

MISSION BEACH TOWN COUNCIL
General Membership Meeting
Belmont Park Community Room
March 11, 2009

Call to Order: President Willie Gardner called the meeting to order at 7:01 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 February, 2009 meeting were approved as written.

President's Report: Willie Gardner reported that a Joint Beach Task Force was being organized. Willie and Bill Bradshaw will represent the MBTC. Willie raised questions regarding the cut back on summer trash pickup. A discussion took place expressing further concern.

Treasurer's Report. Scott Morrison reported a balanced of \$9,137. Treasurer's report is approved as presented.

Cool Kids Presentation: A presentation was made regarding the impact of global warming and a request that the Council support the installation of posts near the beach/bay with global warming related information relating to the effect of global warming. A discussion relating to alternatives to post installation took place. The Council determined that the request should be referred to the Executive Board at its April meeting

USD Report: Tom Cleary explained USD disciplinary procedures and code of conduct. He suggested that if concerns about the behavior of USD students arise, it is important to initiate police reports to assure a proper paper trail so that the USD procedure can be invoked.

Solar Lighting Issue: Bob Craig introduced representatives of solar providers who will make a presentation at the April meeting regarding solar lighting options. Questions can be directed to kate@solarcec.com or Brandon@solarcec.com.

Councilmember Falconer's Report: Thyme Curtis reported that the oversized vehicle ordinance remains in the Mayor's office for review; that Councilmember Falconer and the Mayor continue to discuss recycling and that a positive development is expected shortly; and that she would look into concerns regarding dogs on the boardwalk, but suggests it may be a County animal control matter and that Supervisor Cox's office should be contacted regarding the issue.

Mayor's Report: Ron Lacy announces an April 20 date for the Mayor to discuss budget issues regarding District 2. More details forthcoming. He reports that water allocation remains a serious issue and presents financial information regarding the costs of the oversized vehicle ordinance, which information will be posted on the MBTC web site.

SDPD Report: Capt. Zimmerman reports that spring break has begun and will continue over an approximate three week period. Extra resources have been committed to the area. She indicated that the Dept. is coordinating with the Irish consulate to attempt to quell the Irish summer student invasion issues. She also reported on the "open carry" issue (carrying unloaded, unconcealed weapons) and indicated that additional occurrences could be expected through the summer. There is no current

legislation to resolve the issues and it was suggested that those concerned should contact their state legislators.

Assemblyperson Saldano's Report: Shawn Veen will ask the assemblyperson to look into the "open carry" issue. Input on that, or any other, issue can be made through Shawn at shawn.veen@asn.ca.gov or 619.645.3090.

Crime Report: Bill Bradshaw reports that February showed a decrease in crime statistics in the area. He advised of the upcoming Neighborhood Watch Meeting on April 16, 6-8:00 PM at the Mission Beach Women's Club.

Adjournment: 8:46.