

**SUNSET BEACH COMMUNITY ASSOCIATION (SBCA) MEETING MINUTES:
Sept 7th, 2017**

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

Mike VanVoorhis, President - Present

Tony Nobles, Vice-President - Absent

Carolyn Caslin, Treasurer - Present

Tim McCormack, Secretary - Absent

Greg Griffin, Director - Absent

Kevin Paulson, Director - Present

Rob Driscoll, Director - Present

Minutes: - The minutes from the June 2017 meeting were accepted.

Treasurer's Report: Carolyn Caslin presented the treasurer's report. The current Balance is \$31,889.51

LCP Update: No Report

Correspondence: A letter written by Mike VanVoorhis to Sunset Beach resident Bill Parker was read into the record. The letter is a collective "Thank You" from the residents of Sunset Beach for the restoration of the historic mural at their home on South Pacific Ave.

Public Comments: Kevin Paulson reported that he had spoken with The City Of Huntington Beach Public Works Department and they confirmed that the schedule to water the green belt and mow the grass has been increased. There is also a plan to place parking guards at the sprinkler heads to protect them.

Guest Speakers:

(1). Kathie Schey - City Of Huntington Beach Historic Resource Board (HRB) member. The HRB promotes programs and activities that enhance public awareness of historic resources and is an advisory body to City Council. There is currently a vacancy on the board and a request for applicants from Sunset Beach. The board meets as needed on the 3rd Wednesday of each month at City Hall. For more information: Call (714) 377-9694 E-Mail iamalmira.com Facebook: Huntington Beach Historic Resource Board Website: www.hrbhb.com

(2). Chris Montana - CPA for SBCA. Report on the filing of Tax Exempt Status. The IRS has determined the SBCA is exempt from federal income tax under Internal Revenue Code (IRC) Section 501 (c) (3); Donors can deduct contributions they make to the SBCA under IRC Section 170.

HBPD – Lt. Scott Winks. Lt. Winks gave a brief recount of an Officer involved shooting on this day and took input and made comment on several items of concern from community members, including excessive motorcycle noise and the ongoing homeless issues.

UPCOMING EVENTS: 20th Annual Sunset Beach **CHILI COOKOFF** Saturday, September 16th 11am to 4pm - Community Center. Proceeds contributed to scholarship funds for community children and the SBCA.

Halloween Party - October 28th

Short-Term rentals workshop - Huntington Beach. There will be a community meeting Saturday September 16th, 9:00 a.m. at the Huntington Beach Senior Center 18041 Golden West St.

Sunset Beach Area Advisory Committee (SBAAC) – The SBAAC is a group of Sunset Beach residents that meet with 3 members of the Huntington Beach City Council and City Department managers to address current Sunset Beach issues. A meeting will be scheduled in the coming months and we are looking for agenda items for this meeting. Items that have been suggested are: Local Coastal Plan (LCP), Landscaping, Street Noise, Traffic Speeds, and Homeless & Public Loitering. Please submit any additions you are interested in.

SBCA Board Elections - We are currently looking for a Nomination Committee Chairman and also interested candidates to fill at least one seat. There will be more information to follow via postings at the P.O. and email.

With no other business coming before the directors the meeting was adjourned.

The next SBCA meeting is scheduled for Oct 5th, 2017 at 7:30pm at the Sunset Beach Nobles Family Community Center.