

# Pierpont Bay Community Council

## General Meeting Minutes

Date: February 15, 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, D. Roundtree, K. Hovey +9 other participants

**7:02 PM:** Meeting was called to order by Mike Almeida. He opened the meeting by announcing that this will be his last meeting as President. 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.

**7:03 PM:** Secretary's Report—Howard Stern briefly recapped the PBCC board meeting held on February 1, 2022. He emphasized that going forward City Council, Deputy Mayor Joe Schroeder will be attending our Board and General Meetings on a monthly basis to provide updates.

**7:05 PM:** Treasurer's Report -Terry Foley reported a total of \$14,650.00 in the Treasury account. 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.

**7:06 PM:** Police Report—Assistant Chief David Dickey presented the latest 28-day Crime Stats. There were higher than normal thefts: 13 property thefts, 4 motor vehicle thefts, 2 residential burglaries, 2 aggravated assaults, and one robbery. Unfortunately, violent crimes have increased in double digits however property crimes have decreased.

The Fairgrounds will be having weekend events in the near future. Specific dates and events will provided shortly. Please see the link below provided by Assistant Chief Dickey to the Police Website that shows many of the goals, strategies, and results of the VCPD's Strategic Plan efforts:

<https://www.cityofventura.ca.gov/1053/Strategic-Plan>

**7:11 PM:** No State Parks Report was available this month.

**7:12 PM: City Council Update** – City Council, Deputy Mayor Joe Schroeder identified the city’s 18 - month goals such as housing, Main Street Moves, and the Olivos Park project. He reported that the City has an approximate \$14.9 million surplus from increased revenues (federal grants, sales taxes) and lower operating expenses. A committee will be formed to determine how to apply this surplus.

Other topics briefly discussed were redistricting of District 7, broadband implementation, rent control and Phase II of the Surfer’s Point project (estimated at \$12.4 million.)

**7:25 PM:** Guest Speak Brandon Kaysen, City of Ventura – Public Works and Environmental Sustainability provided a presentation on the recently implemented Residential Food Waste Recycling Program (as a result of SB 1383). This program, which started on January 1, 2022 advocates that residents bag, secure, place food waste in existing waste yard containers or new food waste containers. Brandon reported what goes in the yard waste containers by defining accepted and not accepted food and waste products. Any questions regarding this program can be sent to [sustainability@cityofventura.ca.gov](mailto:sustainability@cityofventura.ca.gov).

### **7:45 PM: Committee Reports**

STVR Committee—Terry Foley reported he spoke briefly at the last City Council meeting (2/7/22) and he believes that there is positive momentum for a new STVR ordinance. Both Mike Johnson and Lorrie Brown have kept this topic on the front burner and the city is planning to send a Request for Proposal (RFP) out to hire a consultant to draft an ordinance. Terry then read the letter he read to the City Council advocating for a specific consultant that he believes will be an efficient and qualified resource for the City to consider when evaluating consultant candidates,

Beach Committee— Robin Birney had no beach update but reported that there will be an Active Transportation Committee workshop on February 17, 2022. Go to the [activeplanventura.com](http://activeplanventura.com) website to get more information about their plan.

Events Committee—Lauren Almeida reported that the February 5, 2022 Beach Clean-Up event went well.

Seaward Beautification Committee— Dan Roundtree happily reported that the installation of the long-awaited Pierpont monument sign was completed and that an unveiling event will occur on February 17, 2022 at 5:00 PM. In addition, the replanting of the center median has been completed.

Open Forum/New Business – A question was raised regarding the status of the Marina Park playground project. J. Schroeder responded that the City of Ventura Water Department is now planning to install piping and an infiltration plant which will delay any playground project. A meeting is scheduled on February 23, 2022 at 5:00 PM with PBCC and Ventura Keys and J. Schroeder to address key issues of this new pending projects. The Ventura Water Pure team will be presenting at our next General Meeting on March 15, 2022.

Robin Birney reminded all that next our Election of Officers will be in May 2022 so any volunteers will be greatly appreciated!

H. Stern announced that the next General Meeting will be held on March 15, 2022.

**8:16 PM:** The meeting was adjourned.