



MINUTES
SBCA June 2, 2016 Meeting

The meeting was called to order at 7:36 PM with the Pledge of Allegiance and Introductions.

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

Minutes:

The minutes from the May 2016 meeting were accepted.

Treasurers Report:

Mike Van Voorhis gave the treasurer's report in Carolyn's absence. Current Balance is \$15,472; of which \$10,381 is in the checking account. The savings account, also known as the "roof account" has a current balance of \$5,091.

Correspondence:

Two letters were reviewed. Mike Van Voorhis sent two letters on behalf of the SBCA to Paul Reddam, a Sunset Beach resident and owner of Nyquist, winner of the Kentucky Derby. The first letter, dated May 10, was a letter of congratulations on the win. The second letter, dated June 1, was an invitation on the part of HB Mayor Jim Katapodis for Mr Reddam to attend an HB City Council meeting and receive a proclamation congratulating him for his two Kentucky Derby wins.

Public Comments:

- Debbie from the 21st Street hotel asked about volley ball nets on the beach.
- Gail Brice suggested a speaker for the next meeting from SeaLegs restaurant, now open in Bolsa Chica state park

Guest Speakers:

The City Clerk from Huntington Beach spoke. Current City Clerk, Joanne Flynn, is retiring this coming Monday. Robin Estanislau, the new City Clerk, will be seated on Monday. The Clerk's office is on the second floor of City Hall. There are many things that the clerk does for residents, just come in and see them. They are there to help. Some of the functions of the office include Passports, Public Records and receipt of applications if you'd like to run for office in H.B. The City Treasurer, a part time job, is up for re-election in November. Alisa Cutchen, the current City Treasurer also spoke. She discussed the investment portfolio of Huntington Beach, (\$214million invested) and the ways in which the funds are currently invested. She explained that the City Treasurer department is separate from the finance department.

LCP Update:

Tim McCormack reported that a response from the Coastal Commission regarding the certification of the Sunset Beach Specific plan was received today and a reply will be issued by the 17th. The Sunset Beach LCP is currently in place, but is awaiting final certification.

Updates:

The new Historical Sunset Beach Walking Tour Brochure & Map was unveiled. Kudos to Phyllis Maywort, who headed the project. Jerry Norek and Linda Fitch also served on the committee to design the first layout for this professional brochure. Larry Crandall was the photographer, and Carrol Wolf's watercolor artwork is featured. The map is available to residents at local stores. Susan Thomas of "Visit Huntington Beach" will also have the maps at the kiosk at the pier.

A free shuttle bus will run from June 14 through Sept 4 with five stops. You can pick it up at Peter's Landing, and it goes to Downtown Huntington Beach, Pacific City, the Walmart Neighborhood store on Beach Blvd and Bella Terra. Then back to Peter's Landing. Look up the details and track the shuttle bus location using GPS on SurfCityUSAShuttle.com.

Mike Hansen, from Thursdays, asked if the local AA group could use the community building beginning on June 13 for approximately 2 weeks to allow repairs to be done on their building. They will use the community center between the hours of 11 and 2 each day.

MOTIONS:

- Tim McCormack made a motion to allow the AA group from Thursdays to use the building, Perry Ward seconded the motion. Motion passed unanimously.
- Tim McCormack made a second motion that the AA pay \$150 fee for use of the building during this period. Perry Ward seconded the motion. Motion carried unanimously.
- Kevin Paulson made a motion to purchase the HeartSmart defibrillator for the Sunset Beach Nobles Community Center at a cost of \$995. Perry Ward seconded the motion. Motion passed unanimously.

Upcoming Events:

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

The Chili Cookoff will be held on Saturday, September 17, 2016.

The SBCA is dark during the summer. Next meeting is scheduled for September 1, 2016 at 7:30pm at the Sunset Beach Nobles Family Community Center. This meeting is an important meeting – it is the Huntington Beach City Council forum. Candidates for the HB City Council will be present and will each discuss their platforms.

With no other business coming before the directors, the meeting was adjourned at 8:58 PM.

Respectfully submitted,
Tim McCormack, Secretary