



MINUTES
SBCA April 7, 2016 Meeting

The meeting was called to order at 7:30 PM with the Pledge of Allegiance and Introductions.

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

Minutes:

The minutes from the March 2016 meeting were accepted with correction.

Treasurers Report:

Carolyn Caslin gave the treasurer's report. Current Balance is \$16,157.31, of which \$11,066.31 is in the checking account and the savings account, also known as the "roof account" has a current balance of \$5,091.

Correspondence:

No correspondence was reviewed.

Public Comments:

- Graffiti on the white building at 19th street. Guest Jim Katapodis, HB Mayor, suggested calling the Graffiti hot line.
- It was announced that the Coastal Commission has posted PUBLIC PARKING signs in the Peters Landing lot adjacent to Starbucks. The board thanked Tony for his efforts in pursuing this matter.
- A question was asked whether it would be possible to reduce the height of the sand berm
- Frances Small asked for volunteers for the Art Festival and quilt raffle ticket sales.

Guest Speakers:

Mike VanVoorhis introduced Jim Katapodis, Huntington Beach Mayor. Jim announced that the City of HB annual budget is \$384,000,000 and the budget is in balance. He spoke about Pacific City, the new shopping area in downtown Huntington Beach. It has opened up and they have already had some vendors go out of business, and new ones come in.

A grant for \$3million dollars for tides and flooding has been requested for Sunset Beach from the Rockefeller Foundation. Sunset Beach is in the mix with 30 cities that qualify for the grant. Keep your fingers crossed.

The HB police force has been increased from 193 officers to 222 officers since Jim's tenure as Mayor. His goal is to have 230 officers.

Mayor Katapodis addressed the topic of the homeless in Huntington Beach/Sunset Beach. There is a homeless taskforce addressing the Homeless problem in HB. They are reaching out to the homeless, two officers are working full time on the issue. HB is coordinating with the new shelter being opened in Santa Ana and also working on mental issues, etc. It was brought up that the bathrooms on the greenbelt used to be locked at night. But now they are left open all night long, and have become homeless bedrooms. It was also pointed out that Nadines Irish Mist and the carwash have both been broken into by homeless people. That is why there is a fence up around the carwash. The mayor pointed out that per the California assembly bill, homeless people are allowed to sleep overnight in their cars. He suggested that

residents should not hesitate to call the police if they are accosted or bothered by the homeless. To contact the Homeless liason, call Officer Ricci at 949-294-9435 or email him at gricci@hbpd.org.

The new HB Senior Center is due to open on July 9 with a ribbon cutting ceremony.

California believes that HB is 410 units short on low income housing. HB feels they have enough low income housing now and has appealed - it is in the courts.

The question about watering of the green belt was asked – it is being watered on Mondays and Fridays only. A concern that is not enough to wash the dog urine into the ground was brought up.

New Business:

Mike Van Voorhis announced that Marianne Reifer, SBCA Director, has resigned because she has moved out of Sunset Beach. Tim McCormack made a motion for Bob Driscoll to finish out Marianne's term of office. The motion was seconded by Perry Ward and passed unanimously. Bob Driscoll was immediately installed as director of the SBCA. Long time resident Diane Ellis was appointed to the Sunset Beach LCP committee replacing David Porter, who passed away last month.

Updates:

- Kevin Paulson gave an update on the proposed defibrulator – HB is planning to purchase 60 of them and we are hoping that they will include one for us in their purchase
- Ruth Jackson, retired teacher and long time resident passed away. Memorial will be posted at the post office.
- Craig O'Brian, long time Park Avenue resident, passed away. His memorial service will be held on April 23 at the Community Center.
- Paul mentioned that we need a new flag for the Community Center. The board agreed to purchase a new flag for approximately \$50.00.
- The Visit HB organization is paying for a walking tour map of Sunset Beach and will also underwrite new signage.
- The winter berm is being removed for the year.
- 27th Street and North Pacific buildings are halfway houses. They are legal, each is allowed a maximum of 6 residents and they each have 6 residents.

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. from 8am till 1pm.

Sunset Beach Firehouse Art Gallery Reception and Sale will be held on Friday, May 6 from 6 pm till 8pm. All are welcome.

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 8:45 PM.

Next meeting is scheduled for May 5, 2016 at 7:30pm outside at the Community Center.

Respectfully submitted,
Tim McCormack, Secretary