

MISSION BEACH TOWN COUNCIL
General Membership Meeting
Belmont Park Community Room
January 14, 2009

Call to Order: President Willie Gardner called the meeting to order at 7PM, led the Pledge of Allegiance and introduced the Executive Board, Representatives of Elected Officials and SDPD and Guests.

Approval of Minutes: Minutes from the November 12, 2008 meeting were approved as written.

President's Report: No President's report was given

Treasurer's Report: Scott Morrison reports that an audit is underway and a budget report will be presented at the February meeting.

Wavehouse Presentation: Wavehouse representatives introduced the concept for the Collegiate National Skateboarding event for April 2009. Portions of the North Parking lot would be closed. Details and a request for approval will be presented at the February meeting.

Recycling Discussion: Bob Craig led a discussion regarding recycling and requested that a letter be sent to the City on behalf of the Town Council supporting recycling efforts in Mission Beach. This led to a discussion regarding the Town Council's opposition to the cut back to one trash pickup in the summer months. The Town Council voted to send a letter to the City and Councilmember Falconer regarding both issues, the specifics of the letter to be determined by the Executive Board.

Councilmember Falconer's Report: Thyme Curtis reported that Councilmember Falconer has a new chief of staff, Aimee Faucett. She can be reached at afaucett@sandiego.gov. Discussions took place regarding the Town Council's concerns regarding Councilmember Falconer's vote to reduce summer trash pick up to one day per week and the status of motor home parking, and requested that those issues be brought to Councilmember Falconer's attention.

Senator Kehoe's Report: Senator Kehoe's office provided a report focusing on the sad condition of the State's budget and indicated that Senator Kehoe's office was open to suggestions and also offered assistance with tax forms and questions.

SDPD Report: Lt. Filley reported that the Graffiti task force was continuing to be successful and appreciated help from the community. The task force can be reached at 619.525.8522 – pictures should be emailed to Lt. Filley at jfilley@pd.sandiego.gov. Concern was expressed over the City's decision not to lock the South Jetty gate due to monetary constraints. Lt. Filley agreed that this was a potential safety problem and the police were concerned. He indicated that the police would work with interested individuals to determine if they could establish a procedure for locking the gate. The police have worked successfully with other communities in this way. Lt. Filley also said that he would see to it that red zone ticket enforcement was again emphasized.

SMART Report: The SMART committee reported that the City agreed to limit the number of tournaments and the number of courts used for tournaments at the South volleyball courts. Request will be made to use the southwest courts as opposed to the northeast courts in order to keep a buffer

between the tournament courts and residences and keep the tournament courts closer to the rest rooms and parking areas.

Crime Report: Bill Bradshaw presented the crime statistics and noted the rise in residential burglaries – echoing Capt. Zimmerman’s previous comments that the bad economy could lead to more crime. Bill also questioned why the DUI statistics were down while Lt. Filley reported that DUI arrests were up. Bill expressed concern over the validity of the online statistics and Lt. Filley said that he would look into the issue.

Membership Report: Andy Choitner requested that membership dues be paid as soon as possible.

Adjournment: 8:35