



MINUTES

SBCA January Meeting - January 6, 2011

The regular meeting opened at 7:30 PM with the Pledge of Allegiance and Introductions.

<u>Roll call of Officers:</u>	Mike Van Voorhis, President	present
	Carrol Wolf, Vice-President	present
	Marilyn Crosby, Treasurer	present
	Tim McCormack, Secretary	present
	Gretchen Hoad	present
	Scot Dodson	present
	Maureen Graybeal	present

Minutes:

Tim announced that the minutes of the special December 8, 2010 meeting and of the regular December 2, 2010 meeting were posted at the Post Office, on the website (www.SunsetBeachCa.org) and e-mailed to members. The minutes were approved as posted.

Treasurer's Report:

Marilyn presented the treasurer's report.

Balance on 12/31/2010 \$15,678.79

The Treasurer's report was filed.

Public Comments

- Sue Porter stated that she felt the board is not representing the whole town. She asked that the board listen and react to the requests of residents.
- Linda Lyon had two comments – 1 the doors to the restrooms on the greenbelt are hanging open and 2 the green recycling containers on the greenbelt are always overflowing and the doors don't shut.
- Dawn McCormack and Karen Lona mentioned that the drains on the outdoor showers of the restrooms on the greenbelt are too small and frequently overflow, flooding the surrounding areas (particularly on 25th street)

New Business:

Jenelle Froisland, District Mgr for SoCal Edison introduced herself. Then Todd Pierce, project manager with SoCal Edison for the PCH undergrounding made a 30 minute presentation:

Todd stated that the project was originally set to start next month but is going to be delayed till a mid September start date. He cited issues including the high water table in Sunset Beach, environmental problems (residual from oil pumping in the 1920's) and the fact that the Baker tanks cannot be pumped into our sewer system as causes for the delay. Responding to members questions, Todd stated that the project would run from Anderson St. to Warner Ave. He estimated that one lane would be closed on and off for approximately four months. He also mentioned that SoCal Edison needs coastal commission approval to discharge water from the Baker tanks into the bay. He also said that when the telephone poles are topped off, that would signify the end of Edison's work and then it would be up to the other utilities (Verizon, etc) to complete the job and remove the poles completely. He said the PCH undergrounding is being completed as a rules 20A project.



Presidents' Message & Goals Mike introduced the new Officers and Directors of the SBCA. He presented Greg Griffin, past president, with a glass plaque in appreciation of his past service as president. Mike mentioned that he has reviewed the insurance policies of the SBCA and has put them out for bid.

Sunset Beach Annexation Status Gretchen explained a lawsuit regarding taxation without representation has been brought by a group of Sunset Beach residents. She stated the hearing for the lawsuit will be at the Orange County Superior Court on January 19, 2011. Mike stated that, until the lawsuit is decided by the judge, everything regarding annexation is on hold.

MOU (Memorandum of Understanding) with Huntington Beach Mike thanked the transition team for negotiating the MOU and reminded all that the attorney hired by the SBCA recommended that the MOU be accepted. A motion was made & seconded to accept the MOU with Huntington Beach. Discussion followed. Mike requested a roll call vote.

Marilyn Crosby	Yes
Scot Dodson	No
Maureen Graybeal	No
Gretchen Hoad	No
Tim McCormack	Yes
Carrol Wolfe	Yes
Mike Van Voorhis	Yes

The motion passed 4 to 3. The MOU was executed and Mike will take it to Huntington Beach.

SBCA By-Laws Update Phyllis Maywhort read the Report of By-Laws Revision Committee. The committee members are: Phyllis Maywhort, Chairman, Gretchen Hoad, Tom Burke, Mike Lyon and Gregg Griffin (past) and Mike Van Voorhis (present) Presidents of the SBCA. Phyllis gave special mention to Mike Lyon for his work editing the draft of the new By-Laws. Lynda Lyon suggested that a special board meeting be held to discuss the By-Laws. A motion was made and seconded to hold a By-Laws study session on January 20th.

New Underground Utilities Chair Tom Burke was appointed chairman with the approval of the Board of Directors

Sunset Beach Calendar Sales Marilyn reported the cost of the calendars at \$1,732.00 with sales so far of \$1,560.00. Eight calendars have been given away to promote Good-Will. Special thanks go out to Pat Thies for her tireless work in producing yet another fine calendar.

Sunset Beach Fire Station Status Mike reported progress toward clearing the way for the SBCA or the SBSB (Sunset Beach Sanitary District) acquiring the Station.

Google Maps Gretchen brought to the attention of the Board that Google Maps does not recognize Sunset Beach. It was determined to call Google to see about a fix.

Greenbelt Dog Waste Pickup Gretchen brought to the attention of the Board that she noticed people not picking up after their dogs. It was determined that the majority of violations were committed by visitors.

Next Meeting A Special meeting of the Community Association, to review the proposed new by-laws, was scheduled for Thursday, January 20, 2011 at 7:00pm. The next regular meeting date for the SBCA is February 3, 2011 at 7:30 p.m. Both meetings will be held at the Sunset Beach Woman's Club

The meeting was adjourned at 9:22 p.m.

Respectfully Submitted, Timothy D. McCormack, Secretary



Minutes approved as Ammended on February 6, 2011.

Amendments to the Minutes of the January 3rd 2011 regular meeting of the SBCA:

Scot Dodson would like the minutes to reflect his statements during the MOU discussion. Scot said the SBCA members are registered voters of Sunset Beach and this MOU completely ignores their legal voting rights. We had two small meetings at the community lot and MOU items did not change. Huntington Beach balked on the extra items. There are 400 signatures of Sunset Beach residents who do not want to go to HB. The MOU does not address the issue of taxes.

Gretchen Hoad wishes to add her comments on the MOU: Gretchen questions if we will be bound by this agreement and references page 2 (5-a) LCP.

Scot asked that the SBCA board members use the words "Citizens Association of Sunset Beach" instead of the words "group of Sunset Beach residents".