

**MISSION BEACH TOWN COUNCIL
EXECUTIVE BOARD MEETING
MISSION BEACH WOMAN'S CLUB
May 20, 2009**

In Attendance: Willie Gardner, Jeff Garland, Jasmine Kung, ,Bob Craig, Andy Chotiner, Kat Ohlmann, Bob Ruane, and Dieter Wirtzfield.

Call to Order: 6:00

Parking Concerns: Discussion was had regarding pro-active measures to control parking. A decision was reached that the Town Council would not take an official position but instead urge everyone to continue to call in any concerns to the police non-emergency number.

Memorial Day BarBQ: Willie Gardner reminded everyone of the upcoming Memorial Day BarBQ for police/fire/lifeguards.

Cross Walk Safety: A discussion was had regarding cross walk safety issues in the alleys. It was determined that the Board would continue to work with the City to obtain approval of some type of warning signs/stencils etc. It was agreed that the Town Council should not take action in that regard without City approval due to liability issues.

Meeting Procedures: A discussion was had regarding the concern for overly long meetings. It was suggested that the President try to limit the time for speakers to a set amount and to do his best to limit discussion time to avoid repetitive presentations.

Trash Pick-up: It was noted that the June trash drive would not take place – it may take place in August.

Solar Light Project: Discussion was had regarding location for solar light. Motion passed to have the location at San Jose Place and if the City doesn't approve to have the location at Pismo Court. Discussion was had regarding the color of the light pole. Motion passed to provide Bob Craig with the authority to determine the color with the criteria that it blend into the environment. Discussion was had regarding the height of the pole. Motion passed to have a 20' height.

Adjournment: 7:17