

THE MISSION BEACH TOWN COUNCIL
Minutes of the General Membership Meeting
Belmont Park, Community Room
November 9, 2005

Call to Order:

Vice President Rob Willis called the meeting to order at 7:00PM.

Attendance:

Members Present:

Vice President Rob Willis
Treasurer Karen Mitchell
Membership Alix Rosen
Area 2 Representative Nancy Ryan
Area 3 Representative Michael Guin
Area 4 Representative Karen Holmquist
Area 9 Representative Mary Swenson
Area 9 Alternate Luanne Vonder Kuhlen

Members Absent:

President Nancie Geller
Secretary Susan Lameroux
Area 1 Representatives Sally and Ross Provenzano
Area 5 Representative Miyo Reff
Area 6 Representatives John and Grayle Blecker
Area 7 Representative Lee Silber
Second Vice President/Area 8 Rep. Bill Bradshaw

Pledge of Allegiance

Introduction of Executive Board, Representatives of Elected Officials, Police, and Guests

Approval of Prior Minutes:

The minutes of the previous meeting were unanimously approved.

President's Report:

President Nancie Geller was unable to attend the meeting.

Treasurer's Report:

The balance is \$8,014.77.

Crime Statistics:

Bill Bradshaw was unable to attend the meeting.

Police Report:

Brian Ahern from the SDPD introduced himself and will be replacing Lt. Manny Rodriguez as the Service Area Lt. Art Calvert was unable to attend the meeting due to injury. Tim Underwood was present and will be filling in for him. John Clark, from the SDPD discussed area crime, noting Halloween related incidents. Members voiced their concerns regarding violent crimes being committed in Mission Beach. A local business owner, made the community aware of several disturbing local crimes and offered his help to the SDPD.

Reports from our Elected Officials:

Regan Savalla reported that the Beach Area Community Court received a 2 year Federal Grant. The Community Court will be launched within 6 months. She will bring the current Volunteer List to the next meeting Call 619 533-5682 for information. The proposed Oversized Vehicle Ordinance as table tabled pending Council District 2 representation. She will let us know when it is rescheduled.

New Business

Sand Diego Coast Keeper: Bruce Resnik delivered an informative presentation explaining the organization and coastal conditions.

MBTC Executive Board Elections: There were no nominations from the floor and all candidates were running unopposed. **MOTION:** Approve the ballot as proposed. Motion seconded and passed. Vice President Rob Willis presented the 2006 MBTC Executive Board as follows:

President: Nancie Geller
Vice President: Rob Willis
Second Vice President: Michael Guin
Treasurer: Karen Mitchell
Secretary: Susan Lameroux
Membership: Alix Rosen

Area 1 Representative: Sally and Ross Provenzano
Area 2 Representative: Sarah Blaine
Area 3 Representative: Bob Ruane
Area 4 Representative: Karen Holmquist
Area 5 Representative: Miyo Reff
Area 6 Representative: Kristin Churchill
Area 7 Representative: Lee Silber
Area 8 Representative: Bill Bradshaw
Area 9 Representative: Mary Swenson
Area 9 Alternate: Luanne Vonder Kuhlen

Old business:

Mission Beach Precise Planning Board: Tom Lochtefeld gave a summary of items being discussed. Issues include the City ordinance regarding trees, Bahia's request for a 4 hour parking zone, and newspaper racks on public property. **MOTION:** The MBTC will write a letter supporting the MBPPB in a request that the City not enforce the Tree Ordinance. Motion passes.

Mission Beach Sign; Discussion tabled

Website: Following continued downtime, Rob Willis announced that we will be switching servers. Minutes and Agendas will still continue to be mailed.

Membership: Alix Rosen reported that the Member Database continues to be updated along with our mailing list.

Belmont Park: Tom Lochtefeld updated members on Plunge repairs. The roof tear-off will begin, following delays caused by Hurricane Katrina. Proposed development plans for the West Plaza area will be presented at the next meeting. **MOTION:** Motion to vote on approval of the proposed West Plaza development Motion passed.

Members voted to approve the Snowboard Rail Ramp event that will take place on Saturday November 19 from 10AM-7PM.

Adjournment

The meeting was adjourned at 8:03PM. The next general meeting will be at 7:00PM, on Wednesday, December 14, 2005, at the Community Room, Belmont Park.

Submitted by: Alix Rosen

Approved by: Vice President Rob Willis

**THE MISSION BEACH TOWN COUNCIL
Minute of the Executive Board Meeting
Belmont Park, Community Room
October 19, 2005**

Board members set the agenda for the November 9, 2005 General Membership meeting.

Requests regarding agenda items may be directed to President Nancie Geller, at Nanciegeller@aol.com at least two weeks before the next General Membership meeting.

Board members, please contact Nancie Geller at nanciegeller@aol.com if you are unable to attend the next meeting.
