

MISSION BEACH TOWN COUNCIL

September 16, 2009

In Attendance: Willie Gardner, Jeff Garland, Jasmine Kung, Kat Ohlmann, Bob Craig, Bob Ruane, Scott Morrison, Allan Murray, Abby Murray, Andy Chotiner and Nancy Geller.

Call to Order: 6:00

Nominating Committee: Nancy Geller, Bob Ruane and Jeff Garland were appointed to the Nominating Committee.

Membership Drive: The Executive Board approved the content, preparation and mailing of a membership solicitation letter. Andy Chotiner will finalize the letter, and he and Jasmine Kung will research and report to the Executive Board the final estimated cost of preparation and mailing, to be approved by email vote. Willie Gardner will contact the Beach and Bay Press for publicity. Motion made, seconded and passed that a PayPal account will be set up for membership payments. Jasmine Kung will look into details.

Parking Concerns at Santa Clara Point: A discussion was had regarding the removal of overnight parking spaces at Santa Clara Point without MBTC input. Motion made, seconded and approved that the Executive Board will draft a letter to the City requesting that 50% of available parking spaces at Santa Clara Point be designated for overnight parking so area residents are assisted and will present the letter for Town Council consideration at the next general meeting. Willie Gardner will prepare the letter.

Surfrider Foundation Proposal: Surfrider Foundation requested permission to install ash trays in front of commercial establishments. The matter will be placed on the agenda for the next general meeting.

Student Renter Issues: Discussion regarding noise and related issues with student renters. The Executive Board to put together issue items to present to USD administration, hopefully followed by meetings with the administration in an effort to increase USD's responsibility to the community.

SunStrider Proposal: Request to the Executive Board for approval of Halloween fun run along the beach. Motion was made, seconded and approved for Executive Board to write a letter of approval to the City, which letter will reference the fact that the matter has not yet been presented to the Town Council due to time constraints. A letter stating that the executive board did not object to the event will be prepared and sent.

Adjournment: 7:22.6