

Pierpont Bay Community Council

Board Meeting Minutes

Date: January 16, 2024
Location: Via Zoom
Time: 7:00 PM
Participants Present: H. Stern T. Foley, D. Roundtree, S. Holanov + 19 others
Participants Absent: 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 \$5,180

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; 17 property crimes; 11 drug/narcotics offenses and 9 society crimes for a total Group A crimes of 43 vs. 44 crimes reported in November 2023.

7:10 PM - State Parks Update – No report was presented as neither Mr. Butzke or Mr Wilson were in attendance at the meeting. However, later that night Mr. Butzke provided me with the following summary below:

- State Parks' permitting and planning staff have been talking with the County Fire and others regarding the berms and timing of clearing. County Fire is the lead agency with regards to the clearing and as they hear updates they will pass them on.
- No pending events in the next month.
- Lifeguard towers will be put out in late February/early March.

7:15 PM - Committee Updates

STVR- Terry Foley reported that the City has committed to making a new STVR ordinance a primary goal for 2024. City Manager, Bill Ayub (who was in attendance at our meeting) concurred that it is a priority.

Beach- Kaycee Krieg was not in attendance so new report was given. Mr. Stern stated that he has reached out to various agencies: State Parks, VCPD and the Mayor's office to find out the timing for the removal of the berms. Mr. Ayub stated that he heard from Coastal that it might not be until nesting/mating season is done but could not confirm.

Website/PR- Steve Holanov had nothing new to report.

Seaward Beautification - Dan Roundtree showed some photos of the progress of the Seaward Art Project and the trash can artwork. All holiday flags and decorations have been removed.

7:45 PM – Joe Schroder reported the following:

- City Council is moving its monthly meetings from Monday to Tuesday evenings.
- He will try to find out more about timing of the sand berm removal imagine they will remain until storm season is done.
- The City Council will be doing goal setting for 2024. He believes that they should not set 40 goals and only succeed in accomplishing a few but rather identify the key priorities for 2024 and focus on them.

There were some questions and comments from the audience. Mr. Stern reached out to participants and encouraged those interested in becoming involved in the PBCC to let us know as we need additional volunteers.

8:10 PM – Meeting was adjourned by H. Stern.