

PCC General Meeting | MINUTES

Meeting date | time 7/18/2017 7:00 PM | Meeting location Marriot Hotel Meeting room

Meeting called by PCC Board

Type of meeting General meeting

Quorum Yes

Meeting Started 7:05 PM

Attendees

Howard Stern – President

Sharon Rishel – Vice President

Terry Foley – Treasurer

Joseph Vandertol – Secretary

John Whitman – Absent

Dan Scully – Absent

Not Present: Chairperson Neighborhood Improvement Committee as none has been elected.

General Membership about 30 members

Time Started | 7:05 pm | Topic Meeting Opening | Presenter Howard Stern

Howard Stern opened the meeting and introduced Commander Dickey.

Time Started | 7:10 pm | Topic Pierpont Crime Report – Event Policing | Presenter Commander Dickey Ventura Police Department

Report: There was a spike in thefts and larceny last month. 2000 more people were present on the beach for the fourth of July. The crowd cleared out earlier than last year. Surf Rodeo had some issues with parking that Commander Dickey said would be addressed for next years' event. Additionally there were also issues with public drunkenness and fights after the event ended. The event also ended past the permitted time.

Commander Dickey responded to questions about fireworks complaints and homelessness. He stated complaints were few in Pierpont and widespread in the city. He said that health care services have been more proactive with the homeless. Commander Dickey responded to a question about homeless behavior on a private vacant lot, explaining that the best response would be forthcoming if the report was for trespassing and the reporter knew the property owners name.

Time Started | 7:25 pm | Topic City Parks Activities | Presenter Officer Tyson Butske State Parks

Officer Butske spoke briefly about the Fourth of July and the Surf Rodeo.

Time Started | 7:30 pm | Topic City Development | Presenter Jeff Lambert

Jeff Lambert spoke at length about the many development projects that are recently completed, in development or in some stage of planning. These include Community Memorial Health, Ventura County Medical Center, Sprouts Market, and other housing developments both residential, mixed use and affordable. He highlighted efforts to promote and expand the Ventura Auto Center and also the development of Kaiser Medical buildings and expansion. He answered questions about the amount and types of development especially hotels when occupancy

appears to low. He responded that Ventura has not met its' growth plan and that the hospitality developments will not move forward unless they can demonstrate they will be successful.

Time Started | 8:15 pm | Topic Treasurer Report | Presenter Terry Foley

Terry reported 2 expenditures of \$50 dollars for web hosting, and the receipt of dues. He stated that he has access to the PCC bank account but has not received a statement as of yet.

Time Started | 8:20 pm | Topic Sand Committee | Presenter Howard Stern

Howard reported that Dan Scully is making efforts to arrange a meeting with the new State Parks manager.

Time Started | 8:25 pm | Topic STVR Committee | Presenter Howard Stern

Howard spoke briefly about the STVR activities. Howard announced that a committee member had resigned the committee and would be replaced. Howard spoke about the survey effort to identify the community's position on Short Term Vacation Rentals. Howard answered some questions about the process and how the postcards would be mailed. Joseph Vandertol also responded to these questions that the survey is a survey of residents and not owners, that one vote would be made available to each property.

Time Started | 8:30 pm | Topic Community Forum | Presenter NA

Complaints were expressed by neighbors living in proximity to Seaward regarding the Surf Rodeo. Joseph Vandertol provided the PCC email address and asked that these be sent to the PCC so that they could be documented.

Meeting Adjourned: 8:39 pm