

Pierpont Bay Community Council

General Meeting Minutes

Date: April 20, 2021
Location: VIA ZOOM
Time: 7:00 PM
Participants: M. Almeida, T. Foley, R. Birney, L. Almeida, H. Stern, D. Roundtree + 16 other participants

7:35 PM - Meeting was Called to Order by Council Chair Michael Almeida.

Michael welcomed all the participants.

7:04 PM – H. Stern presented the Secretary’s Report which provided summary of our April 6, 2021 Board Meeting.

7:07 PM – T. Foley presented the Treasurer’s Report. He reported that the account balance was approximately \$3,500 and that an additional \$11,500 was received and earmarked for the Light Up South Seaward project.

7:08 PM – Tyson Butzke of State Parks was not in attendance to provide his report. However, he provided us with a written update that noted that since the County of Ventura is now in the Orange Tier category, the State Parks is able to accept school group and smaller event gatherings.

7:08 PM – Police Report was presented by Assistant Chief David Dickey. The monthly crime patterns for Pierpont for the last 28 days increased a bit by Incident Type as follows: 10 Theft (shoplift not included); 4 Theft/Burglary from Vehicles; 3 Aggravated Assaults; 3 Residential Burglaries; 2 Motor Vehicle Thefts, 2 Robberies and 1 Arson. Additionally, there has been a citywide increase in graffiti and the VCPD will be allocating two part-time officers to address graffiti incidents. Remember to report all graffiti to graffiti@ci.ventura.ca.us

7:20 PM – Our guest speaker was Daniel Wall, the City of Ventura Emergency Manager. He was appointed to this role in 2019 to oversee City emergency and evacuation efforts. Although there was no slide show in his presentation, he noted the following:

- He has applied for a \$245,000 grant to revise the City’s evacuation plan.
- Dan would like the City to purchase trailers (repositories) with disaster supplies for each neighborhood’s Community Council.
- Since he has been in the position, he has brought in approximately \$1.1 million in grants to fund emergency and evacuation initiatives.

- His department is working on developing a Business & Public Disaster Template as well as a new comprehensive emergency evacuation plan which would need to be adopted by the City Council.

7:45 PM - Committee Reports

STVR's – T. Foley once again addressed the 4/12//2021 City Council meeting regarding the need to add the discussion of a new STVR ordinance to a future Agenda as a “policy consideration”. He believes that this will be accomplished in the near future as he has received positive feedback from City Manager McIntyre and other Council members.

Seaward Beautification – D. Roundtree reported that Dan was still in a “30-day window” in obtaining input by City Planning and Traffic Departments for the design change to the proposed monument sign. Dan showed us a rendering of the new proposed sign. As for the South of Seward lighting project, Dan continues to seek the appropriate feedback on the type of cabling and other details required to move forward with this project which has been substantially delayed.

Beach - R. Birney reported that she is now the sole member of the Beach Committee and encouraged any participants to reach out if interested in joining.

Events – L. Almeida had no update to report. She has tentatively scheduled a Beach Clean-Up on June 5, 2021 now that the City has been moved to an Orange tier category.

7:49 PM – New Business/Open Forum –

No questions or issues were brought up by the participants. M. Almeida reminded the participants that the PBCC Election of Officers will be held at our next General Meeting on May 25, 2021.

7:50 PM – Meeting was adjourned by Michael Almeida.