

Pierpont Bay Community Council

General Meeting Minutes

Date: January 18, 2022

Location: VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/9392629214>

Meeting ID: 939 262 9214

Time: 7:00 PM

Participants: M. Almeida, L. Almeida, H. Stern T. Foley, R. Birney, +13 other participants

7:04 PM: Meeting was called to order by Mike Almeida. He opened the meeting by announcing that effective with the March 2022 meeting, he and Lauren will step down in their roles on the PBCC. H. Stern will serve as Board President, K. Hovey will preside as Secretary and D. Roundtree will assume the role as Vice President during the interim period until elections in May. T. Foley will remain as Treasurer and STVR Chair.

7:07 PM: Secretary's Report—Howard Stern briefly recapped the PBCC board meeting held on January 4, 2022. He emphasized that any ideas from the community for future guest speakers would be greatly appreciated.

7:08 PM: Treasurer's Report -Terry Foley reported a total of \$14,650.00 in the Treasury account after the deposit of a few donations. Approximately $\frac{3}{4}$ of this total amount is earmarked for the Seaward Beautification Committee's "Light Up South Seaward" campaign, with the remaining going into the General Operating Fund.

7:09 PM: Police Report—Commander Darrick Brunk presented the latest 28-day Crime Stats in place of Assistant Chief David Dickey. There were 10 property thefts, 6 motor vehicle thefts, 3 burglaries, 3 residential burglaries, 3 aggravated assaults, and one robbery. In addition, there were a group of homeless that broke into a home on Dover Lane for shelter.

No State Parks Report was available this month.

7:13 PM: Committee Reports

STVR Committee—Terry Foley reported that for the first time, the development of a new STVR ordinance is on the goal setting agenda as a 2022 item for the city. After some discussion with officials, Terry believes that Planning will be spearheading this STVR ordinance initiative.

Beach Committee— Robin Birney reported that starting in May, Kaycee Wysaski will become Chair of the committee. Robin also provided some updates on the Evacuation Committee and Active Transportation Task Group of which several community residents are members:

Evacuation Committee- This committee has been awarded an emergency grant to hire a consultant to work with community councils to develop a citywide evacuation plan.

Active Transportation Committee- This committee has a consultant that has conducted three focus group meetings to address key concerns and develop a plan. Three key concerns for Pierpont are safety on Seward Avenue, lighting at State Beach bike trail and reducing bike theft. A citywide virtual workshop is being planned at a future date. Go to activeplanventura.com website to get information about the plan and take a survey.

Events Committee —Lauren Almeida announced that the PBCC's 3rd Annual Family Holiday Ornament Event held on December 11, 2021, was a big success and she thanked sponsors and volunteers. The next Beach Clean-Up Event will be held on February 5, 2022 @ 8:00 -10:00 AM. A flyer will be sent out.

Seaward Beautification Committee — Dan Roundtree happily reported that the installation of the long-awaited Pierpont monument sign is targeted to commence on or near January 20, 2022. It will take a few days to install. After the sign is installed, the replanting of the median on Seaward will occur. In addition, the "Light up Lower Seaward" project is now part of the city's Community Improvement Project which provides better opportunity for grant money and other funds. The Inn at the Beach on Seaward is undergoing some minor exterior aesthetic upgrades as one of the owners had passed away and the surviving spouse is making some improvements.

Open Forum/New Business – M. Johnson noted that the district maps are being revised and that we should look at the proposed revised district 7 map. C. Heitmann mentioned that the City of Ventura is planning to host the X Games in July 2022. State Parks will have more information. A hearing for the revised Anastasi development is scheduled for March 2022.

M. Almeida announced that the next General Meeting will be held on February 15, 2022.

7:36 PM: The meeting was adjourned.