

PCC General Meeting | MINUTES

Meeting date | time 4/17/2018 7:00 PM | Meeting location 2575 Vista Del Mar Ventura

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| Meeting called by | PCC Board and Membership | Attendees |
| Type of meeting | General meeting | Howard Stern – Chairman |
| Quorum | Yes | Sharon Rishel – Vice Chairman |
| Meeting Started | 7:06 PM | Terry Foley – Treasurer |
| Attendees | 10-15 attendees | Joseph Vandertol – Secretary |
| | | John Whitman – absent |
| | | Dan Scully – Chair Beach Committee |

Time started | 7:05 | Topic State Parks- Officer Tyson |

Lost 9 trees from winds. Super Run 21st of April. This Sat 5k 10k race, starts in state park to pier. Extra staff on board. May 2nd volley ball court academy. May 13th Mother's day run 5k fun run. May 19th 3rd annual surf and suds 1500 tickets 11 to 4pm.

Three cadets will be out at the 4th of July. On big surf days they will be out then on weekends, then in June. McGrath is open, about 35 people camping. Extra trash cans definitely on the 4th, maybe other holidays. Commander Dickey does not have an update but they will have more information for next meeting on the 4th of July. State parks is spread thin covering a large area.

Time started | 7:13 | Topic VPD Commander Dickey |

Part 1 crimes, specific types and crimes that are tracked nationally. 4 thefts, 2 vehicle burglaries. 1 aggravated assault related to crashing of a car. One stolen vehicle. Patrolling of lanes. Priority 1, 2, and 3 call take priority. If no priority calls are ongoing then they are on free patrol. Now instead of free patrol, they do focus calls which concentrate on priority 1-3 crimes. The family reunification program will send people back to their home or a facility in their family's area of residency. Designed to fight homelessness. It costs about 150 dollars per person.

Time started | 7:43 | Topic STVR report – Howard Stern |

No meetings. John Whitman has appealed his court case.

Time started | 7:51 | Topic Sand and Beach Report – Dan Scully |

Sand will be cleared in May and as to be completed by Memorial Day. Howard Stern asked to delay as late in May to avoid the probability of a wind storm after clearing. Issue with the beach and fireworks. A motion was put forward and passed by membership majority vote to send a letter to various city entities regarding firework enforcement on Pierpont beach.

Time started | 7:52 | Topic Treasurer Report – Terry Foley |

There is 1007.00 in the bank. Only regular expense is the PCC website.

Time started | 7:55 | Topic Elections – Howard Stern |

A letter went out to the community to participate. A new website will be available shortly at the pierpontcouncil.org website. People interested in running for office on the PCC can send their bio and statement to pierpontcommunitycouncil@gmail.com.

Time started | 8:06 | Topic Community Forum |

Amgen tour is coming.

Meeting adjourned: 8:07pm