

Mira Mesa Town Council – Meeting Minutes

September 12, 2016 - 7:00 p.m.

- 1) Call to order (7:00 p.m.) – Ted Brengel, MMTC president**
- 2) Pledge of Allegiance – Girl Scout Troop 3049**
- 3) MMTC President’s Report –**
 - a) Ted Brengel invited community to MM Street Fair Sept. 17th
 - b) Jeff- stated the rules for the candidates’ forum and asked people to write their questions on provided 3x5 cards.
 - c) Ted introduced Miss Mira Mesa Morgan Sibley and Miss Teen Mira Mesa Grace Caligagan
- 4) Recognition of First Responders (SDPD/SDFD):**
 - a) SDPD Northeastern Division - Officer Shannah Oliveras, Community Relations Officer
 - i) 14 car breakins, 9 in July. Stolen vehicles, burglaries all up. 9 residential burglaries in August. Primarily daytime burglaries. Forced entry through rear glass door. Broken rear window – alarm scared off the burglar. Unlocked rear door. Side window left open. Unlocked front door. Open window. September 14th hug the police day. September 17th at street fair - RSVP doing fingerprinting. Teen alcohol awareness program: teenagers are driven to an active DUI checkpoint. Ted Brengel said his granddaughter participated and found it an eye-opening experience.
- 5) Featured Program: County Supervisor Candidates’ Forum**
 - a) County supervisor candidates Dave Roberts and Kristin Gaspar participated in a candidates forum. MMTC secretary Jeff Stevens moderated and asked questions submitted by the audience. Each candidate had a 5 minute introduction, a 2 minute closing statement and 1 minute to answer each question asked.
- 6) City of San Diego Pure Water Program – Brent Eidson, City of San Diego**
 - a) Starting implementation of the program
 - b) 85% of water is imported from Colorado river or Northern California.
 - c) Have been in drought for several years in a row.
 - d) Water price increased from \$400 to \$1200 per acre-foot between 2000 and 2016.
 - e) Population growth increased water demand
 - f) Doubled the capacity of San Vincente Dam. We also now have the Oliveinhein Dam.
 - g) Started receiving water from Desalination plant last year – 7% of City water supply.
 - h) Using conservation, desalination, groundwater development, recycled water and Pure Water (recycled sewage).

- i) Currently wastewater goes to Point Loma, then to the ocean. One additional step of recycled water. Will go into Lake Miramar.
- j) Plant has been operating since 2011: 28,000 lab tests. Met all standards.
- k) Will produce 1/3 of local water. First phase 2021. Initially 15%. Water will go to Lake Murray or Lower Otay or San Vincente.
- l) North City Water Reclamation Plant expansion. At Miramar Road and 805. Increase capacity to 52 mgd from current 30.
- m) Adding pure water facility across the street.
- n) 8 miles of pipeline along Miramar Road. Originally was going to pump to San Vincente, but decided to go to Miramar, saving considerable money. 48" pipeline. Air base did not want it on their property. This will be on the south side of Miramar Road. Engineers are working with SDG&E. Current plan is to work at night. Will not impact water service to area. Will we be the Guinea Pigs for this program? Yes. Will blend with other water in Miramar Reservoir. Orange County does 100 mgd and puts it into ground then takes it up with wells.
- o) Open House October 22 at water reclamation plant. 10-3. Purewatersd.gov. Will have kid's activities. Chris Cate will be there at 12:30.

7) MMTC Members' Action Item: MM Stakeholders Committee Recommendation to Authorize MM Community Fund Use for Epicentre Re-Planning by MM Community Foundation – Bruce Brown.

- a) Waiting for City to come out with RFP. Building will need capital improvements. Pardee and Shapell donated to the Mira Mesa Community Fund. Total ~\$2,000,000. Stakeholders made up of nonprofits within Mira Mesa. First million used to renovate old library. Now have \$912,000. Will take ~2/3 of money to renovate building. That includes \$500k to support Harmonium. **Motion: To approve use of funds in the Mira Mesa Community Fund to renovate the building if the proposal is successful. Approved unanimously.**

8) Open Forum – Individuals or Community Groups wishing to speak on topics not elsewhere on Agenda.

- a) Libby Hughes. Volunteer for Friends of the Library. Book sale Friday, Saturday and Sunday of Street Fair weekend. Soliciting donations.
- b) Jessica Bares – Speaking for 19 year old killed by drunk driver. Died on Camino Ruiz. What are we doing to combat drunk driving? Also reckless driving? Driver had already been cited for speeding and texting while driving. Pass message to drive safely to everyone.

- c) Max Ellorin – Speaking for Lashae Collins, running for school board in district E. Wants to get your voices heard. Toni Atkins, Chistine Kehoe endorsed.
- d) Susan Sragovicz – Oasis tutoring offer 1500 classes. Just completed tutoring program. Helping kids who are reading. Looking for people to work an hour a week with kids in Mira Mesa.
- e) Reverend Parrish Bridges – pastor at Mira Mesa Presbyterian Church introduced himself.
- f) Heather Imeson – William Male Foundation. Give grants to individual who want to pursue a career in art. Bill was on MMTC, teacher at MMHS. Following his wishes of what he wanted to do. Died last October. Grants up to \$5,000 right now.

9) Recognition of Elected Officials [8:20pm]

- a) Councilmember Chris Cate, District 6 (Luis Pallera) – Thank MMTC, Rec Council and Community Foundation for corn hole tournament support. Councilmember and SDPD will be at Street Fair supporting neighborhood watch. 11 AM community stage. Any community group can apply to get Chargers or Padres or other tickets. Senior center is now open. Mitz Lee is the operator going forward.
- b) Congressman Scott Peters (Anthony Nguyen) – Congress is back in session. Need to pass the federal budget. Probably will pass continuing resolution, then pass budget after election. Epipen – Scott is on the Judiciary Committee looking into issue. 211 San Diego can give financial assistance with Epipen. Homelessness – trying to get more Federal support. Over \$2 Million recovered for MM residents. Scott will be at Street Fair on Saturday. Howard Ou is now in DC.

10) Government and Community Resources (3 minutes each unless otherwise noted) [8:35]

- a) Mira Mesa Community Planning Group – Jeff Stevens, Chairman. Three important issues on agenda: SDG&E Sycamore-Peñasquitos 230-kV Transmission Line Project, San Diego Pure Water program, SANDAG ballot measure: “Repair San Diego.”
- b) Mira Mesa Recreation Council – Joe Frichtel, Chairman. Canyon Hills meeting tomorrow at Lopez Ridge. Next month Wangenheim fields at Wangenheim.
- c) Mira Mesa Cluster Schools Council announcements – Jennifer Kvalvik, Vice Chairman. Monday September 26 is first cluster council meeting in media center. Oasis might want to come and speak at the meeting.

11) MMTC Committee Reports and Announcements [8:45pm]

- a) Membership – Lainie Hardman. Please join or renew your memberships.
- b) MM Street Fair – Jeff Stevens. This Saturday, September 17. Should be great event.

12) Adjournment (9 p.m.)