

CALL TO ORDER:

Joe called the Meeting to order at 7:00 pm.

APPROVAL OF PREVIOUS MONTHS MINUTES:

MOTION/SECOND (Jeff Stevens/Fidencio Pampo).

A motion was made by Jeff Stevens and seconded by Fidencio Pampo for the approval of the September 13, 2022 minutes. The motion was approved unanimously.

ADOPTION OF TONIGHTS AGENDA:

MOTION/SECOND (Greg Goonan/Fidencio Pampo).

A motion was made by Greg Goonan and seconded by Fidencio Pampo for the adoption of tonight's agenda. The motion was approved unanimously.

REQUEST FOR CONTINUANCES:

None

COMMUNICATIONS:

None

Special Reports:

None

TREASURER'S REPORT:

Fidencio Pampo reported the following:

Hourglass Fund Balance -	\$ 259,234.50
Lopez Ridge Fund Balance -	\$ 34,747.64
Mira Mesa (Gil Johnson) Fund Balance -	\$ 114,219.35

CHAIRPERSON'S REPORT:

1. The Mira Mesa High School will have an event on Sat, Nov. 5th. Mira Mesa Blvd may be blocked off for a Band Event. The event will start at 7 AM and end at 8 PM.
2. In two weeks, there will be a Volunteer of the Year Dinner Event. There is still time to register on the Mira Mesa Town Council website. It will be held on Sat., Oct. 22nd.

WORKSHOP ITEMS:

"Review and Update Unfunded list"

Nothing new to add.

STAFF REPORTS:

City Council Office District 6 Representative Denise Torres:

1. After the MMTC meeting, went to Senior Center to check on the lights. Followed up with Transportation Division regarding one of the lights at the Senior Center lighting the US flag. Transportation responded back that an electrician was dispatched and fixed all the lights at the Senior Center.
2. If anyone has water utility issues, please send an email to DDTorres@sandiego.gov detailing the issue of concern and also stating the address location and contact information in the email.
3. At the request of a member of the community, city engineers evaluated the intersection of San Ramon Dr. and Hebrides Dr for stop signs. The intersection met the criteria for the installation of a stop sign along Hebrides Dr facing westbound

traffic. If you have any comments or concerns, please submit within 30 days (before October 22). If there are no comments, city crews will proceed with the installation.

4. NORA (Notice of Right to Appeal) received today

Special Event Permit – Mira Mesa Invitational Band Review and Field Tournament

PROJECT DESCRIPTION: Special Event Permit for that portion of a marching band and field show within the City's right-of-way jurisdiction that would occur on November 5, 2022. The event would occur within the confines of the Mira Mesa High School campus and Marauder Way would be used for staging, egress and bus parking. The event would include canopies, music, performances, sound amplification, generators, fencing and/or barriers, onsite food preparation, portable restrooms and trash and recycling containers. Noise associated with the event activities and set-up/dismantling would occur from 5:30 AM until 12 PM on November 5, 2022. Set-up would occur from 5:30 AM until 7:30 AM, the event would occur from 8 AM until 10 PM, and dismantling would occur from 10:20 PM until 12 PM.

Road closure will include Marauder Way from Mira Mesa Blvd to Camino Ruiz from 6 AM to 8 PM on November 5, 2022. Approximately 500 parking spaces within Mira Mesa High School parking lot would be closed on November 5, 2022 from 12 AM to 10 PM.

5. Homeless encampments can be reported through Get-It-Done or Caltrans. If the encampment is on Caltrans property, report at <https://csr.dot.ca.gov/>
6. Will let Mr. Grani update on 3 MMs projects.

Denise Lamb reported on behalf of OCA Area Manager Bianca Padilla:

1. Jerry will be back on Monday next week.
2. The City has changed some of the fees. Listed below are the types of permits that will be affected by this change:
 - a. Adult non-profit room rental
 - b. Youth League field reservation for practices
 - c. Youth League season length

Recreation Center Director Maria Carriedo reported:

1. The Council District 6 Fee Change Update Meeting will be hosted at the Mira Mesa Rec on Thursday, November 3rd at 6 PM.
2. The Mira Mesa Rec will be hosting a Halloween Carnival on Friday, October 21st from 5 PM to 7 PM.
3. Fall programming is going well with most classes full.
4. We are continuing to work hard on the area parks.

Recreation Center Director Denise Lamb reported:

1. Work is being started at Salk. It is predicted that there will be issues with the dog park being closed.
2. The renovation at the upper field for Westview are expected to begin in November or December.
3. There are issues with the college opening and cleaning the restrooms for MMGS.

Recreation Center Director Trena Bennett reported:

1. Fall programming is going well.
2. The Lopez Ridge Recreation Aide has resigned. Friday, October 14 will be her last day.

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

1. High School Boys' Water Polo is wrapping up. The girls will start in November.
2. Tryouts will begin for the Swim Team soon
3. The hours of lap swim have been extended
4. Pool closure will be from December 19 to January 15.

COMMITTEE REPORTS

Community Parks I Area Committee:

Joe Frichtel reported that the City still trying to come up with more money for the project.

MMCP phase 2:

Jo Frichtel reported that Wagnenheim is about 60% completed. Salk is just getting started. This project will include the closure of the dog park.

Hourglass Field Joint Use Committee:

Joe Frichtel reported that they want to upgrade the restroom.

Officer Nominating Committee:

None

Outreach Committee:

None

Shade Committee:

None

Juventus San Diego:

Ken Wiedmann reported that about half the season has been completed.

Mira Mesa Soccer AYSO:

Robert Hughes reported that they have completed about one third of the recreation Fall season. There are about 250 recreation players and about 10 club teams. The club Fall season is about halfway done.

Mira Mesa Little League:

Dao Nguyen reported that the Fall season is going well. The registration is open for the Spring season and so far, it looks promising.

Mira Mesa Youth Baseball:

None

Mira Mesa Woman's Club:

Joe Frichtel reported that the new book library had been vandalized. Thankfully, it has already been fixed and is back up.

San Diego Cricket Assoc.:

Amit Dudhela reported that they are nearing the end of the season. The next season begins at the end of October.

Mira Mesa Girls Softball:

Melissa Berry reported that they are continuing to have issues with the restroom being closed or open and dirty during their practices. Additionally, some of the permits following the girls softball are being pushy and trying to force out the youth softball before the end of allotted the permit time. The season is about halfway over.

Verne Goodwin Senior Center:

Joe Frichtel reported that the Senior Center is having trouble with City Council candidates reporting the Senior Center address on the fliers as if it is a location for the candidate. They are worried this will compromise the SUP for the use of the building.

Town Council:

None

ACTION ITEMS:

- 070. Request for a new contractor, Kim Moser, Spirit Kids sports – Gymnastic: starting 10/13/22. HG budget 2021-2022 will increase by \$10,000 by adding contractor.
 - Presented by Denise Lamb

MOTION/SECOND (Craig Jackson/Jeff Stevens).

A motion was made by Craig Jackson and seconded by Jeff Stevens for the approval of the FY23 budget adjustment at HG. The motion was approved unanimously

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 7:36 pm.

Next Zoom Scheduled Meeting:

November 8, 2022

Via Zoom Meeting Room

Submitted by Maria Carriedo, Center Director Gil Johnson Recreation Center and Mira Mesa Community Park

Reviewed by Bianca Padilla, OCA Area Manager

Approved by Joe Frichtel, Chair of MMRG