

**Mission Beach Town Council  
General Membership Meeting Minutes  
Belmont Park Community Room  
October 10, 2007**

**Call to Order:** President Mary Swenson called the meeting to order at 7:00 and led the Pledge of Allegiance.

**Introductions:** Executive board members, representatives of elected officials, and other government agencies and guests were introduced.

**September 12 Minutes:** Approved as posted.

**Treasurer's Report:** General fund balance is \$4,801.61; utility box painting fund is \$64.97. Approved as presented.

**President's Report:** Mary reported that Alan Murray will be our MAD representative; reported on today's City Council meeting regarding the alcohol ban; announced that Jamie Fox Rice won't be here tonight and is still trying to get July 4 cost figures as promised; reported that Bill Bradshaw will be absent the next few weeks for medical reasons; reported that the El Carmel Point lights are finally turned on.

**Nominating Committee:** Nancie Geller presented the proposed slate for 2008 board:

President:	Mary Swenson
1 <sup>st</sup> Vice President:	Bob Ruane
2 <sup>nd</sup> Vice President:	Jeff Garland
Secretary:	Doug Swenson
Treasurer:	Willie Gardner
Membership:	OPEN
Past President:	Nancie Geller

Area Representatives:

Area 1: Larry Clark

Area 2: Marc Geller and Jack Melroy

Area 3: Bob Ruane

Area 5: Kat Ohlmann

Area 8: Bill Bradshaw

Area 9: Bob Craig

Area 4 (The north side of Ventura Place to the south side of San Luis Obispo), Area 6: (The north side of San Juan Place to and including the south side of Santa Clara Place), and Area 7:(The north side of Santa Clara Place to and including the south side of San Jose Place) are open. Volunteers are needed to fill these spots.

**Laura Hendrickson, San Diego BIG:** Laura presented a survey regarding the refurbishment and expansion of the basketball and volleyball court area in South Mission; a goal is to provide camp programs and clinics. There was opposition expressed regarding snack bar, playground area, landscaping, bike racks and benches, but concern focused mostly on questions of beach access if 8 more volleyball courts are added and about BIG having a Preferential Use Permit and what that meant for other groups wanting to use the area. Laura will come back to us with more details regarding the Preferential Use Permit.

## **MBTC General Membership Meeting/10.10.07/Page Two**

**Tom Lochtefeld/Belmont Park:** Tom presented ideas for Wavehouse Extension as part of his overall plan for Belmont Park. He wants to integrate and make better “flow” between the plunge, outdoor areas, the amusement area and the wave house. His proposal includes a “surf aquarium”. He is asking that a vote regarding this be placed on the November agenda.

**Alan Alvarez, SDPD:** Administrative citations for CAPP violations are being issued with \$1,000 fines (contact person is Fred Zuckerman (858) 552-1717); security cameras are proving to be successful; jetty area has had problems with loud noise and disturbances after 10pm; Action Sports World Tour event was well-managed and positive; if you have problems with “mini-dorms” or other zoning/code compliance violations, call (619) 236-5500, 8am-4pm, M-F; for problems with bar-closing noise, call SDPD and get an incident number.

**Teresa Martin, City Attorney’s Office:** Sexual Assault Prevention Program at USD is being presented to sororities and other groups with mandatory attendance; two SDPD officers are working with the local bars to educate bartenders and bouncers to look for potential victims; BACC got a grant extension to August 2008; oversize vehicle ordinance goes to Council in November for study and to a vote in January.

**Sara Blaine, Neighborhood Watch/Membership Drive:** Neighborhood Watch meeting in September was very successful; renewal letters are in the mail; application forms available (online too); yard signs were distributed to those able to display them.

**Bob Craig (Area 9):** We should photograph scavengers and email photos to Mike Flores, [mflores@sandiego.gov](mailto:mflores@sandiego.gov); new stencils being made for trash cans will include SDPD non-emergency number.

### **Miscellaneous:**

MB entry sign at Bahia has been cleaned and painted by the hotel--Mary to send a thank you note to Jim Greene.

Membership voted to send something to Bill Bradshaw and funds (\$25-\$50) approved. Adam Huntington presented information on concerns associated with putting fluoride in our water.

People distributing handbills on cars or elsewhere must have a permit—call SDPD to verify if they do.

**Meeting Adjourned: 8:36**

Minutes submitted by Doug Swenson, Secretary