

**Mission Beach Town Council
General Meeting Minutes
Belmont Park Community Room
February 14, 2007**

President Mary Swenson called the meeting to order at 7:10 PM.

Pledge of Allegiance

Introductions: Mary introduced the Executive Board, Area Representatives, Police Officers and Representatives of Elected Officials and Associations.

Minutes of the January 10 meeting were approved.

Treasurer's Report: Balance is \$7,088.08. We had \$80 in income and expenses of \$122.02 for the website.

President's Report Mary circulated clipboards with information about Mission Beach Precise Planning Board's upcoming elections and about the Salvation Army's Women of Distinction Event on March 24 when Nancie Geller will be honored. The board has proposed the following topics for our general meetings this year:

March:	City Attorney's Office on the CAPP program and other neighborhood issues
April:	Kevin Faulconer will address the State of the District
May:	Summer police plans and the trash drive
June:	Neighborhood Watch
July:	Crime, Safety and Lighting
August:	Good Neighbor Policy, hopefully with some property managers present.
September:	Membership Drive/Publicity/Website
October:	Nominations
November:	Elections
December--	No regular meeting

Officer Alvarez offered to have the Graffiti Patrol unit do a presentation at a meeting.

The board discussed having a larger room for our meetings as we do overflow on occasion. Tom reported this is the biggest room available, but he had recently gotten fifteen new chairs to help. The Yacht Club may be available but that would require changing our meeting day, which is established in the bylaws, as their board meeting is the same day. For now we will continue to meet at the Community room.

Mary reminded everyone that our "Graffiti Lady," Maruta Gardner, should be contacted if you see graffiti on public property or want some removed/covered on your property. Her contact information is maruta@sdcoe.net or 858-488-8956.

Mary again asked everyone to contact membership chair, Sarah Blaine, at 858-488-9001 if you are getting mailed notices and have email. This will save copying and postage costs.

Area Reports

Area 3 Rep Bob Ruane reported a recent incident in which a known homeless person pulled a gun on another person at a laundromat. Officer Alvarez requested some identifying information to follow up.

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Area 9 Rep Bob Craig reported on his projects, including lighting, boardwalk planters, painting utility boxes and putting locks on trash cans. He is willing to assist people with the hasps for the locks. His contact information is blc123123@yahoo.com. Regarding the lighting, he is encouraging individuals to leave low-cost florescent bulbs on 24/7. If there were several in each alley it would help a lot.

Crime Statistics/Neighborhood Watch Report: Bill Bradshaw reported no assaults reported during January, but a high number of vandalisms (17). He encouraged everyone to go to the upcoming alcohol task force meetings. Bill will be meeting with PB Town Council to assist them with their Neighborhood Watch program.

Crime Committee Report: Marc Geller reported that the lights on El Carmel and cameras at Belmont Park should be installed by the end of March.

Alcohol Task Force Report: Nancie Geller reported that the next meeting would be on February 26 at 1711 Sunset Cliffs Boulevard in Ocean Beach and will address house parties.

Police Report: Officer Alan Alvarez reported that security lights and cameras are funded and will be installed and monitored by personnel on light duty. The CAPP program is back up and running. He encouraged everyone to put locks on trashcans and use shredders, as identity theft is a big concern. He again complemented us on our Neighborhood Watch program and wants to be kept posted when meetings are scheduled.

Reports from Elected Officials: None were present, most likely due to the fact it was Valentine's Day. Teresa Martin and Jamie Fox Rice both asked to be excused.

Master Plan for Belmont Park: Tom Lochtefeld summarized the presentation he had made at a 6:30 pre-meeting. He will present more information prior to the March meeting and hopes to be able to have a vote as to whether Mission Beach residents are in support of his proposals for future development of Belmont Park in the next couple of months.

Mission Beach Precise Planning Board: Tom Lochtefeld reported that topics at their February 20 meeting would include a plan for a median design for Mission Boulevard and Ventura and a proposed stoplight at the current crosswalk at the end of Bayside Walk.

Meeting adjourned at 8 PM. The next general meeting will be at 7 PM on Wednesday, February 14, 2007 at the Belmont Park Community Room

Minutes submitted by Katherine Swenson, Acting Secretary, for Doug Swenson, Secretary