

**Mission Beach Town Council
Executive Board Meeting
Mission Beach Woman's Club
September 17, 2008**

In attendance: Mary and Doug Swenson, Nancie and Marc Geller, Bill Bradshaw, Andy Chotiner, Bob Ruane, Will Gardner, Jeff Garland, and Kat Ohlman. President Mary Swenson called the meeting to order at 6:00PM.

SMART Committee and BIG: Ross Provenzano (SMART), Laura Hendrickson and Mark Antis (BIG) presented. It appeared that there was consensus to support the terms of the 1997 memorandum addressing the use of the Oceanfront Volleyball Courts, keeping them open to the public. Jeff agreed to work on a document for BIG to sign, acknowledging their support and a vote will be placed on the agenda for the October membership meeting, confirming our support of the terms of the memorandum. We would like the SMART committee to look into the City Permit Process regarding the number of permits granted, for example, to surf camps and other requests for special events at the beach. A meeting with the city is scheduled for October 21.

Membership Drive: Andy Chotiner announced that all businesses in MB have been contacted about membership; about \$1,100 in voluntary donations has been received so far. Andy passed out some more membership drive yard signs.

Recycling Summary: Mary sent a summary of the results to the city (copied to board) and a request as to our options and the next steps. Stephen Grealy stated he wanted several people to review the information and he will get back to us.

Decibel Meter: The board recommended that we purchase two meters (\$688) through the San Diego Police Foundation. Vote in support will be on the October agenda.

Oversized Vehicle Ordinance: On September 15, the City Council continued this to an October session to review funding.

Parking Restrictions: Vote will be put back on October agenda with Bob Ruane presenting, if Larry Clark is not present.

Review of By-Laws: October agenda will include member votes to support amendments that we be dark (no board or general membership meetings) in August, that notices of meetings may be by mail or e-mail, and that board votes can be done by email, when necessary. Thanks to Will Gardner for taking this on.

Nominating Committee: Mary appointed Nancie, Jeff, and Bob Ruane as the committee. They will present a slate of officers for 2009 at the October meeting. Nominations can also be taken from the floor at that time.

Meeting adjourned at 7:30 PM.
Minutes submitted by Doug Swenson, Secretary