

Pierpont Bay Community Council

Board Meeting Minutes

Date: September 19, 2023
Location: Via Zoom
Time: 7:00 PM
Participants Present: H. Stern T. Foley, D. Roundtree, K. Krieg, S. Holanov + 12 others

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

Treasurer's Report – Terry Foley reported the account balance is approximately \$9,950 which includes \$4,500 remitted as donations for the Pierpont Public Art Project.

7:05 PM - Police Report – Assistant Chief David Dickey presented the latest 28-day Ventura Police Crime Map – new reporting based on NIBRS statistics. There were 14 assault offenses; 8 property crimes; 14 drug/narcotics offenses and 24 society crimes for a total Group A crimes of 60 vs. 43 crimes last month. Mr. Dickey also introduced Mackenzie Douglass who is the city's Emergency Services Manager who announced that an Emergency Evacuation Survey is available online for the community until October 3.

7:10 PM -State Parks Update –Ranger Dave reported for Tyson Butzke the following:

- Ventura Beach Bash and Rotary Club Auto Show are a few events in the coming weeks.
- By October 11, the lifeguard towers should be removed.

7:15 PM - Committee Updates

STVR- 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 although the scope of work for the consultant has been expanded and still not finalized.

Beach- Kaycee Krieg reported that next Beach Clean-Up will be on October 7, 2023

Website/PR- Steve Holanov reported that he has been working with D. Roundtree on the GoFundMe webpage.

Seaward Beautification - Dan Roundtree reported that two other buildings on Lower Seaward have joined the Light Up Lower Seaward lighting project. Dan also presented some photos on the proposed Public Arts project which includes adding mosaic art to the concrete trashcans on Lower Seaward. He also introduced the link to the Go Fund Me website and urged all participants to contribute to this art project. At this time, approximately \$4,500 has been raised. The goal is \$12,000-\$15,000.

7:30 PM – Joe Schroder reported the following:

- Last City Council meeting had around 73 community members speaking about the Planning Commission and General Plan disagreement on zoning.
- Looking at a city charter review in the form of a public workshop or public committee.
- Measure O funds allocated to community activity projects was very low.

7:45 PM Open Forum- One couple announced that a drug treatment center has now opened in a SFR in one of the lanes of Pierpont. H. Stern announced that our guest speaker for the October 17 meeting will be the newly appointed City Manager, Bill Ayub.

8:00 PM – Meeting was adjourned by H. Stern.