

# PCC General Meeting | MINUTES

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Meeting date | time 11/21/2017 7:00 PM | Meeting location Marriot Hotel Meeting room

Meeting called by PCC Board

Type of meeting General meeting

Quorum Yes

Meeting Started 7:02 PM

Attendees

Howard Stern – President

Sharon Rishel – Vice President

Terry Foley – Treasurer

Joseph Vandertol – Secretary

John Whitman – Absent

Dan Scully – Present

General Membership about 18 members

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**Time Started | 7:03 pm | Topic Pierpont Crime Report – Event Policing | Presenter Commander Dickey Ventura Police Department**

Pierpont had a lower incidence of reported crime the last month. Most crimes are thefts from garages and unlocked vehicles. Cmdr. Dickey stated that the best thing to do is secure your property. Harbor Blvd. was the hardest hit for thefts of these types. An assault at the Marriot occurred, the suspect was confronted and caught. Member pointed out that a person broke through the State Park gate and was apprehended but this incident is not on the report. Cmdr. Dickey explained that only part 1 crimes are on the map. The state park incident would not be included. The report is designed to be able to compare reports. Question about calling 911 if you witness a crime. Cmdr. Dickey said yes call 911. If you are a member of a chamber of commerce, or a church. The VPD is offering a program regarding an active shooter. Schools are already covered by active shooter training

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**Time Started | 7:15 pm | Topic State Parks | Presenter Officer Tyson**

Not a lot of activity with state parks mainly because of the season. The bike path landscaping has been improved near Kalorama Drive. Better visibility and reduced homeless camping. More improvements coming, perhaps a whole day closure to repave the bike path. Notices will be posted. Question about lighting. No improvements planned because the park close at nightfall. The Ventura sector is supposed to have 16 officers it has 6. Patrols have had to be combined. Efforts to add more officers had only 126 apply for new positions. State Park services will improve when additional staffing arrive, but will take time. Attrition is depleting ranks. It is expected that three new officers will be on board in October 2018. No events planned for the next few months. Question about vagrants crowding bathrooms. There is no crime about being homeless. Nothing can be done about homeless people gathering around a bathroom. However, if a crime is on-going then call 911 and state that you are in a state park. There have been several narcotic arrests, but those apprehended are quickly released. If multiple people are in a restroom, and it looks suspicious call 911. An officer cannot arrest for a misdemeanor unless the officer witnesses the offense.

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**Time Started | 7:25 pm | Topic STVR Committee | Presenter Howard Stern**

Howard Stern read a letter officially from the President of the Pierpont Community Council. He stated that he will read this letter at the next public City Council meeting as well as distribute to the city council, appropriate city staff

and the city manager. In summary, 42% of the residents of Pierpont participated, 68% of the residence voted against Short Term Vacation Rentals (STVR) operating in Pierpont. If the votes of STVRs owners are excluded that number jumps to 70%. The letter referenced is attached and incorporated into the meeting minutes.

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**Time Started | 7:25 pm | Topic Sand and Beach Committee | Presenter Dan Scully**

Dan reported that efforts are on-going but no meetings have taken place since the last general meeting.

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**Time Started | 7:30 pm | Topic Treasurer Report | Presenter Terry Foley**

Terry stated the finances are relatively unchanged with our only regular bill being for the website. We have a balance of 1150.00. 458 is an expected cost for the survey postcards, but this amount is likely to be reimbursed by membership. Only reoccurring expense is the website hosting.

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**Time Started | 7:30 pm | Topic General Comments | Presenter Howard Stern**

Howard Stern stated that there will be no PCC meeting in December. The next meeting will be held at 2575 Vista Del Mar. The remaining meetings in 2018 will be held at this new venue due to work being done at the Marriot.

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**Time Started | 7:32 pm | Topic General Comments | Presenter Howard Stern**

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**Time Started | 7:33 pm | Topic FEMA and VE zoning | Presenter Brad Starr**

FEMA and the study on coastline. Pierpont is getting a remapped VE zone. Wave action water zone. Due to this action, the first lot adjacent to the beach is now required to have flood insurance. Insurance is through your insurance company, but FEMA specifies the characteristics. FEMA used actual wave data from the past 50 years in the study which is the first done since 1983. The FEMA study will not affect voluntary insurance or homes other than the first on each street. FEMA timeline is to complete study by February and then adopted 6 months later. Brad Starr is the local flood plain manager. Building code changes. In Pierpont you can no longer use a slab in the VE zone. Pilon construction is now required to raise foundation above minimum flood height. Unclear of other impacts on home overall height and number of stories. Natural sand level cannot be removed from house. Nuisance sand can be moved. You must comply with new regulations if a remodel costs more than 50% of structure value. FEMA will be implemented by July 2018.

**Portside Ventura**, is a large family residential area. Will have a promenade, businesses, boats and docks. A roundabout by Anchors Way. The bridge is going to be a one-way street into the Keys. They are going to add cushions (large road bumps) and stop signs. Bicycles will have access in both ways but traffic is one way to vehicles into the Keys. Portside Ventura units are apartments, but can be also condominiums. Three stories high, mixed use.

**Meeting Adjourned | 8:20 pm**