

## **MINUTES SBCA October 6<sup>th</sup>, 2016 Meeting**

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

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

**Treasurers Report:** Carolyn Caslin gave the treasurer's report. Current Balance is \$24,459.30 the "roof account" has a current balance of \$5,091. The active account balance is \$19,368.30

**Correspondence:** No correspondence was reviewed.

### **Public Comments:**

- The Sunset Beach Woman's Club donated a check in the amount of \$2208.00 from the proceeds of the Chili Cook-off that was held on September 17, 2016.
- Barbara Di Angelo donated a check in the amount of \$4,073.00 from the proceeds of the Tribute Concert held on August 27<sup>th</sup> 2016.
- Kevin Paulson explained the City of Huntington Beach's Pipeline Service Request to report issues in the community that need attention from a City Department, i.e. graffiti, illegal parking, etc. The pipeline can be accessed by connecting to; [www.huntingtonbeachca.gov](http://www.huntingtonbeachca.gov), then selecting services from the menu and filling out the service request form. You will receive a follow up from the city.
- Several questions and comments were made with regards to short-term rentals and also the size of the ice plant sand berm. Those subjects will be discussed at the upcoming SBACC meeting and reported on at the next SBCA meeting on November 3<sup>rd</sup>.

### **Guest Speakers:** □

- Huntington Beach Police Department LT. Scott Winks.

Commander Winks explained his duties as watch Commander and said that

he or another HBPD Officer will attend all future SBCA meetings to receive community input.

Information shared by Commander Winks:

During the past three summer months more than 150 Patrol checks were done within Sunset beach.

Caution – During warm weather open doors and windows while away from home have caused an increase in residential burglaries.

There has been an increase in phone scams in the HB area. Be aware; the IRS does not call you for money. The Police department does not call you for money if some one is in jail.

19 more vehicles were towed in Sunset Beach for expired registration YTD in 2015 compared to YTD in 2016.

Commander Winks suggested that non-emergency community issues involving the Police Department be emailed to him: [SWINKS@HBPD.org](mailto:SWINKS@HBPD.org)

- Lt. Tim Martin from the HBPD spoke with regards to social media as a means of communication within the community. There are 8 employees from the police department assigned to the social media division to enhance communications not only between Huntington Beach and the residents but also to assist with communications internal to neighborhoods. He will return to a future meeting to assist anyone interested in learning how to use “Next Door” which is a social media network designed for secure inter neighborhood communications.
- City Counsel candidate Joe Karchio gave a 5-minute briefing on his past terms as Mayor and councilman. He is running for re-election and is # 8 on the ballot
- Tony Sollis spoke regarding the Huntington Beach Planning Staff’s re-write of the Sunset Beach Specific Plan as it pertains to our LCP guidelines. Further discussion on this topic may take place with a representative of the HB planning staff at the SBACC meeting on October 13<sup>th</sup>.

**LCP Update:** None – Updates and discussion will occur at the SBACC meeting on October 13<sup>th</sup> at Huntington Beach City Hall, room B-8 at 4:30pm. An agenda will be sent out in advance.

□ **Upcoming Events:** □

- Halloween Party Oct 31<sup>st</sup>. Star Wars theme. Volunteers are needed to help construct and also to participate the night of the event. Show at the community center Saturday or Sunday beginning October 15<sup>th</sup> or Contact Tony Nobles, Las Damas, or Mike Van Vorhis to volunteer as a Star Wars character.
- Automated External Defibrillator (AED) Demo Nov 3<sup>rd</sup> SBCA meeting.
- November 19<sup>th</sup>. 66<sup>th</sup> annual Firehouse ball will be held at the Huntington Harbor Bay Club - 8:00pm to midnight. 4121 Warner avenue Huntington Beach
- SBCA Board Elections – there are 3 positions up for election. Currently only two candidates have decided to run. Mike Van Vorhis for president and Tim McCormack for Secretary Treasure. There is one director position open that currently has no one running for the position. Anyone interested in running should contact nominating committee chairman Greg Griffin. All candidates will speak and answer question at the Nov 3<sup>rd</sup> SBCA meeting. The election will close Nov. 29th.

With no other business coming before the directors the meeting was adjourned at 8:52 PM. Next meeting is scheduled for November 3<sup>rd</sup> 2016 at 7:30pm at the Nobles Family Community building.