

Pierpont Bay Community Council

Board Meeting Minutes

Date: November 21, 2023
Location: Via Zoom
Time: 7:00 PM
Participants Present: H. Stern T. Foley, S. Holanov + 12 others
Participants Absent: D. Roundtree, K. Kreig

7:00 PM - Meeting was Called to Order by Council Chair Howard Stern.

Treasurer's Report – Terry Foley reported the account balance is approximately \$4,838.

7:05 PM - Police Report – Commander Ed Caliento presented the latest 28-day Ventura Police Crime Map – new reporting based on NIBRS statistics. There were 6 assault offenses; 1 property crime; 8 drug/narcotics offenses and 11 society crimes for a total Group A crimes of 26 vs. 44 crimes last month which is a substantial decline. Mr. Caliento also reminded residents to keep their garage doors closed and not leave valuable items in cars during this time of the year.

7:15 PM -State Parks Update –Ranger Dave Wilson reported the following:

- No special events planned during this holiday period.
- Working on getting two new officers to be transfer to Ventura area. Currently they have a staff of 6 state officers.

7:20 PM - Committee Updates

STVR- Terry Foley reported that although the City's goal of drafting and approving a new STVR ordinance in 2023 will not be achieved, he believes that they are making progress and that the consultant will provide a recommendation to either make modest revisions and modifications to the existing ordinance or else scrap the existing ordinance and draft a new one that contains many elements of the recent Carpenteria, Morro Bay and Oxnard STVR ordinances.

Beach- Kaycee Krieg was not in attendance so new report was given. Mr. Stern stated that the monthly Beach Clean-Up is on hold under further notice.

Website/PR- Steve Holanov joined the meeting later so no report was provided.

Seaward Beautification - Dan Roundtree was not in attendance so no report was provided. Mr. Stern reported that Dan had a meeting to select an artist for the proposed Public Arts project but Mr. Stern did not know what artist was finally selected. They are expecting to start the project on December 1.

7:30 PM – Joe Schroder reported the following:

- City Council did not have a weekly Council meeting last night due to the Thanksgiving holiday.

- Joe spoke in length about the status of the Ventura WaterPure project and that that they are over budget by about \$180 million due to changes in the scope. They will look to obtain additional grants as well as possible bond financing to fund the budget gap. Mr. Schroeder will get additional information and report back to the PBCC regarding the project status. This change in scope does not affect in any way the Marina Park discharge project that is underway.

7:47PM – Meeting was adjourned by H. Stern.