

**MISSION BEACH TOWN COUNCIL  
General Membership Meeting  
Belmont Park Community Room  
May 13, 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 April, 2009 meeting were approved as written.

**President's Report:** Willie Gardner reported that curb side recycling is set to begin in 2010; twice weekly trash pickups will be reinstated; that plans are in place to repair Mission Blvd. south of Ventura Place; and reminded the Council of the Memorial Day provisions for police/lifeguards/fire dept.

**Treasurer's Report.** Scott Morrison reported a balanced of \$7.992; that standard expenses were paid and that the check for the decibel meters has been sent. Treasurer's report is approved as presented.

**Wave House/ Belmont Park Presentation:** A presentation was made regarding the Wave House Athletic Club, its facilities and packages for Town Council members. A presentation was also made regarding plans to put a zip line at the Belmont Park midway.

**Solar Lighting Issue:** Bob Craig again introduced the concept previously accepted by the Council that a solar light will be placed on the Boardwalk on a trial basis and a presentation was made as to style and location. It was voted on and approved to use the \$5,500 model with the Town Council contributed the difference between the Women's Club contribution and the cost. It was also voted on and approved to refer the location to the Executive Board for decision.

**Councilmember Falconer's Report:** There was no report.

**Mayor's Report:** There was no report.

**SDPD Report:** Capt. Zimmerman reported on summer staffing issues and plans. She also reported that traffic citations were up and that there was a significant decrease in beach area crime, the one trouble spot was auto burglary. She reminded everyone not to have valuable within sight in parked cars.

**Assemblyperson Saldano's Report:** Shawn Veen reported on upcoming events set out in his monthly hand out and reminded everyone interested to provide the Assemblyperson with input regarding the open carry issue.

**Area Representative Reports:** Concern was expressed over parking violations and excessive speeding and a request was made for the community to be more proactive; questions were raised as to why there were additional parking restrictions at El Carmel (it was suggested to contact Councilmember Falconer's office); it was noted that scavengers were again on the rise and should be reported to the police; a discussion was had regarding the installation of metal anti-scavenger signs; and a discussion was had regarding concerns over alley cross walk safety issues.

**Adjournment:** 8:48.