



MINUTES
SBCA March 3, 2016 Meeting

The meeting was called to order at 7:30 PM with the Pledge of Allegiance and Introductions. Mike Van Voorhis announced the death of David Porter of 4th Street. David will be greatly missed in the community.

<u>Roll call of directors:</u>	Mike Van Voohris, President	Present
	Tony Nobles, Vice-President	<u>Absent</u>
	Carolyn Caslin, Treasurer	<u>Absent</u>
	Tim McCormack, Secretary	Present
	Marianne Reifer, Director	<u>Absent</u>
	Perry Ward, Director	Present
	Kevin Paulson, Director	Present

Minutes:

The minutes from the February 2016 meeting were accepted.

Treasurers Report:

In Carolyn Caslin's absence, Mike Van Voorhis gave the treasurer's report. Current Balance is \$17,222.98. The "Roof Account" has a current balance of \$5,091.

Correspondence:

No correspondence was reviewed.

Public Comments:

- Gail Mueller Winnen, president of Las Damas, presented a check to the SBCA for the proceeds from the October 2015 Masquerade Ball (previously called the Firehouse Ball) in the amount of \$864.14.
- Susie Taylor spoke about two houses on North Pacific. She believes these are currently being used as halfway houses, a use that is not allowed within Sunset Beach zoning.
- Greg Griffin stated that the Irish Mist has a set of plans for future lot development posted on a large sign outside the building. Tim McCormack commented that the LCP Advisory Board has not yet received any information about that property.
- Judy Pudenz asked if the Surf City shuttle is still running. Mike responded that it runs on the weekends, beginning in mid June and going through Labor Day. The route begins at the Hyatt in Huntington Beach and from there it goes to Peters Landing. From Peter's Landing to Bella Terra and from Bella Terra to Beach Blvd and then back to the Hyatt. It is a free shuttle. Huntington Beach is working on a grant to run it year round.
- Susie Taylor pointed out that the greenbelt irrigation system between 26th and 27th streets is still watering the street.

Guest Speakers:

Mike VanVoorhis introduced Michelle Clark, Municipal and Major Accounts Manager of Rainbow Environmental Services. Michelle gave a very interesting talk and clarified the new expanded recycling guidelines. She began by stating that each Sunset Beach household is allowed four bulky item pickups per year. Each bulky item pickup can include as many as ten items, including microwaves and tv's. The majority of her talk focused on what can and cannot be placed in the recycling bins. In the past, only three types of plastic could be recycled. These were indicated by triangles with the numbers 1, 2, or 3 in them. Now, the number of recyclable plastics has been expanded to include numbers 1 through 7. Styrofoam, plastic bags and generally all other types of plastic can now be recycled. All types of metal can also be

recycled. Most paper can be recycled - if there is a question, the test is whether it can be torn or not. Any paper that can be torn is recyclable. Michelle said a good tip to keep plastic bags from flying about is to simply fill the plastic bags with other recyclable items – this will help to weigh down plastic bags, and reduce litter. Finally, Michelle reminded everyone that batteries do NOT go in the recycling or the trash. Batteries are treated in the same way as paint and can be taken to Rainbow facilities for disposal.

Our next speaker was John Woods, chairman of the Sunset Beach Sanitary District. John gave a historical perspective on the Sanitary District. It has been in existence since 1930. Between 1930 and 1935 the Sunset Beach Sanitary District installed sewer lines with two pump stations. Recently the pump station at Warner was replaced with a gravity fed system resulting in cost savings for the district. A generator house is planned at Broadway on the greenbelt. The plan is to make it look identical to the bathrooms.

The sanitary district has 1200 customers and serves Sunset Beach and Surfside. The yearly budget for the Sunset Beach Sanitary District is 1.2 million dollars. They have a five person board. Each person serves for five years, with two elected in one cycle and three elected in the next. They meet on the second Tuesday of each month at the Sunset Beach Woman's Club and each member of the board is paid a stipend for the time spent at meetings. Trash costs residents \$240 per year and sewer cost is \$150 annually. These rates are very inexpensive compared to other municipalities and we have more frequent trash pickup than Huntington Beach or other local municipalities. John stated that the number one complaint that the Sanitary District receives is that 1/3 of all trashcans in town are not put away by residents between pickup days.

New Business:

Mike said that he wants to allow the Huntington Beach Police to have access to the Sunset Beach Nobles Family Community Center Building as a place that they can write their reports, get a drink of water, etc. He believes that it will enhance the police presence in town. . Carrol Wolf raised concerns and there was quite a lot of discussion from members in attendance. Tim McCormack made a motion to allow police usage of the building on a six month trial period. Kevin Paulson seconded the motion. Motion passed unanimously. Police usage of the building will be reviewed by the SBCA board at the September meeting.

LCP Report:

Mike Van Voorhis stated that the Coastal Commission staff has issued a number of questions and requested additional clarification of the Sunset Beach LCP before they will approve it.

Updates:

- Kevin Paulson stated that he has received a bid for the proposed defibrulator for \$995.00
- Mike Van Voorhis reported on some problems with the kitchen installation. The dishwasher does not fit under the counter because the counter is low due to ADA regulations. Greg Griffin suggested buying an ADA compliant dishwasher from Howards. It will be a little more expensive than a standard dishwasher, but will fit.

Upcoming Events:

CLEAN UP April 30, 2016 Dumpsters will be available at the Sunset Beach Community Center for residents to clean up yards, garages, etc.

The Sunset Beach Art Festival will be held on Saturday & Sunday, May 7 & 8, 2016

The Annual Sunset Beach Pancake Breakfast & Disaster Preparedness Expo will be held on Saturday, July 16, 2016.

The LED Zepeland tribute concert will be held on Saturday, August 27, 2016.

With no other business coming before the directors the meeting was adjourned at 8:55 PM.

Next meeting is scheduled for April 7, 2016 at 7:30pm

Respectfully submitted,
Tim McCormack, Secretary