

**MISSION BEACH TOWN COUNCIL**  
**General Membership Meeting**  
**Belmont Park Community Room**  
**February 11, 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 January, 2008 meeting were approved as written.

**President's Report:** Willie Gardner expressed concern regarding the cut back on summer trash pickup. A discussion ensued expressing further concern. Willie also requested that the drain system in Mission Beach be addressed by the Mayor's office.

**Treasurer's Report.** Scott Morrison reported a balanced of \$9154 and presented a 2009 budget for review of the Council. Treasurer's report is approved by vote of the Council. The budget as presented was approved by vote of the Council.

**Bike Sharing Presentation - Eric Camp:** A bike sharing program for the community was presented. A question and answer session followed. [Collegebikeshare.com](http://Collegebikeshare.com) has information. It was suggested to provide additional information at subsequent meetings to allow further input.

**Recycling Discussion:** Bob Craig discussed the fact that a letter will be presented to the City requesting recycling in Mission Beach.

**Solar Lighting Issue:** Bob Craig presented a proposal regarding requesting the City to look into instituting a pilot project or looking into cooperative possibilities regarding Solar Lighting along the Boardwalk. The Council authorized by vote the Executive Board to so request the City.

**Park and Rec Report:** Discussed that non-profits may "advertise" on volleyball nets under certain circumstances. City looking for avenues to eliminate or cover for profit advertising on the nets. BIG is working with the City on the issue. Permitted events have been reduced to four northern courts, with the exception of the grandfathered events. BIG offered its assistance with respect to area projects.

**Councilmember Falconer's Report:** Thyme Curtis reported that Councilmember Falconer will ask the Mayor's office for a cost estimate regarding the oversized vehicle ordinance in the pilot area. Budget and finance committee is holding town forums. 619.236.6934 is a hotline for further information.

**Mayor's Report:** Ron Lacy reports that Mayor Sanders is lobbying for federal stimulus money. Water allocation remains a serious issue. Ron Lacy' number is 619.236.7168. Call him with all questions and he will provide responses at the following meeting.

**SDPD Report:** Capt. Zimmerman reports crime down in beach areas significantly. Police looking into an increase in scavaging. Lack of parking enforcement discussed. If communications to non emergency number is a problem, ask for a supervisor (Karen Butler). If there is any interest in a citizen assisting in locking south jetty gates, Lt. Filley should be contacted

**Adjournment:** 8:50