

PCC MEETING MINUTES

JANUARY 17, 2017

Dan Scully, Howard Stern, Mike Biedebach in attendance
Jim McCaslin and Laura Kinney – absent

Announcements: Paul White, Quality of Life Ventura

Gave a quick introduction to this group.

Involved in a variety of community concerns from vagrancy, wet houses for vagrants, water, traffic, housing, etc.

<http://www.qol-ventura.org/>

Ventura Police Report (David Dickey) - Summary of last 28 days

- Four stolen vehicles counting one on Monday. More than one time...people left keys in car. No obvious pattern to thefts, all appear to be random.
- 2 Residential burglaries (house open in one)
- Murder on Seward in Golden China Parking lot on December 4, 2016 was described as a gang/drug/weapon dispute among acquaintances. Suspect in shooting caught in Texas and brought back to Ventura.

Short Term Vacation Rentals (STVR) - Howard Stern reporting

City hosted meeting on 12/13/16 which was a round table discussion of generate ideas. People filled out index cards and place them in a box. Meeting facilitator/city staff has compiled the results of that information gathering meeting and the those results are posted on the STVR city website and include three documents:

- Issues and concerns for STVR
- Potential solutions for STVR
- Positives of STVR

Another meeting, with a similar format, is proposed to occur on January 31, 2017 from 6:00 to 8:00 PM at Poinsettia Pavilion, 3451 Foothill Road.

Reports:

Treasury report – Howard Stern reporting. No income or expenses for the last two months.

Beach report – Nothing to report.

State Parks Report – Tyson Butzke

- New Parks Superintendent, Danita Rodriguez starts Wednesday January 19 in new job. She comes from Marin County, but historically (late 2000s) was based in this district.

- No special events pending in short term. There is a car show schedule at State Beach on March 4
- Concession Agreement is up for renewal soon and this will involve Jolly Oyster, maybe other operators

Surf Rider Presentation – Kathy Bremmer and Juli Marciel

- Briefly outlined a wide overview of various community and environmental programs they facilitate.
- “Hold onto your Butts” newer program designed to capture cigarette butts before they reach the ocean. Program hopes to install ash cans to collect the butts throughout key areas with lots of effort place along beach areas by pier and boardwalk areas, C Street and downtown.
- One ash can installed in Seaward and Kays Coffee
- Ash cans are steel cylinders that can be mounted on many different areas. For \$95, one can be installed. Note: The ash cans not be installed on City-owned property such as street signs, railings, etc. The City staff would have to install them on any City-owned property.
- The cans require periodic maintenance to empty them and the butts are taken to a company that recycles them.
- Matilija Dam - \$3.5M grant recently awarded for studies. Hope is that dam removal can still occur in the future and two years was cited as a goal. Condit Dam removal project in state of Washington (videos are online) was cited as an example of the hopeful removal strategy.
- Email Julie Marciel for more info julimarciel@gmail.com for more info

Lower Seaward Merchants Association – Michelle Hambrick of Kay’s Coffee

- Thanked everybody that turned out for the Seaward cleanup and beautification project ton December 19.
- About 100 volunteers showed up and lot’s of improvements to various areas were made: curbs painted, benches and trash cans cleaned, new low water plants installed in street medians, etc
- Future goals for LSMA include add better lighting to the Seaward area.
- LSMA meets monthly at Social Tap

8:00PM Meeting was adjourned.

Mike Biedebach for Laura Kinney, Secretary