## ANNUAL MEETING OF THE PIERPONT COMMUNITY COUNCIL Minutes of Meeting on Tuesday, May 16, 2017

ATTENDANCE: Total membership in attendance: 104 (by visual count). A quorum was present.

PCC Officers in Attendance: Dan Scully, Chair

Mike Biedebach, Vice Chair Howard Stern, Treasurer Laura Kinney, Secretary

The meeting was called to order at approximately 7:30 PM

POLICE REPORT: presented by Commander David Dickey, Ventura Police Department

CMDR Dickey discussed the challenge of balancing the community's preferences regarding law enforcement, stating that equal numbers of residents want more enforcement compared to those who want less enforcement. The question was raised as to why enforcing laws would be subject to interpretation. CMDR Dickey stated that this has been an issue since 1986 and that they try to reach out to the community for input.

## **STATE PARKS REPORT:** Presented by Tyson Butzke, California State Parks

Tyson described the challenges and conflicting influences regarding restoring sand to the beach after it has blown onto the lanes. Pierpont continues to experience serious issues with rocks on the beach, limiting people's access to and enjoyment of the beach, which seems contradictory to Ventura's designation as a "recreational beach" by the California Coastal Commission.

## **ELECTION OF PCC OFFICERS:**

The following individuals were elected as the incoming PCC Council Officers, to serve for a 1-year term beginning at the close of this annual meeting and ending at the next designated Annual Meeting expected to occur in May 2018:

Chair – Howard Stern (by unanimous acclaim)

Vice Chair – Sharon Rishel (by majority vote versus Michael Pover)

Treasurer – Terry Foley (by unanimous acclaim)

Secretary – Joseph Vandertol (by majority vote versus Laura Kinney)

## MATT LAVERE, CITY COUNCILMEMBER:

Matt LaVere is a newly-elected, first term City Councilmember for Ventura. Matt lives in Pierpont and is a part of the Pierpont community. Several PCC members asked Matt questions regarding the legal need for Councilmembers to recuse themselves from discussing, contributing to, and voting on issues that impact anything within 500 feet of a Councilmember's property(s). The specific concern was about Matt LaVere's, Cheryl Heitmann's, and Christy Weir's inability to participate in the City's discussions and voting about Short Term Vacation Rentals.

The meeting was adjourned at approximately 9:00 PM

Laura Kinney, Secretary (out-going) Pierpont Community Council