

**Mission Beach Town Council
General Membership Meeting Minutes
Belmont Park Community Room
May 9, 2007**

President Mary Swenson called the meeting to order at 7PM and led the Pledge of Allegiance.

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

Minutes of the April 11 meeting were approved as written.

Treasurer's Report: Treasurer Willie Gardner reported that as of May 9 the balance is \$6,847.91. Our income was \$65 and our expenses were \$59.10. The utility box fund began with \$500 contributed by American Marketing Systems; \$197.45 was spent on paint leaving a current balance is \$302.55.

President's Report: Mary announced the agenda topics (**Summer Police Plans, Trash Drive, and Clean Court Contest**), passed out Trash Drive fliers and fliers for the Rock N Roll Marathon. She asked everyone to stick to "Beach Area concerns" to keep the meetings from going too long and introduced a new form to request topics for discussion at future meeting. The board would like to work on a new Mission Beach brochure and also encourage student representatives to MBTC from each of the local colleges. We will request a donation from the Skateboard Event in September to offset/increase our budgeted donation to Santa Clara Recreation Center.

Clean Court Contest: Lee Silber, Area 7 Representative, announced the second annual contest on June 16. He encouraged all courts to enter. Prizes will be donated by local businesses.

Summer Police Plans: Capt. Boyd Long, SDPD Northern division, gave a power point presentation with a handout detailing SDPD's goal to be high profile. An increased number of officers will try to immediately respond to calls for service and address minor incidents to prevent escalation to large-scale disturbances.

OMBAC Coming Out Party at Mariner's Point on May 19: Ross Provenzano requested the support of MBTC for this event. A motion was made, seconded and passed unanimously. A letter will be sent to OMBAC and the city special events department, advising them of the vote and our support.

Teresa Martin, City Attorney's Office reported on the last Beach Area Community Court session. Seventeen people were processed for nuisance offences. They are required to do community service. Teresa responded to Area 9 Rep., Bob Craig, and his attempt to reduce scavenging by placing "no scavenging" stickers on trashcans. Captain Long

pointed out that this was the main source of identity theft and complimented Bob for his efforts in this area.

Jamie Fox Rice from Kevin Faulconer's office responded to questions about motor homes. She stated the Oversized Vehicle ordinance is scheduled to go before the city council and will focus on the area west of Interstate 5. She reported on the Mini-Dorm issue, which is being addressed as a code issue, and announced a public input forum scheduled at 6 PM on May 10 in City Council chambers. El Carmel lights and Belmont Park cameras are set to go and delays seem to be the result of bureaucracy. Hopefully they will happen by early June. There is nothing happening on lighting at the South Jetty—Jamie requested that emails be sent in regarding the need. There are plans to upgrade signage on the boardwalk and also some increased funding for boardwalk sweeping.

Area 9 Rep., Bob Craig, introduced artist Ryan Wolf who is working on the utility box painting and also asked everyone to put comments on MYHOMETOWNHELPER.com to support possible grants for the utility box painting and boardwalk projects.

Crime Statistics: In Bill Bradshaw's absence, Captain Long reported on several recent incidents, most of which have resulted in speedy arrests. Everyone needs to be alert and call in anything of concern. Bob Craig circulated a graph showing the disproportionate crime incidents in the Mission Beach area.

Belmont Park: Tom Lochtefeld reported that he is meeting with the city and things are progressing.

Mission Beach Precise Planning Board: Pam Glover is the new chair.

Old Business: Refrigerator magnets should be ready to go in a week or so. The Executive Board will look at them next week.

New Business: Jasmine Kung announced that the Santa Clara Recreation Center is having a pancake breakfast on June 16.

Next General Membership meeting will be at 7 PM on Wednesday, June 13, at the Belmont Park Community Room.

Next Executive Board meeting will at 6 PM on Wednesday, May 16, at the Mission Beach Woman's Club.

Meeting adjourned at 8:18

Minutes submitted by Doug Swenson, Secretary