

PCC Board | MINUTES

Meeting date | time 6/26/2017 7:00 PM | Meeting location Marriot Hotel Meeting room

Meeting called by PCC Board

Type of meeting General meeting

Quorum Yes

Meeting Started 7:10 PM

Attendees

Howard Stern – President

Sharon Rishel – Vice President

Terry Foley – Treasurer

Joseph Vandertol – Secretary

John Whitman – Chairman STVR Committee

Dan Scully – Chairman Sand Committee

Not Present: Chairperson Neighborhood Improvement Committees as none has been elected.

General Membership about 40 members

Time Started | 7:05 pm | Topic Meeting Opening | Presenter Howard Stern

Howard Stern opened the meeting, talked about the agenda and the new meeting format. Howard then introduced Commander Dickey.

Time Started | 7:10 pm | Topic Pierpont Crime Report – Event Policing | Presenter Commander Dickey Ventura Police Department

Report: Crime in Pierpont was pretty good, 4-5 thefts from vehicles. Commander Dickey reminded everyone to secure your valuables. Advised that you report any suspicious activity to be most effective at preventing crime. Ramp up for July 4th starting Jun 30 – Jul 5th. Two additional officers in Pierpont and Downtown. 5 officers in Pierpont on Jul 4th. July 4th staffing Push and Pull parade, college fireworks. Policing beach on July 4th difficult. Will go after rocket launchers on beach. Fireworks confiscated, only cited if they are seen with fireworks in their possession. Policing done in collaboration with city and state parks.

Time Started | 7:20 pm | Topic City Parks Activities | Presenter Tom Martin Ventura City Parks

Tom is newly in his position with the city parks. The parks department is deploying 200 additional trash cans, 3 additional 40 yard dumpsters, one at Marina Park and one at Pierpont School. Additional staff will be deployed to empty trash during the July 4th holiday.

Time Started | 7:30 pm | Topic Surf Rodeo | Presenter JD (Surf Rodeo Organizer)

JD expects about 3000-4000 people July 15-16. 40 bands mostly local will perform. Performances end at 8pm. JD believe the Ventura PD will be on-site until 8 or 9 pm. Various items will be raffled off for local charities. The Anastasi property will be used for parking. Concrete barriers will be in place on Seaward. Advance tickets available at Surf N Yogurt. Discount for Pierpont locals. 2 40 yd trash bins which will be separated for recycling. Questions contact JD at jdsurfrodeo@aol.com.

Time Started | 7:45 pm | Topic Sand Committee | Presenter Dan Scully

Dan asked for volunteers and stated that the Sand Committee will be working on the common problems of exposed rock and modifying the movement of sand back onto the beach rather than being trucked away.

Time Started | 7:48 pm | Topic STVR Committee | Presenter John Whitman

John explained the makeup of the committee, 8 residents 6 residents only, 1 STVR owner and 1 long term property manager. The email survey of verified members resulted in 76% against STVRs 23% in favor with 1% no opinion. John stated that the purpose of the committee is to identify the position of the residents of Pierpont as a whole and to expand on the survey of members by sending out a postcard to all properties in Pierpont asking the same questions: are you in favor, against or have no opinion on STVRs in Pierpont. The board has not discussed the manner in which the survey will be conducted. The STVR committee has recommended one vote per property with the postcard being mailed to the property.

Time Started | 8:05 pm | Topic Community Forum | Presenter NA

Howard asked if anyone would like to ask questions or discuss any issues not covered. No one responded.

Meeting Adjourned: 8:06 pm