

**MISSION BEACH TOWN COUNCIL**  
**Executive Board Meeting**  
**Mission Beach Woman's club**  
**August 20, 2008**

**In Attendance:** Jasmine Kung, Nancie Geller, Roberta Morgan, Will Gardner, Bob Ruane, Dieter Wirtzfeld, Bill Bradshaw, Bob Craig, Doug Swenson, Mary Swenson, and Larry Clark

The meeting began as a potluck at 5:30. Two topics were discussed during the social time: What appears to be a homeless "village" near Belmont and how to get PD enforcement; Curbs needing red paint and the lack of enforcement when cars park in alley red zones.

**Mary introduced topics on her agenda:**

1. **Membership Renewal Letter:** It states, "Dues must be paid by Oct. 30." Should this be changed to should? Consensus was that it should be changed.
2. **Recycling Surveys:** More need to be turned in before conclusions can be drawn. Will try another month on the website
3. **August meetings:** Should we be dark? Will offered to look at By-laws.
4. **Motorcycle Noise Violations.** SDPD Officer Mark McCullough will address this topic at the next General Meeting. Enforcement would require purchase of proper decibel meters that would stand up in court.
5. **Membership Drive:** This will be the main topic for September. Andy and Sarah will organize.
6. **Nominating Committee:** Mary asked for volunteers to select candidates for 2009 Board.

**New/Old Business**

1. Jasmine proposed an Italian-style potluck with picnic tables along the Bayside between Santa Clara and El Carmel. Would the TC want to participate? This would require alcohol permit, fencing, and insurance. No action taken.
2. Bob Craig proposed formation of new committee with a goal enhancing the Beach Area by utilizing architecture students from the New School of Architecture (they have expressed interest). Committee would survey area needs, prioritize, and seek grant funding. Dick Lareau's name was proposed as a possible Committee Member. BACC could be enlisted to do some of the work.  
Action: Place on September Agenda as new business.
3. Dieter noted that skateboarders are destroying the concrete at Santa Clara Pump Station.
4. Larry proposed a plan to solve RV parking problems near Belmont: No parking on Mission Blvd. 2-4AM. City would want a letter of support from us.  
Action: put vote on September Agenda.
5. Bob R is hoping to bring in the initial tote bags soon. Tentative plans are to start with 36 and sell them at the general meeting.

Meeting Adjourned 7:18.

Minutes submitted by Doug Swenson