane filtration -> reverse osmosis->UV/advanced oxidation. San Vicente undergoing dam raise to double capacity. Diluted 200:1 with other water. Energy use less than desalinated water, comparable to imported water. \$2,000 per acre foot. Project report approved by City Council in April. A similar plant exists in Orange County. That one is discharged into the ground rather than being put into the reservoir. See www.purewatersd.org for more info. purewatersd@sandiego.gov. (619) 533-7572.
- X. Special presentation by Kenny Nakayama to Arnelle Sambile.
- XI. Relay for Life Presentation – Gail Hernandez. Showed video on Relay for Life. Thanked everyone who participated in Relay for Life. Maria and the Misses were there. Relay educates the community. Early detection is very important. Have collected over \$97,000. Trying to reach \$100,000 by end of August. September starts a new year. Madison has money collected in bake sale. May 17th next year.
- XII. Recognition of Elected Officials and their representatives
- a) Councilmember Lorie Zapf, District 6 (Ken Nakayama) – Nothing to report since still finalizing budget. Jim Hearn – why haven't we heard anything about "Toilet to Tap" before. Kenny – we sent them to MMTTC. Trying to get TOT funds for Fireworks. Directed specifically to support tourism. Lorie hasn't spent any of her funds yet. \$5,000 may be available.
- b) Assemblyman Brian Maienschein, District 77 (Rob Knudsen) – Rob was ill, but left an announcement read by Ted that Brian is having an open house on June 21 4:30-6 PM at his district office at 12396 World Trade Drive #188, San Diego 92128. Brian has sponsored two important pieces of legislation: 1) Military spouses who have relocated can get temporary licenses for day care provider, hair stylist, massage therapist, etc. if they were licensed in their previous location. 12 month temporary license. Passed the assembly and is on its way to the Senate. 2) Allows patients to have direct access to a physical therapist without having to go to a doctor to obtain a referral slip.

- c) Congressman Scott Peters (Anthony Nguyen) – 3 announcements. Discussing student loan issue. 3.14% now, may go to almost 7%. Bill to temporarily keep low introduced. Veteran employment transition act. Congress on your corner will be in Scripps Ranch at Saturday, June 22, 2013 - 10:30am at the Scripps Ranch Recreation Center, 11454 Blue Cypress Drive, San Diego, CA 92131.

XIII. Recognition of Community Groups in attendance (2 minutes allotted to each group; group must sign up to be guaranteed recognition)

- a) Recreation council – Joe Frichtel. There is a problem with the 4th of July. Issues with Park and Rec access to park and fee structure. Trying to resolve. . Just had 25th annual Top Gun tournament this last weekend. In 2010 the City changed the fee structure when using a field. Used to be done by GDP field definition. Charging more for multiple fields when dividing field up for little kids. Second Tuesday of Month is the Recreation Council meeting.
- b) AYSO - Julius Hitchens. Top Gun is the largest event in Mira Mesa. 3 days. Generated about \$700,000. Used 13 fields. As Joe mentioned there is a significant charging issue. Want to put money back into community. New policy diverts money to the City.
- c) Mitz Lee – Thanks Ken for exploring TOT funds. Motion: to front \$5,000 prior to 4th of July provided that we receive assurance in writing that money will be returned from the City. (Jeff Stevens/Gail Hernandez). 25-0-0 approved. Now have \$16,200. Anticipating City funds plus County grant. Scripps Ranch not providing much. Pledged \$750.
- d) Maria Pankau – 4th of July. Need 5 volunteers for parade judges.
- e) Gail Hernandez – will be at Street Fair
- f) Alex Nguyen – Theatre Guild. Had Mira Mesa's got talent last weekend. Only two points difference between top three. Judge and MC were friends and professional rivals. Ivan Cheong was winner. Last Saturday in May every year.
- g) Pam – Los Penasquitos Canyon Citizens Advisory Committee. Reelected Eric Basil as chair. Pam/Brandy continuing as rep/alt for MM Planning Group. Erosion in northwest area. Sediments getting stopped, water keeps going. Mary Anna's trench. Craig Lorenz, former rep on CAC and community volunteer passed away in May from Emphysema. Memorial service June 7th, 4 PM Mira Mesa Presbyterian Church. All welcome.

XIV. Adjournment (9:00 p.m.)

Jeff Stevens, Secretary, Mira Mesa Town Council