

MISSION BEACH TOWN COUNCIL
General Membership Meeting
Belmont Park Community Room
July 9, 2008

Call to Order: by Vice President Bob Ruane at 7 PM.

Motion to Approve June 11 minutes: passed

Treasurer's Report: Balance: \$7135.69. Utility Box Balance: \$3.42. Approved

President's Report: The board has appointed Ross Provenzano as head of a new committee, SMART (South Mission Access to Recreation Today). Ross reported on organizational meeting at which tasks were assigned. No specifics to report yet.

Excessive Noise Presentation: Dieter Wirtzfeld reported on excessive noise from motorcycles. He made a motion that MBTC express these concerns to Mayor and copy to Kevin and SDPD Traffic division. Motion was seconded and passed. Executive Board will determine precise letter to send at next meeting.

Lifeguard Report: We had one million 4th of July visitors this year over 3 days, 1.8million in 2007 and 1.4 million in 2006. There was substantially less trash.

Kevin Falconer Report: Thyme reported that the Oversized Vehicle Ordinance has gone to City Attorney's office. Traffic Engineering would like someone to meet with them regarding crosswalks painted on Bayside and Strand Way, and then report back. Bob Ruane will follow up.

City Attorney Report: Theresa reported that BACC handled 227 tickets in 2007 (versus 105 in 2006).

Mayor Sanders Office: Ron Lacey discussed pension reform program.

Police Report: Alan Alvarez reported that 4th of July was a complete success. Pedi cab concerns (too many) will be looked at.

Crime Report: Bill Bradshaw reported a continuing downward trend in numbers.

Recycling: Recycling surveys will be ready to go soon. Everyone is encouraged to complete them and get others to do so.

Cleanest Court Contest: 1st Place—Ensenada Court (bay). Runners-up: Anacapa (bay) and Nahant (ocean). Honorable Mention: Avalon (bay), Brighton (bay) and Redondo (bay).

Bob Craig: Belmont Park logo to be modified for tote bags and T-shirts.

Adjourned. Minutes submitted by Jeff Garland, Acting Secretary