



SBCA June 1, 2017 Meeting

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

Roll call of directors:

Mike Van Voorhis, President	Present
Tony Nobles, Vice-President	Absent
Carolyn Caslin, Treasurer	Present
Tim McCormack, Secretary	Present
Greg Griffin, Director	Present
Kevin Paulson, Director	Absent
Rob Driscoll	Present

Minutes:

The minutes from the May 2017 meeting were accepted.

Treasurers Report:

Carolyn Caslin presented the treasurer's report. Current Balance is \$32,543.31, This includes the checking account balance of \$6,509.37 and the savings account, also known as the "roof account" has a current balance of \$25,470.90.

Correspondence:

No correspondence was reviewed.

Public Comments

- Al wants to write a letter to Rainbow complaining that they dropped off bags that were too small for the boxes for the Art Festival
- Gail Brice noticed that there are more trash bins than blue bins. She wants to remind residents that we are now able to put more into the recycling bins, including ALL plastic.

Guest Speaker

Huntington Beach Mayor Barbara Delgleize spoke and conducted an informal question and answer session. Mayor Delgleize said that the Warner bus turnaround has been landscaped. She spoke about the withdrawal of the Local Coastal Plan from the Coastal Commission. The plan was withdrawn because the coastal commission was making unreasonable demands. The plan will be resubmitted at a future date when the atmosphere is less charged. Mayor Delgleize mentioned that there will be two free shuttles this summer, one will leave from Peters Landing and go to downtown Huntington Beach, the other will make a circuit from Bella Terra to downtown Huntington Beach. Concerns were raised regarding more graffiti in town and Mayor Delgleize said residents can report graffiti to HB and it will be addressed. She also addressed concerns about Air B&B and Vacation Rentals. Mayor Delgleize said there will be additional community emergency response training in October. Mayor Delgleize addressed the rumor that a 600 tent homeless encampment will be set up in Huntington Beach. She said it would not happen. She emphasized that Huntington Beach is always willing to listen and respond to concerns. Contact information for Mayor Delgleize: Barbara.Delgleize@surfcity-hb.org or call 714-536-5553

LCP Update

Tim McCormack reported that there are two sets of plans in for review, both are tear downs and rebuilds located on South Pacific. The LCP has a meeting scheduled on the second Tuesday of each month to review plans.

Sign on the Community Center

Otto read a statement regarding signage on the Nobles Family Community Center. He wants the building to say "Sunset Beach". After Otto read his statement, there was some discussion regarding the history of the purchase and naming of the old firehouse. Mike Van Voorhis reminded those present that the opportunity to purchase the fire station came with a deadline and the SBCA had to raise well over \$200,000 in a short period of time. In order to do that, naming rights were promised to the high donor. That was a contractual obligation which the SBCA honored. Secretary Tim McCormack for a copy of his statement, to be included in the minutes. A copy of Otto's document is attached for residents to peruse as they review the minutes.

UPCOMING EVENTS

Saturday, July 15 from 8am till 11 am ~ 54th Annual Sunset Beach PANCAKE BREAKFAST & Disaster Preparedness Expo

Saturday, Aug 26 Annual Sunset Beach Summer ROCK CONCERT

Saturday, September 15 11am to 4pm ~ 20th Annual Sunset Beach CHILI COOKOFF

With no other business coming before the directors the meeting was adjourned at 9:05 PM.

Next meeting is scheduled for Sept 7, 2017 at 7:30pm at the Sunset Beach Nobles Family Community Center.

Respectfully submitted,
Tim McCormack, Secretary

Attachment: Statement from Otto

I presented a petition 4 yrs. ago to the board and it wasn't until we had a newly elected board member (Kevin Paulson) upon hearing about the pet. for the first time he had the integrity to address the petition immediately. whether it was ego or politics or a little of both that the existing members didn't address this petition I don't know, but to be given a petition and have it pushed aside and not only not addressed but thrown away by one of the board members does not bode well for the board. these kind of actions is why many people in town believe the board has its own agenda. For my understanding each of you were elected on the board to represent the people and the community of Sunset Beach and do your due diligence as members to support us in our wants and desires. when we present you with a petition and it takes a newly elected member to call this to your attention after 4 yrs. is not doing your due diligence as board member. I don't know if any of you have put together a petition before but it takes many hours and explaining to each individual what you want done and then having them write your name, print your name and put your address down only to have the petition pushed aside and thrown away without even a mention. I had a professional sign painter scheduled to do the work so we could have it presented for the art festival, but the board had to have another 30 days to drag its legs, so that it could be put on the agenda that should have been 4 yrs. ago. when I presented my petition to the people who signed the petition it was on the premise that Sunset Beach was going on our building on the front of the building not the back or the side, but on the front because that's who we are - first and foremost Sunset Beach. After that I will have to reschedule this sign painter, who is very busy and has done work all up and down the coast to reschedule and have his work done once and for all. IF any of the members feel they cannot support us in our request as residents of our community and what we want they should allow themselves to step down from their positions as board members and allow people in town that can represent us. I'm not asking each board member for a kidney, but asking each of you to do your due diligence to honor a petition that was presented to you 4 yrs. ago.

The second item I would like to discuss, which is another petition that was not address and wasn't put on any agenda is

The Halloween party that no longer caters to the children and has taken over our community center for over 300 days for the last 4 or 5 Halloweens which for a one day event is not fair to our community and any one who wants to use the center. Last year it was taken for 34 days and when broken down instead of remaining the props they were stored in the center until it was I guess convenient to remove the items. The year before we were told at a community meeting that most things were to be built off site - that was a complete lie because the center was used as a shop to build for the party. The center is not one man's play ground, but a center for the community. This venue is not working for such a situation as we have seen in the last years. I am suggesting that at the most we take the party to a 7 day limit and the 7th day the center is available for anyone to use again - if not I would suggest renting at Peter's Landing, a warehouse or take it to another place in town but not our center. The party should be for the kids / not young adults and an adult party.

And last but not least - who ever you have taking care of the centers plants. Have not been watered, weeded, no soil refreshment, no feeding, no trimming of the ice plant or bushes / boards hasn't been painted in a year. All that abuse reflects on me because the people who have seen me take care of the plants for over 25 yrs. believe I'm still doing the work, which isn't being done. For the Art Fest every year for the past 25 yrs. plus I have the landscaping looking pristine and this year it wasn't even touched. I didn't take care of these plants to see them be abused and neglected. I would appreciate that the board have the consideration to correct this immediately and make it a priority in something that should be done,