

**Mission Beach Town Council
General Membership Meeting
Belmont Park Community Room
June 13, 2007**

Call to Order/ Pledge of Allegiance: President Mary Swenson called the meeting to order at 7 P.M and led the Pledge of Allegiance.

Introductions: of Executive Board, Area Reps, Representatives of Elected Officials and SDPD, and Guests.

Approval of Minutes: The minutes of the May 9 general meeting were approved as submitted.

Treasurer's Report: Income from new memberships was \$50; expenses for website and flyers were \$233.04; balance as of June 13 is \$6,664.87. The utility box painting fund had expenses of \$102.55, leaving a balance of \$200. The treasurer's report was approved as submitted.

President's Report: Mary Swenson thanked everyone for the successful Trash Drive June 9. Over 15 tons were collected. Topics on the agenda for this meeting were presented. Tentative topics for future meetings are Graffiti Task Force and BIG (Beach Improvement Group) in July and the Good Neighbor Policy in August. Members were reminded of the Topic Request Sheets for future meetings and were asked to help put away chairs at the end of the meeting.

Fiesta Island Report: Mike Singleton presented an informative slide show on the history, development, current status and proposed updates to the Fiesta Island Master Plan. Public input from Island users has been solicited and listened to and is reflected in this 13th revision of the plan. Survey forms were passed out to the Executive Board and interested members. Funding sources were discussed. More information is available at fiestaislandgdp.com.

Trashcan Stickers (Bob Craig and Bob Ruane): "Scavenging is Illegal" stickers are now available at a cost of \$295 per 1,000. A motion was made and passed unanimously to allocate \$300 for purchase of the first batch of stickers. The board will determine how the distribution will be made, most likely through the Area Reps.

Refrigerator Magnets promoting MBTC and our website are available at a cost of \$320 per 1,000. Sponsors are needed. Contact person is Bob Ruane. The sponsors will have a say in the distribution but the board will address this.

SDPD Report: Captain Boyd Long thanked everyone for the pizza on Memorial Day. He announced a press conference at 11:30 AM this Thursday (June 14) at which time Councilman Faulconer will announce the installation of the first surveillance camera at Belmont Park. Mission Beach had 630,000 visitors Memorial Weekend with no major

problems. There will be an expansion of the beach bike patrol to 7 days a week (Alan Alvarez will be part of this team). Captain Long will miss our next few meetings as he will be attending the FBI Academy. Lt. Ahern will attend to represent the SDPD.

City Attorney Report (Teresa Martin): Beach Area Community Court is very successful and will be in operation every week this summer. Volunteers are needed, i.e., beach residents who are willing to talk with offenders in small groups. The next training is July 9. The Funding grant expires in October, but funding will be continued by Discover PB, as a new/extended grant is being sought. Smoking Ordinance banning smoking on the Boardwalk has been signed by the Mayor and is now in the 30-day grace period.

Clean Court Contest (Sarah Blaine): entries for June 16 judging still being accepted; prizes will be awarded.

Neighborhood Watch (Sarah Blaine): CAPP program is working: 17 houses in Northern Division, 9 in MB have been Capped. Neighborhood Watch demonstrates our pride in our community. Block captains have expressed need for more frequent meetings.

Lori Saldana's Representative: Sean Veen introduced himself. He had no report but was available for questions.

Pancake Breakfast (Jasmine Krug): This annual fund raiser for the Santa Clara Recreation Center will be held Saturday, June 16, from 8 to 11 AM at the Santa Clara Rec Center. Flyers were distributed.

Crime Prevention Report (Marc Geller): Marc asked that he be informed of Boardwalk lights being out. He was informed that every light from the Jetty to Thomas Avenue is out.

Alcohol Task Force Report (Nancie Geller): consensus exists on the need for more restrooms and trashcans; there is no consensus regarding a July 4 ban on alcohol.

Q & A: Bob Craig reported that the **planter boxes** are down due to epoxy problems; new adhesives being sought; informed us that **Guardian Angels** will be in MB every Sunday in July from 2-8 PM walking courts and alleys; questions about **Children's Park** should be addressed to Councilman Faulconer's office; and the alley behind Ventura Place is "gross" and might be a good project for our Community Court people to clean up.

Adjourned: 8:38

Minutes submitted by Doug Swenson, Secretary