

PBCC General Meeting Minutes 12/15/2020 (Attendance 28)

7:00 p.m. Meeting opened with President Mike Almeida's comments and review of the agenda.

7:05 p.m. Treasurer Terry Foley reported there is currently \$2,500 in the PBCC account.

7:06 p.m. In the State Parks Report, Terry read an email from Parks Rep. Tyson Butzke, in which Tyson stated: "As of the regional closure order all state park campgrounds are closed for camping at least through January 2, 2021, longer if the order persists. The day use areas and day use parks remain open for public use. No events are currently planned in our parks except for the weekly church service at the San Buenaventura State Beach every Sunday."

7:08 p.m. In his STVR committee update, Terry reported no changes during the past month. "We are still hoping to get on the agenda with the City Council and move towards planning sometime within the next couple months." He offered to speak with anyone wanting to follow up on the issue: (805) 701-2864.

7:10 p.m. Chief David Dickey cited a slight decrease in Part 1 crimes in our area for the month. No significant violent crimes were reported, but there were several arrests related to Part 1 crimes. Chief Dickey extended his previous offer to present and discuss the VPD's Three-Year Strategic Plan at a future PBCC meeting. The plan is based on "quite a bit of community input as well as input from other stakeholders," David said, which includes local government and police department personnel. Special events across the city have been suspended due to ongoing pandemic restrictions. Eleven VPD employees, including 9 officers, are currently off duty due to COVID 19.

7:19 p.m. Seaward Ave. Beautification Committee Chair Dan Roundtree reported on the PBCC's two ongoing projects: the monument sign at the entrance of South Seaward, which is now with the city's planning department and is expected to be approved sometime in January or February, and the "Light Up South Seaward" GoFundMe campaign. Dan thanked all donors to the campaign and reported that "we are about halfway there" toward funding the new decorative lighting system to be installed along both sides of South Seaward.

7:22 p.m. Due to increased COVID 19 restrictions, Events Committee Chair Lauren Almeida reported the cancellation of PBCC Beach Cleanup Day until further notice. The committee is moving forward with its Children's Ornament event, which will be held on Saturday, Dec. 19. "It's going to be a virtual event," Lauren stated, "which will be a new challenge and really fun." Members of the Pierpont Elementary PTA will help distribute the ornament kits at the school in advance of Saturday's Zoom event. Lauren is expecting 40-50 children to participate.

7:25 p.m. Beach Committee Chair Robin Birney received a phone call from Carpenteria Seal Watch asking for volunteers to help protect the rookery during the pupping season, which runs from January to June. Due to new COVID restrictions the group will not be meeting in person but will host a Zoom on Thursday, Dec. 17, at 6 p.m. for anyone interested in being a part of this important effort. Contact Lisa at carpsealwatch@gmail.com for more information.

7:30 p.m. Barbara Asbell, Project Coordinator for the Anastasi Development Company, LLC, reported that the architect will be making a final submittal to Anastasi on Thursday, Dec. 17. After that time Barbara will be available to make an informational presentation to the PBCC, which the board plans to schedule sometime early in 2021. The Anastasi Project at Seaward/Harbor/Pierpont will cover 5.62 Acres and will include the following:

- A .25-acre park (green) space
- 15 buildings, with a Unit Count of 97 which includes low income housing dispersed throughout the project, not bunched together; 49 Townhouses; 11 Live/Work,
- 37 Flats (in 2 buildings)
- Commercial Space: 19,301 S.F.
- Parking: 336 Spaces (including 10% Required Coastal; 30 spaces)
- Bike Parking Provided: 70 Spaces (includes 30 spaces Coastal Aces)

Community feedback is important, Barbara says. Anyone with questions may call her in advance of her PBCC presentation at (805) 444-1930.

7:35 p.m. Responding to questions that arose during the closing Q&A about removal of play structures at Marina Park, Parks and Recreation Commissioner Spencer Noren confirmed that the equipment has been scheduled for replacement. The project has been put on the capital improvement list and community input will be sought before approval by the city council.

7:40 p.m. Mike closed the meeting with congratulations to Mike Johnson, the new city councilmember representing District 3. Mike was installed on Dec. 21 along with our new District 7 Councilmember and Deputy Mayor Joe Schroeder. The next PBCC General Meeting will be held on January 19, 2021.