

PBCC Minutes General Meeting 8/20/10 (Attendance: 18)

- 7:00 p.m. Meeting called to order by Treasurer Terry Foley. Agenda reviewed. Commander David Dickey introduced.
- 7:05 p.m. Commander Dickey delivered the Police Report, citing 20 total incidents in the area, the same number as reported in July. Addressing the community's ongoing homelessness concerns, he outlined VPD's plan to increase visibility in the Pierpont area, restating the VPD's goal of offering services to individuals and intervening as necessary. Increased police presence during last week's County Fair was appreciatively noted and feedback was given regarding security measures overall.
- 7:10 p.m. Terry Foley gave the State Parks Report in Tyson Butzke's absence. Life Guard towers will be brought in late September/early October. Mr. Butzke's monthly list of State Parks events included 9/23-25 Dimensions of Disclosure Conference, approximately 600 participants with activities in the area until 10 p.m. nightly; 9/25 Shepard of the Hills church service and beach baptisms, 2000 participants (traffic control in place); 9/21 Boots 'n Brews Country Music Festival, 1-9 p.m. with 7-10,000 people expected (crowd and traffic control in place); 9/26 Arthritis Ride, 1000 bikers camping overnight.
- 7:15 p.m. Treasurer's report delivered. The PBCC currently has \$935.00 in its account. Annual expenses for insurance discussed.
- 7:20 p.m. Secretary Kate Gullickson reviewed minutes from the 8/6 board meeting and introduced newly appointed PBCC Vice Chair Mike Almeida.
- 7:30 p.m. Events Committee Chair Lauren Almeida announced the launch of PBCC's Pierpont Beach Clean-up Day, which will be held from 8-10 a.m. on Sept. 7 and the first Saturday of every month thereafter. City and State permits have been issued and flyers are being distributed throughout the community.
- 7:35 p.m. Beach Committee Chair Robin Birney reported on the group's 8/15 meeting and distributed a two-page document compiled by the committee outlining our beach community's issues and concerns. The group will meet again on 8/27 to refine the list and formulate a position paper for presentation at the Ventura City Council's upcoming Coastal Plan feedback session.
- 7:40 p.m. Dan Roundtree, Chair of the newly-formed Pierpont Beautification Committee, outlined an ambitious agenda for the group, which included fundraising and grant proposal initiatives to pay for high-profile, professional signage on Seaward and ongoing maintenance and planting of medians.
- 7:45 p.m. STVR Committee Chair Terry Foley recapped his recent appearances at the Ventura City Council and meetings with city officials, including Ventura City Finance and Tech Director Mike Coon. Terry gave a brief overview of Santa Monica's Home-Sharing Ordinance and cited a recent decision by the U.S. 9th Circuit Court of Appeals, which reaffirms its rejection of Airbnb, Inc. and Homeaway.com's challenge to that ordinance. Terry invited feedback and suggestions from PBCC members regarding this important issue as he continues to push for

city initiatives and policy reforms.

8:00 p.m. Meeting was adjourned.