

MISSION BEACH TOWN COUNCIL
General Membership Meeting
Belmont Park Community Room
June 10, 2009

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

Approval of Minutes: Minutes from the May, 2009 meeting were approved as written.

President's Report: Willie Gardner reported details regarding the July 4 Police/Fire/Lifeguard BarBQ; that the thank you letter re the second summer trash pickup was sent to all interested parties; that the solar light project was moving forward and we are working on City requirements; that subject to City approval the solar light will a plaque recognizing the Women's Club; that Bob Craig was working with the City on alley cross walk safety issues; and that concerns were expressed regarding continued illegal parking concerns, especially on courts (Capt. Zimmerman advised that she would look into greater enforcement).

Treasurer's Report. Scott Morrison reported a balanced of \$7,904; that standard expenses were paid and that the check for the solar light project (\$249) has been sent. Treasurer's report is approved as presented.

Precise Planning Board Presentation: A presentation was made by Chair Carlton Nettleton regarding the workings of the Precise Planning Board and announced that that the Board was looking for input and volunteers. He can be contacted at 858.488.2451.

Councilmember Falconer's Report: The Council expressed thanks to Thyme Curtis for her hard work with respect to trash pickup and recycling efforts. Thyme reported that discussions regarding cost issues concerning the oversized vehicle ordinance were ongoing and further discussion was had regarding the proposed ordinance and alternatives; that South Mission Blvd. remains on line for repaving; that Councilmember Falconer instituted a pay reduction for his office and that Councilmember Falconer has a new web site. Thyme outlined City watering restrictions.

Mayor's Report: No report was provided.

City Attorney Report: No report was provided.

SDPD Report: Capt. Zimmerman expressed appreciation to the Town Council and Women's club for the work on the Memorial Day BarBQ; expressed thanks to Councilmember Falconer's office for the refurbished storage containers south of Belmont Park; reported that there were far greater Memorial Day crowds that the past years resulting in traffic congestions, but, notwithstanding the crowds, far less crime was reported and, thus, less staffing was required – all in all very positive strides; reported that open carry was again at the beach last week, another event may be planned for this month, location unknown; discussion was had regarding parking enforcement and bicycle speeding issues.

Assemblyperson Saldano's Report: Shawn Veen reported on upcoming events and that the Assemblyperson is looking into options regarding open carry issues. Thyme Curtis offered to look into possible local alternatives.

Area Representative Reports: Concern was again expressed over excessive speeding and but it was expressed that parking enforcement was improved; concern was express over itinerants near the South Mission volleyball courts; a discussion was had regarding a body found in the water near the South Jetty, cause of death was determined to be drowning, identity still unknown; concern was expressed regarding potential illegal parking of recreation vehicles and boats at Ormond and Mission Blvd – Thyme will open a request with code compliance.

Wave House Issues: A presentation was made regarding a petition to request the Wave House advise of environmental positions and plans.

Adjournment: 8:06.