

MISSION BEACH TOWN COUNCIL  
General Membership Meeting  
Belmont Park Community Room  
February 2010

**Call to Order:** President Willie Gardner called the meeting to order at 7:00 p.m., led the Pledge the Allegiance and introduced the Executive Board, Representatives of Elected Officials and Guests.

**Approval of Minutes:** Minutes from the January 2010 general and executive board meetings were approved as written.

**Treasurer's Report:** Scott Morrison reported a balance of approximately \$9,000; and announced that he filed the Council's tax return and complied with other filing requirements. Report approved.

**President's Report:** Willie Gardner reported that flooding issues were being investigated by the City.

**Budget:** Scott Morrison presented, explained and fielded questions regarding the Council's 2010 proposed budget. The budget was approved as presented.

**San Diego Coaster Company Presentation:** A presentation regarding a new ride (gyro Loop) at Belmont Park near the coaster museum was given; completion date was estimated as May 1, 2010.

**Graffiti Bicycle:** A vote was taken and approved to purchase a new Graffiti Bicycle for the Mission Beach Graffiti Patrol (Maruta Gardner) up to an amount of \$500. Bob Ruane reported that the Executive Board continued to look for the possibility of a donation of, or discount for, the Bicycle.

**Mayor's Report:** No report was given. Concern was expressed that the Mayor's office no longer attends the Council meetings.

**SDPD Report:** SDPD representative reported that the SDPD was beginning to make plans for spring break and summer and that civilian layoffs leave the Department shorthanded and places additional tasks on officers. A discussion was had regarding residential noise issues; it was suggested that any complaints called in be as specific as possible.

**Fire Department Report:** SDFD representative discussed scald injury issues; the availability of CPR classes, and encouraged attendance; concerns regarding rolling brownouts at fire stations as implemented by the City.

**San Diego Lifeguard Report:** San Diego Lifeguard representative discussed efforts to provide coverage in light of staffing reductions; closing of restrooms (Thyme Curtis reported that the closings were seasonal). It was noted that the upcoming Mission Beach Women's Club fundraiser is to benefit the Jr. Lifeguard Program.

**Councilperson Faulconer Report:** Councilperson Faulconer's office reported that resurfacing of Mission Blvd. was moving forward; investigation was ongoing regarding flooding and drainage issues and the failure of the Santa Clara pump station; funds may be available for local events from TOT monies.

Discussions took place regarding the strong mayor form of City government and the status of light outages along the boardwalk.

**Sen. Kehoe Report:** No report was given.

**Assemblyperson Saldano Report:** No report was given.

**City Attorney's Report:** No report was given.

**Crime Report:** No report was given.

**Sub-Committee Report:** Dieter Wirtzfeld led a discussion regarding the formation of sub-committees. The potential formation of, and volunteers for, the following sub –committees were discussed. It was also discussed that this information would be posted on the Council website and that other sub-committees could be formed as interest develops:

Residential Noise - Jeff Garland, Abby Murray, Alan Murray, Dieter Wirtzfeld.

Red Zone Parking – Loretta Simonson.

RV Parking – Bob Ruane, Kat Ohlmann.

Airport Noise – Dieter Wirtzfeld.

Dog Waste (cigarette butts) – Gernot Trolf, Stephanie Lester.

Speed limitation on Boardwalk – Uta Peckman, Ed Thile

**Area Representatives' Reports:** Area representatives reported observations regarding January Blues events and expressed optimism that it could be a valuable event with additional planning time; reported regarding airport noise and related noise measuring issues (Area 7); updated the solar light project; discussed propriety of commercial signs on Mission Blvd. (Area 9).

**Adjournment:** 8:44