

**The Mission Beach Town Council
Minutes of the General Membership Meeting
Belmont Park Community Room
September 13, 2006**

Call to Order

President Nancie Geller called the Meeting to order at 7:00 PM

Pledge of Allegiance

Approval of Minutes

Motion made, seconded, and carried (MSC) that the minutes of the August 9th meeting be approved.

President's Report

- Secretary has resigned. Karen Mitchell volunteered to take minutes.
- Web site is down preventing communication with our membership
- Kevin Faulconer will present a proclamation for "Gary Glover Day" on September 20, 7:00 PM, at the Santa Clara Recreation Center
- Coastal Cleanup is scheduled for September 16th. Volunteers should meet at the Mission Beach Woman's Club at 9:00 AM.
- Nancie Geller and Bill Bradshaw were members of a group that recently met with Kevin Faulconer to discuss alcohol issues at our beaches. It was a productive meeting. Kevin Faulconer has decided to form an Alcohol Task Force Committee to debate the issue of alcohol. All sides of the alcohol issue will be represented. We are awaiting the appointment of the committee members who will be representing Mission Beach.

Treasurer's Report

- Karen Mitchell reported that the balance in the account is \$5647.58
- Dues are due October 1st

Crime Statistic Report

Bill Bradshaw reported an upward swing in crime. Robberies have doubled.

Neighborhood Watch

Bill Bradshaw reported that a Neighborhood Watch Meeting will be held on October 19th at the Mission Beach Woman's Club. All members were encouraged to attend.

Police Report

Community Relations Officer Alvarez reported Labor Day crime statistics for Pacific Beach and Mission Beach. There was an increase in crime from last year. Explanation for this increase may be attributed to better weather on Labor Day. Officer Alvarez reported on the pedestrian robberies occurring in our area. There were 4 robberies near the Bahia, Hilton, Ocean Beach, and at 700 Brighton Court. Handguns were used. The response of police to the robbery occurring at 700 Brighton Court was hindered by 2

serious DUI accidents in Pacific Beach. Officer Alvarez has asked for Police Chief and Mayor to address out Mission Beach crime increase. Some solutions to this increase in crime may be instituting a curfew in the Belmont Park area and securing better lighting throughout Mission Beach. There are many dark areas that create a haven for crime opportunities. Area Reps will be asked to survey their areas and report their findings to Kevin Faulconer's office. Officer Alvarez encouraged members to report crimes. He also reported that there are only 17 officers in Northern Division: 6 officers to cover Mission and Pacific Beach and 2 officers for La Jolla.

To report a non emergency crime call **619-531-2000**

Email for Officer Alvarez: **AAlvarez@pd.sandiego.gov**

Direct Line for Officer Alvarez : **858-552-1631**

Social Host Ordinance

City Attorney Teresa Martins passed out a basic summary of the Revised Social Host Ordinance.

Beach and Park Smoking Ban

City Attorney Teresa Martins distributed a summary of the Prohibitions and Definitions regarding the smoking ban.

Reports from Elected Officials and Government Representatives

Ann Kelsey from Supervisor Cox's Office – they are in recess. No issues reported.

Jamie Fox from Councilmember Faulconer's Office: The stripping of the Boardwalk is scheduled in the next 3 weeks. Lighting is a huge issue and Jamie encouraged people to call their office to report lighting repairs. Oversized Vehicle Ordinance is scheduled for the October agenda for land Use and Housing. Members of the Alcohol Task Force Committee are in the process of being finalized.

Mission Beach Precise Planning Board Report

Tom Lochtefeld reported that they are in summer recess.

New Business

-Nominating Committee. President Geller reported that the committee members are Bill Bradshaw, Karen Mitchell and Marc Geller. If anyone else would like to serve on the Nominating Committee they should contact her immediately. She also encouraged members to self submit for officer positions via email to the Nominating committee members. Slate of proposed Officers and Area Representatives will be presented at the October meeting. Nominations can also be made from the floor at the October meeting.

-Motion and Vote to nullify the Executive Board decision concerning membership of FreePB.org. MSC for nullification

-Motion and Vote to approve "Beanies and Bikinis" Snowboard event on November 25th
MSC for approval

-Bar noise at Pennant and Beachcomber-Linda Perrine reported that she is working with the city and has received a good response. The goal is for these bars to be better neighbors. Linda has distributed a petition and has asked people to sign it. Next planning meeting is September 21, 6:00 PM, at 2858 Bayside Walk.

Old Business

Membership Drive – scheduled for October 8th. Need Chairperson and committee members. We may have to rethink this event if there is not an adequate volunteer base. Banner signs are in the possession of Alix Rosen.

4 hour signage on West Mission Bay Drive-Alan Bark. This item is still being pursued.

Wavehouse- September 23rd “Flowboarding Championship”
October 1st – “Technology and the Surf Industry”

Adjournment

Meeting was adjourned at 8:30 PM. The next general meeting will be held on October 11, 2006, 7:00 PM, in the Community Room at Belmont Park.

Minutes submitted: Acting Secretary Karen Mitchell
Approved by: President Nancie Geller