

# PIERPONT BAY COMMUNITY COUNCIL GENERAL MEETING MINUTES

Location: VIA ZOOM (27 participants)

Date: November 17, 2020

Time: 7:00 PM

Council

Members: M. Almeida; K. Hovey; T. Foley; H. Stern; R. Birney; D. Roundtree; L. Almeida

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7:02 PM - Meeting was Called to Order by Council Chair Michael Almeida. Presented Agenda.

7:03 PM – Secretary’s Report. Howard Stern reported on items discussed at prior Board Meeting conducted on 11/6/2020.

7:08 PM – Police Report by Assistant Chief David Dickey. David discussed the following items:

- a. *Monthly Crime Report*– Last month, there were 4 aggravated assaults and 3 residential burglaries that resulted in 3 arrests. These figures are a bit higher than normal for this time period.
- b. *VCPD Strategic Plan* – Assistant Chief Dickey and Chief Darin Schindler would like to present to the Community in the next month the Three-Year Strategic Plan for the VCPD. This Plan calls for accountability and transparency to the Community and details the Department’s operating philosophy and goals.
- c. *Recent Seaward/Harbor Incident*- Assistant Chief Dickey discussed the recent pursuit and shooting incident that occurred in Pierpont. He encouraged all to view the play by play video of this incident on the City’s website.

A participant of the Meeting thanked Assistant Chief Dickey for all his continued efforts and acknowledged that the City of Ventura was the first in the County to implement body worn cameras which facilitates transparency to the Community.

Assistant Chief Dickey thanked the PBCC for its Congratulations card that was sent to him for his recent promotion.

7:17 PM – Treasurer’s Report by Terry Foley. Our operating account is expected to have a balance of \$2,500 by the end of the year.

7:18 PM - Committee Reports

**STVR’s-** Terry Foley stated that he recently drafted a letter to send to the City in the near future to advocate for a new STVR ordinance. He reached out to STVR proponents as well to get their feedback on what he considers reasonable restrictions that should be incorporated in the new ordinance. He encouraged participants to reach out to him with any comments or those who would like to see the letter.

**Beach** – Robin Birney reported that the Beach Committee had a recent meeting to get some history on the Beach Management Plan. Terry Foley spoke to the Committee to provide background and history of events.

**Seaward Beautification-** Dan Roundtree was pleased to report he had recently received the \$10,000 grant from Measure O that will be used to install the Pierpont monument sign at South Seaward. He was encouraged that he was assigned a City Engineer to begin the process. Dan is hoping the monument sign will be installed by the end of the year. In addition, Dan reported that the Go Fund Me campaign for the “Light Up South Seaward” string lights has raised approximately \$10,000. He urged the Community to donate at this time.

A participant inquired about the status of the vacant lot and mixed-use renovation project on Seaward. It was reported that the owner of the mixed-use project is looking to resume construction activities in upcoming weeks and complete its renovation. As for the vacant lot, the owner of that property has entertained many different uses such as a parking lot or park however, there are no immediate plans to improve the site.

**Events-** Lauren Almeida reported that November Monthly Beach Clean-Up event was cancelled due to poor weather conditions and the planned December 5<sup>th</sup> Monthly Beach Clean-Up needs to obtain approval by State Parks due to recent changes in COVID-19 mandates. The Annual Ornament Craft Event is scheduled for December 5<sup>th</sup> from 9:00 AM – Noon however its status is unknown due to change in COVID-19 mandates.

7:36 PM – Newly elected District 7 Councilmember Joe Schroeder thanked the PBCC Board for its endorsement and everyone who supported him. He also thanked Cheryl Heitman for her years of service to the Pierpont community. He will do his best to attend as many monthly PBCC General Meetings as possible.

Michael Almeida reported that the next PBCC General Meeting will be held on December 15, 2020 via Zoom and that our guest speaker will be Brad Starr/Joe Yahner from the City of Ventura.

7:40 PM – Meeting was adjourned by M. Almeida.

