Pierpont Bay Community Council Board Meeting Minutes

Date: August 15, 2023

Location: Via Zoom Time: 7:00 PM

Participants Present: H. Stern T. Foley, D. Roundtree + 13 others

Participants Absent: K. Kreig, S. Holanov

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

<u>Treasurer's Report</u> – Terry Foley reported the account balance is \$5,884.

7:05 PM - Police Report – Officer Mike Brown presented for David Dickey the latest 28-day Ventura Police Crime Map – new reporting based on NIBRS statistics. There were 6 assault offenses; 9 property crimes; 28 society crimes for a total Group A crimes of 43 vs. 42 crimes last month. There were a few participant questions regarding a request for increased parking enforcement at Lower Seaward and Montauk as well as the monitoring of vandalism at Marina Park.

7:15 PM - State Parks Update - Tyson Butzke reported the following:

- State Parks continues to be short staffed.
- By the end of September, they will remove the lifeguard stations.
- The general consensus was that the VC Fair ran smoothly with a good attendance and no noted major incidents.
- Rotary Club will be having an event on 9/23-24 with an expected crowd of 5-8K people.
- The Junior Lifeguard program is wrapping up this month.

7:25 PM - Committee Updates

<u>STVR</u>- Terry Foley reported that the City' legal department is still aiming to present a Staff Report to the Council with a new STVR ordinance by the end of 2023.

Beach- Kaycee Krieg was not in attendance so there was no update.

Website/PR- Steve Holanov was not in attendance so there was no update.

<u>Seaward Beautification</u> - Dan Roundtree reported that the former Harbor Realty property is being renovated and will be adding electrical so they can join the Light Up Lower Seaward project. Dan noted that the Pierpont Arts Project #1 is underway with the City Arts Council. This first project will upgrade the four trash bins at Lower Seaward in the parking lot. The Call to Artists deadline will be on 9/11/23 with a staff review on 9/18/23 an expected start date by Thanksgiving. Fund raising efforts will begin shortly.

<u>Open Forum</u>- There were two participants from the Midtown area that are now in District 7 that would like to participate in our meetings going forward.

7:45 PM – Meeting was adjourned by Howard Stern