

Pierpont Bay Community Council

General Meeting Minutes

Date: November 16, 2021

Location: VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/9392629214>

Meeting ID: 939 262 9214

Time: 7:00 PM

Participants: M. Almeida, L. Almeida, K. Gullickson, T. Foley, K. Wysaski, +6 other participants

7:02 PM: Meeting was called to order by Mike Almeida. He opened the meeting by reading the PBCC's newly drafted mission statement.

7:03 PM: Secretary's Report—Howard Stern briefly recapped the PBCC board meeting held on November 2nd at the home of Kate Gullickson. At the meeting, most of the discussion was about finalizing the new PBCC mission statement. In addition, it was decided that a PBCC membership application should be modified and made available for residents.

7:07 PM: Treasurer's Report -Terry Foley reported a total of \$14,385.00 in the Treasury account after payment of development fees for the new website. Approximately \$12,000 is earmarked for the Seaward Beautification Committee's "Light Up South Seaward" campaign, with the remaining going into the General Operating Fund.

7:08 PM: Police Report—Assistant Chief David Dickey presented the latest Pierpont area crime stats. Year over Year incidents in Pierpont are flat with larcenies or thefts as the leading crime activities followed by stolen vehicles. There were no violet crimes reported over the last 28 days. For the city of Ventura, we have seen the same trend in incidents with an overall decrease in residential burglaries however, an increase in stolen vehicles and a slight rise in property crime. As previously mentioned, there has been about a 13% year to year increase in violent crime driven by aggravated assaults. He also mentioned a suicide that recently occurred on the Beach.

Mr. Dickey announced a concert being held at the Ventura Fairgrounds this weekend and the Winter Wonderland drive through starting soon on weekends until Christmas. Finally, the VCPD is recruiting for Explorers (the youth program) and Cadets.

No State Parks Report was available this month.

7:15 PM: Mike introduced our guest speaker, *Eric Berg of Pacific Coast Land Design (PCLD)* who is leading the Marina Park Playground Replacement Project. PCLD was assigned the project in June 2021

and have made good progress in their timeline. Mr. Berg spoke about the driving factors for the Marina Park Design such durability, time and play value; the play equipment materials options (steel, wood, rope and GFRC); and costs and durability; After surveying the community, a design concept to include swings has been decided and will be finalized with renderings and a cost estimate. Mr. Berg reported that the next steps include: determining the final budget and fundraising strategy; presenting to Parks & Recreation; obtaining approval from the City Council; get permit drawings; and start construction. They are hoping to complete this project by the end of 2022. After the presentation, there were a few questions from participants.

7:45 PM: Committee Reports

STVR Committee—Terry Foley reported that based on the positive feedback that he has received from various city officials, he believes that the City of Ventura (through Legal rather than Planning) will begin drafting a new STVR ordinance in January 2022.

Beach Committee— Kaycee Wysaski had no update to report.

Events Committee—Lauren Almeida announced the PBCC's 3rd Annual Family Holiday Ornament Event will be held at Pierpont Elementary School on December 11, 2021 @ 10:00 AM. A flyer will be sent out. Lauren also noted that there will not be a December Beach Clean-Up Event.

Seaward Beautification Committee— There was no update to report.

M. Almeida announced that this was the last General Meeting of 2021 as there will be no meeting in December.

K. Gullickson wanted to address the participants and acknowledge the many accomplishments that were made by the PBCC in 2021 such as gathering feedback and facilitating the Marina Park Playground Project, the new PBCC Mission Statement, the newly designed PBCC website, the almost completed Seaward monument sign (which is imminent) and the 3rd annual Holiday Ornament Event.

7:52 PM: Meeting was adjourned. Mike thanked all participants and wished all a happy and healthy holiday season!