

**Mission Beach Town Council
General Membership Meeting
Belmont Park Community Room
November 14, 2007**

Call to Order: President Mary Swenson called the meeting to order at 7:00 and led the Pledge of Allegiance.

Introductions: Executive board members, representatives of elected officials, and other government agencies and guests were introduced.

October 10, 2007 Minutes: Approved as presented.

Treasurer's Report: General fund balance is \$6,696.27; utility box painting fund is \$64.97. Approved as presented.

President's Report: Mary thanked everyone for their support this year; gave an update on Bill Bradshaw; Teresa Martin is on her honeymoon and will be here in January as Teresa Fout; the board is in support of encouraging student representation and will work on incorporating this; the board decided to put off any action on BIG's request for our support of their South Mission Beach proposals until we have input from Park and Rec. The meeting was turned over to Nancie Geller and the Nominating Committee for the election of the 2008 board.

Nominating Committee: Nancie Geller presented the proposed slate for 2008 board:

President:	Mary Swenson
1 st Vice President:	Bob Ruane
2 nd Vice President:	Jeff Garland
Secretary:	Doug Swenson
Treasurer:	Willie Gardner
Membership:	Andy Chotiner
Past President:	Nancie Geller

Area Representatives:

Area 1: Larry Clark	Area 6: Jasmine Kung
Area 2: Marc and Nancie Geller	Area 7: Dieter Wirtzfield
Area 3: Bob Ruane	Area 8: Bill Bradshaw
Area 4: Roberta Morgan	Area 9: Bob Craig
Area 5: Kat Ohlman	

There were no nominations from the floor. Ballots were counted at 8 PM and the proposed slate was elected as presented.

Request by Wave House Belmont Park (Scott Bernet) for support of their request for a permit to expand their food and beverage service on the east plaza and northwest corner of the plunge building. The proposal as stated in the agenda was modified, expanding the east plaza deck from 1200 to 1670 sq. ft. and decreasing the northwest deck from 1000 to 910 sq. ft. The surf attraction on the east side of the plunge building will be a "relocation of a previously approved surf ride."

A motion was made, seconded and passed unanimously to support the request.

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Presentation by San Diego Firefighters: Battalion Chief John Thomas and Firefighter/Paramedic Brian Kidwell made a presentation on the recent fires, discussed fire department equipment and personnel concerns, including the lifeguard services, which are now part of the fire department. They also advised us of the availability of funds from the Firefighters Community Responsibility Fund for community projects.

Captain Boyd Long, SDPD: reported that there has been a general reduction in crimes in our area, some of which may be the result of the security cameras that will hopefully be expanded; discussed the Administrative Citation program that will begin in December in our area and the CAPP program; motor home enforcement remains a concern; we need to educate people about appropriate use of 911 calls.

Kevin Faulconer's Office: Jamie Fox Rice discussed the recent Mandatory Recycling Ordinance that excludes Mission Beach because of the size of the trucks; discussed the Alcohol Ban which will most likely be approved, but may face a referendum for a public vote; advised us that the docketing of the Oversized Vehicle Ordinance has been postponed.

Motion regarding the docketing of the Oversized Vehicle Ordinance: After discussion, it was **moved, seconded and passed** that the town council write to Council President Peters, urging him to get this matter docketed as soon as possible

Membership: Sarah Blaine we have 168 members with 36 new households having joined. The 27 business members include 12 new ones.

Area Representatives: Bob Craig (area 9) reported that 12 utility boxes have been painted and we hope to do 40 more in 2008. The Mission Beach Woman's Club has voted to support us in this endeavor. Bob Ruane (area 2) encouraged everyone to call in reports on individual motor homes that appeared to be used as residences.

Meeting Adjourned: 8:38

Minutes prepared by Jeff Garland for Doug Swenson, Secretary