

MISSION BEACH TOWN COUNCIL
General Membership Meeting Minutes
Belmont Park Community Room
June 11, 2008

President Mary Swenson called the meeting to order at 7 PM and led the Pledge of Allegiance. Board members, guests and presenters were introduced.

Minutes: May 14, 2008 minutes were approved as written.

Treasurer's Report (Will Gardner): General Fund balance: \$7,393.46 and Utility Box Painting Fund balance: \$3.42. Approved as presented.

President's Report: Mary presented information on the vote to affirm the board's recommendation to match and supplement donations received at the History Night presentations in April. It was **MSP** that we contribute \$300 towards the support of the Mission Bay High School music program.

TOPIC: Summer 2008 at Mission Beach

- Plans for Trash Drive on June 14 and Clean Court Contest on June 22 were discussed.
- Clean Beach Coalition will sponsor cleanups on July 5 and 7. New regulations will be posted on trash containers.
- Police reported that they have increased action regarding scavenging violations, that there are 14 CAPPED residences in Mission Beach and that five Administrative Citations have been issued and held up in court.
- Stephen Grealy of Park and Rec reported on a Pilot Recycling Project in Mission Beach. 50 combination trash and recycling containers will be distributed in mid-July. He asked for an unofficial vote as to community support, which was taken and was unanimous in support. Stephen reported that funds from the recycling bins are going to Santa Clara Rec Center.
- Rebecca Gearhardt of San Diego Vacation Rentals made a presentation regarding their efforts to educate short-term rentals regarding noise, trash and beach regulations. They have developed a letter to guests that they will share with us. They are also working with SDPD regarding a swift and effective eviction process if renters are in violation.

Teresa Fout, City Attorney's Office: Theresa reported that the Community Court is busy and having weekly sessions. There are many smoking violations being written. They continue to need more volunteers to sit on their panels.

Thyme Curtis, Kevin Faulconer's Office: Thyme reported that cameras are catching drinking in cars at the Belmont Park lots. Handrails along the beach by the Grand Avenue lifeguard station are being replaced. Thyme reported she did not have updates regarding the Oversized Vehicle Ordinance. Thyme is still waiting for a list of potholes needing attention. Mary will follow up with Jasmine Kung who was working on this.

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Crime Statistics: Bill Bradshaw reported the number of crimes overall has continued to go down from last year.

Sean Wherley of Senator Kehoe's Office and Shawn Veen of Assembly Member Saldana's office made presentations and passed out newsletters.

Old Business:

- Designs for t-shirts/tote bags were discussed. There was interest in including a logo
- There were questions regarding the completion of the crosswalk striping on Strand Way and Bayside Lane. Thyme will contact City Engineering to see if they can complete this project soon.
- Concern was voiced regarding transients in motor homes staying for long periods in Bahia Cove parking lot. Call and report if you see the same vehicle staying there for days.

New Business:

Ross Provenzano presented concerns about the commercialization and development of South Mission Beach by special interest groups. He would like MBTC to appoint a committee to monitor these activities. Board will address at June 18 meeting.

A card for Gary Glover was circulated.

Meeting adjourned at 8:55 PM

Minutes taken by Jeff Garland for Doug Swenson

Next Meeting: July 9, 7 PM, Belmont Park Community Room

Trash Drive: June 14

Santa Clara Rec Pancake Breakfast June 14

Third Annual Clean Court judging: June 22

Neighborhood Watch meeting at Woman's Club: July 17