

**MISSION BEACH TOWN COUNCIL  
General Membership Meeting  
Belmont Park Community Room  
October 8, 2008**

**Call to Order:** President Mary Swenson called the meeting to order at 7:00, led the Pledge of Allegiance, and introduced the Executive Board, SDPD, Representatives of Elected Officials, and Guests.

**Minutes of September 10, 2008 meeting:** Approved as written

**Treasurer's Report (Will Gardner):** General Fund: \$9,143.11    Utility Box Fund: \$271.41

**President's Report:** Mary announced the death of Gary Glover on October 5. Memorial folders were made available. Money donated will go toward a bench in his name and a memorial will be held when the bench is installed.

**Member Votes on five items posted on the agenda:**

- Lifeguard request for two additional emergency access points: put off at their request pending additional information.
- By-Law changes: **MSP** to authorize e-mailing of agendas and minutes and to be dark in August.
- Purchase of two decibel meters (\$688) through San Diego Police Foundation: **MSP**
- Proposed No Parking from 2 AM to 4 AM on Mission Blvd from Ventura Place to San Fernando Place: Request rescinded after discussion. **MSP** to write letter to City Council to encourage vote in favor of OVO scheduled for October 28.
- **MSP** to reaffirm 1997 memorandum with the city regarding volleyball court use in SMB. Meeting scheduled with City Oct. 21

**Christine Kehoe's Office (Sean Wherley):** discussed state budget problems, bills the Senator has supported, and the wildfire/SDG&E situation; distributed "Kehoe's Corner" newsletter.

**Nominating Committee** (Nancie, Jeff and Bob) presented slate of candidates for 2009

Executive Board

President	Will Gardner
VP	Bob Ruane
2 <sup>nd</sup> VP	open
Secretary	Jeff Garland
Treasurer	Scott Morrison
Membership	Andy Chotiner (Sarah Blaine will continue doing database)
Past President	Mary Swenson

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### Area Representatives:

- Area 1 (The jetty north to and including the south side of Balboa Court)  
Gale Kavanaugh and Russ Carlson
- Area 2 (The north side of Balboa Court to and including the south side of San Gabriel)  
Alan and Abby Murray
- Area 3 (The north side of San Gabriel Place to and including the south side of Ventura)  
Bob Ruane
- Area 4 (The north side of Ventura Place to the south side of San Luis Obispo)  
Roberta Morgan
- Area 5 (The north side of San Luis Obispo to and including the south side of San Juan)  
Kat Ohlmann
- Area 6 (The north side of San Juan Place to and including the south side of Santa Clara)  
Jasmine Kung
- Area 7 (The north side of Santa Clara to and including the south side of San Jose Place)  
Dieter Wirtzfeld
- Area 8 (The north side of San Jose to and including the south side of San Rafael Place)  
Bill Bradshaw
- Area 9 (The north side of San Rafael to and including Pacific Beach Drive)  
Bob Craig

Nominations from the floor were requested and will be again next month prior to the vote.

**SDPD (Alan Alvarez): Scavenging** is a crime; use the trashcan stickers; call PD; many scavengers are involved in ID theft; shred documents; the Goodwill on Rosecrans has a public shredder.

**Transients:** Jack-in-the-Box abandoned property needs to be secured to prevent graffiti and needs lighting at night; Mary will email Thyme regarding its future development.

**Bikes:** don't leave outside; know your neighbors.

**Roving Parties:** college students are traveling house to house and hanging out in alleys, probably to avoid a house being CAPPED; USD students will be dealt with by school so notify.

**Stop Signs:** people are running them, be alert. Police should set up some patrols.

### Old Business:

**Membership Drive:** Regular and business memberships are coming in. Contest to win \$50 by signing up most new members will be announced. Area reps encouraged to walk their districts with applications.

### New Business

**PB Christmas Parade:** Discussion of marching with banner and incoming president in sports car. Maruta might be willing to ride the Graffiti bike?

**1<sup>st</sup> Vice President** spot needs to be filled.

### Adjourned 8:18

Minutes submitted by Doug Swenson, Secretary