**Pierpont Bay Community Council**

**General Meeting Minutes**

Date: September 20, 2022

Location: VIA ZOOM

Join Zoom Meeting
<https://us02web.zoom.us/j/9392629214>

Meeting ID: 939 262 9214

Time: 7:00 PM

Participants: H. Stern, D. Roundtree, S. Holanov + 22 other participants

**7:01 PM:** Meeting was called to order by Howard Stern.

**7:02 PM:** Treasurer’s Report -Terry Foley did not attend however he reported via H. Stern a total of approximately $14,000.00 in the Treasury account with about ¾ of that amount earmarked for the Seaward Beautification Committee’s “Light Up South Seaward” campaign, with the remaining going into the General Operating Fund.

**7:03 PM:** Police Report—Assistant Chief David Dickey presented the latest 28 day Pierpont area crime statistics. Mr. Dickey announced that they will be adding more officers to the task force and there will be additional coverage for the Pierpont/Lower Seaward area.

**7:15 PM**: State Parks Report – Tyson Butzke reported that the lifeguard towers will be stored until next April/May. The annual Surf n’ Suds Beer Festival will be held in the third week of October. He also introduced Dave Wilson, the new captain of Visitor Services.

**7:20 PM: Committee Reports**

STVR Committee —Terry Foley did not attend meeting and requested that any inquiries on the progress of the STVR ordinance be directed to him via phone or text.

Beach Committee– Kaycee Wysaski was not available for a report. R. Birney reported that the next Beach Clean-up will be held on October 1, 2022.

Seaward Beautification Committee — D. Roundtree reported that lights have been installed by certain vendors on Seaward such as Social Tap, Lucky Thai and others The owner of the vacant lot next to Juice Well will be installing some fence plant covering to make it more aesthetically pleasing. Dan also reminded participants to check out the new mural on the side of the Juice Well building.

Website/Communication: H.Stern introduced the chair of the committee Steve Holanov who will be helping the PCC manage the website and assist in various marketing/communication initiatives..

**7:30 PM –** City Council Update- Deputy Mayor Joe Schroeder reported that the City is amending operating budgets and adding more staff.

**7:40 PM:** Guest Speaker **-** Linda Sumansky, Program Director for Ventura Water Pure presented an update on the project. The VWP team is still in the process of permitting and designing the project and they presented a comprehensive update on the scope, proposed timing and impacts.

A few members had questions that were addressed by the VWP team. Mr. Stern again announced that there will be a Land Use Alternatives presentation by Raimi & Associates on Wednesday, September 28 at 6:00 PM. He will send out a reminder with Zoom instructions.

**8:10 PM**: Meeting was adjourned by H. Stern.