

***Mira Mesa Town Council
Meeting Minutes***

February 2, 2015

7:00 p.m.

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

2) Pledge of Allegiance

3) Approval of minutes from last meeting (January, 2015) – approved.

4) Recognition of First Responders (SDPD/SDFD)

a) SDFD – Steve Reight. Fire station 38 is your community fire station. Problems lately with candles causing fires.

5) Miss and Miss Teen Mira Mesa

a) Last meeting as Miss and Miss Teen Mira Mesa. Ted presented awards and thanks for a great year.

b) 3 pm Feb 7 followed by Queen's Dinner.

6) Ted noted that a group of people from one part of Mira Mesa are trying to take over the Planning Group. Doesn't want to stack deck either, but wants to make sure that all members will represent entire community, not just their local neighborhood.

7) Community Event Roundup

a) Tet Festival this month. Feb 20-22. Third time in Mira Mesa.

b) Filipino Sun Festival April 4.

c) Asian Cultural Festival May 9.

d) D6 Night Market May 30.

e) Taste of Mira Mesa March 21.

f) Mira Mesa's Got Talent May 30. MMHS.

g) Thoroughly Modern Milly this weekend.

h) Search for Talent. March 7. Exchange Club. Liberty Hall Theatre. National City. 1 PM. \$20 for contestants.

i) Links to all Mira Mesa events are on the MMTTC website www.miramesatowncouncil.org.

8) County Supervisor Dave Roberts

a) Impressed at so much going on in the community. May need to move to Mira Mesa. Dave is County District 3, and is cosponsor of Night Market. VP of San Diego work force partnership. 20-30% of people who are diagnosed with Alzheimer's are misdiagnosed. County Supervisors

set up a pot of money for identifying a cure for Alzheimer's. Fought for grant program. Has review committee to make sure it is fair. \$3500 for Aquinaldo Foundation. \$20,000 for Mira Mesa Youth Baseball. Operation Samahan is opening clinic at Walker Elementary School. Providing \$38,000. Dave is in Mira Mesa at least once a month at the MMTC office. Vice Chair of Board of Supervisors. Honored to have that in second year on the Board. Have 14, 10, 7, 6 and 2 year olds at home.

9) Recognition of Elected Officials and their representatives

- a) Councilmember Chris Cate, District 6 (Luis Pallera)
 - i) Recognized MMHS color guard. Working to make sure community park improvements and shade structures go according to plan.
- b) Mayor Kevin Faulconer (Anthony George) Anthony is having his foot operated on.
- c) Congressman Scott Peters (Anthony Nguyen) – Scott is on Armed Services Committee and judiciary committee. Helped pass 12 bipartisan bills. Tax season is coming up. Recognized MMTC officers. Anthony is moving to the DC office. Howard Ou will be taking over. Scott will be here in April or May. Howard.ou@mail.house.gov.

10) Mira Mesa AFJROTC – Yordanos Tesfai

- a) Ted – this group does more than can possibly state for this community. They are the engine that makes Street Fair go. Integrity, Service, Excellence. Planning to create a memorial for all who served in Armed Forces. Trying to finish by April. At Mira Mesa High School. Voted \$200 (in last year's budget) for that purpose.

11) Government and Community Resources

- a) City Attorney, Neighborhood Prosecution Unit – Julio DeGuzman – Community Courts. Can remove criminal record through community service. On ticket is arraignment date. Get attorney to negotiate plea agreement. Misdemeanors only, not just infractions.
- b) Mira Mesa Branch Library – Barbara Schwartz, Branch Manager. Should have new curtains by next meeting. Errors in Calendar in newsletter. Use list of events on previous page in newsletter instead of the Calendar. Lots of people have come into library to use computers to get their food handler's licenses.
- c) Mira Mesa Community Planning Group – Jeff Stevens, Vice Chair. 3 important announcements: 1) Planning group meetings are moving back to the Mira Mesa Library, starting in February. 2) Biannual elections will be held in March. To vote in the election, attend the February 17th meeting and sign up as a general member, then attend the March 16th meeting to vote. 3) We are restarting our review of the Stone Creek Project, the largest project ever proposed in Mira Mesa, about 4500 units, plus industrial. There will be a subcommittee meeting to review the project and our previous recommendations at 6 pm February 17th, just prior to the general meeting. In April, the developer will attend the meeting to discuss the project, again at 6 pm prior to the general meeting.
- d) Mira Mesa Recreation Council – Joe Frichtel, Chairman. Next Tuesday is next meeting. New Recreation Center Director is starting next week. Trying to get shade structures built.
- e) Mira Mesa Cluster Schools Council – Jon Labaw. Meets at high school. Salk opening next year after 30 years. Boundaries are changing – lots of discussion of boundaries. Is opening at K-5, with grandfathering to others currently attending other schools for upper grades and siblings of those in upper grades. Discussed more marketing for Mira Mesa Schools. MM Schools are excellent, but not everyone recognizes it. Budget shortfall discussion. Ted – lots of parent involvement at Mira Mesa Schools improves performance.

12) MMTC Committee Reports and Announcements

a) Membership – Lainie Hardman. Trying to increase membership. Lainie will be happy to go to other organizations to make pitch for membership.

13) Recognition of Community Groups in attendance

- a) Business improvement district council. Warren Simon. San Diego's Business Improvement District (BID) program is a collaboration between the City of San Diego and San Diego's small business community. For over 20 years, San Diego's BID system has sponsored various activities designed to improve business conditions in San Diego's older business districts. Org of 17 business improvement districts. Simon worked with Hillcrest for 20 years.
- b) Jacqui Ngyuen. Field representative for Republican Party. Will be deputy communications director in Sacramento.
- c) Jeff Stevens – Shopping Carts. CSCRC has its online reporting system working again, and the Cartsnap application is also available. A new list of the stores that subscribe to their service is on the MMTC website.
- d) Pam – VOY Dinner is in planning stages. Pam and Sabrina are cochairs. Still working on a date. Could use other dinner committee volunteers.
- e) Pam – Penasquitos Canyon. 2 days from now there will be a groundbreaking ceremony for the new ranger station. 9:30 am.
- f) Margaret Jahn – compliment on new school. Looks very nice. However, the street is very badly in need of repair. Referred to Luis.

14) Adjournment (8:30 p.m.)