

Mira Mesa Town Council

Meeting Minutes

December 2, 2013

7:00 p.m.

- I. Call to order (7:05 p.m.)
- II. Star Spangled Banner – Mira Mesa High School Madrigals
- III. Mira Mesa Madrigals performed several pieces from their Winter concert. The concert will be Dec 17 at 7 PM.
- IV. Associated Student Body – thanks to MMTC for supporting the Homecoming event. ASB Board introduced themselves.
- V. Mira Mesa Youth Baseball – Ryan Brewer. Fundraising event Sunday Jan 5 at Epicentre 2-6 PM. Looking for donated items. Contact mmyb.org or Ted Brengel.
- VI. County Supervisor Dave Roberts – 5th MMTC meeting in 11 months. Likes seeing youth here. Great community feeling in Mira Mesa. Monthly office hours in Mira Mesa starting in January.
- VII. Approval of minutes from last meeting (November, 2013) – approved with no changes.
- VIII. Treasurer's Report – Checking: 36,233.52; Savings: 15884.78; Scholarship: \$12,394.04; Total: \$64,512.34 total.
- IX. Recognition of First Responders (SDPD/SDFD)
 - a) SDPD Northeastern Division - Officer Shannah Kanoa, Community Relations Officer. Report presented by Ted since Shannah is out of town. 9 burglaries, 6 stolen vehicles. Arrest for burglary series – confirmed on 5. Car break-ins remain common. RSVP assisting police as extra eyes. There are now 49 RSVP officers.
 - b) SDPD Northwestern Division – Officer Tracey Williams, Community Relations Officer. Officer for 19 years. Taking over from Natalie Hone who was promoted to detective. Not much going on right now. Transient camp under Camino Santa Fe Bridge at Flanders cleaned up. Don't leave anything visible in cars. Keep bags with you. tdwilliams@pd.sandiego.gov.
- X. Steven Hadley for Mayor Todd Gloria. Distributed the Mayor's newsletter. City departments have operated as independent "silos" with little communication with each other. Trying to improve communication. Filling empty positions that are mayoral appointments. Mayoral candidates are weighing in on appointments. Question – what is City doing about Centennial celebration in Balboa Park? The event is mostly not City funded. Looking for sponsors. Not enough money to do the kind of celebration done 100 years ago. Only 40,000 people in San Diego then. Now 3 million. Question – bike lanes reconfigured recently are inconsistent and causing some traffic issues. City will be spending some money to improve bicycle routes.
- XI. Selection of 2013 MMTC Volunteer of the Year – Jeff Stevens introduced the nominees Tom Derr, Julius Hitchens, John Horst and Maria Pankau.

- XII. Review and Approval of 2015 Mira Mesa Maintenance Assessment District budget – Had an oversupply of money – have been using it to upgrade medians on MM Blvd and Black Mountain Road. Will be within allowable reserve in proposed budget. Soliciting requests for improvements on streets under MMMAD control. This is for July 1, 2014 to June 30, 2015. Approved 35-0. Contact Tom at tomrder@gmail.com.
- XIII. Presentation: Covered California Marketplace – Ian Diaz Chavez, Harmonium. Certified enrollment counselor. Affordable Care Act passed in 2010. Provided Health Care options. Will reduce premium costs and out of pocket expenses. Will keep insurance companies honest. Applicants can't be denied based on preexisting conditions. Will improve Medicaid. Penalty for not having insurance – fee in tax return ~\$95 per uninsured adult, \$45 per child. Will increase over time. Covered California is an online exchange. Bronze, Silver, Gold, Platinum variants covering 60, 70, 80 or 90% respectively of typical health care costs. Open enrollment through March 31, 2014.
- XIV. Barbara Schwartz – new Mira Mesa Library Branch Manager. Introduced herself. Started October 2013. She has been with SD Library for 17 years. She was a library area manager doing administration, but preferred to work in a library. Came back to Mira Mesa. Mira Mesa Library has its 20 year celebration in July. Funding for libraries has been better since economy has improved. Programs are all funded through private donations. Libraries may have more hours in the next fiscal year.
- XV. Jennifer Kvalvik – Banners district will have Balboa Park Centennial celebration banners. Event marketing class is collecting used clothing.
- XVI. Christiane Hoffmann announced that Maria Pankau is 2013 Volunteer of the Year.
- XVII. Adjournment and Holiday Reception