

**BALBOA PENINSULA POINT ASSOCIATION**  
**General Monthly Meeting Minutes**

**January 9, 2020**

**BOARD MEMBERS IN ATTENDANCE**

ANGELA CALIGER, KEN DRELLISHAK, LOU ENRIQUEZ, ALAN GUENTHER,  
DEBBIE JOHNSON, KATHIE MALCOMB, GLORIA OAKES, LINDSEE  
ROSENTHAL, MARGARET STORCH

**GUEST**

MAYOR DIANE DIXON

**PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 7:03 P.M.**

Debbie introduced the guest speaker Newport Beach Mayor Diane Dixon. Mayor Dixon addressed the current standings of Balboa Village, city infrastructures, building improvements, the airport, and the homeless. She noted that the Balboa Village has some vacancies which the city is working on filling. She stated that the city is working on adding more way-finding-signs along with providing landscape improvements. The Balboa Village is an economic driver for our area. In talking about the airport Mayor Dixon addressed the long-standing position Newport Beach City holds. This position is to not see any increase of the current airport operations. The air traffic in part is limited to the current operation due to the existing foot print. The city is still working with the carriers on the flight path along with limiting pollution and noise reduction. She complimented BPPA member Alan Guenther on being an aviation committee member and his direct knowledge of the industry. The homeless issues are visible throughout the Newport Beach City. The city has placed a number of homeless individuals but it is difficult to find residences for all of them. If there are issues she urged citizens to call the police. The mayor, city council, along other groups are working on providing a permanent structure for the homeless. Other topics Mayor Dixon spoke briefly about were as follows:

- The new fire station will be finished in 2022.
- The police department has 5 new officers to help with controlling the increasing of crime in our city.
- The mayor and city council are attempting to eliminate electric bikes/scooters on the boardwalk.

**NOVEMBER 14, 2019 MINUTES**

The November minutes were approved as submitted.

## TREASURER'S REPORT:

Checking Account: \$ 77,019.06

CERT (designated) Checking (NET)	\$13,343.22  \$64,674.84
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Savings Account: \$ 25,068.65

Wells Fargo Checking: \$ 1,841.29

Total Bank Assets \$ 103,929.00

## OLD BUSINESS:

- **BOAT PARADE SOCIAL:** Lyndsee spoke about the Boat Parade Social held at the Bay Beach. The budget was \$545.00 (including electricity). The total expenses were \$469.78. There were many gifts donated. The following day the donated gifts were dropped off at the fire station and then distributed. Lyndsee suggested that next year more hot chocolate should be available. She also suggested the Boat Parade Social being held on another night. Apparently due to numerous other conflicting events many members were unable to participate. She thought by having the social on the first or last night of the parade more BBP members would be able to attend.
- **FOUNDATION:** Ken stated that the G Street Island light was a success. It was a long process but now the sign is illuminated. Debbie had written a letter from BPPA in support of the light which helped push forward the project.
- **CERT:** Kathie Malcomb talked about a birthday party for Elaine Lindhoff who will be turning 90 years old in March, 2020. Elaine was instrumental in setting up the CERT program on the peninsula. CERT will be hosting this event. There is an annual CERT Volunteers Banquet on Wednesday, January 29, 2020. Guests are welcome. Kathie provided a CERT program schedule for 2020. If anyone would like a copy she will email them one.
- **CERT FUNDRAISING COLLAR:** Debbie discussed a collar on fundraising for CERT. The recommendation that Cert Fundraising activity be temporarily halted with a minimum balance of \$2,000.00 which will then trigger a new fundraising. The recommendation was motioned, seconded, voted, and approved.
- **CERT ACCOUNTING:** Debbie made a second recommendation that a separate balance for CERT be carved out of the general BPPA funds, and reported as such each monthly meeting. The recommendation was motioned, seconded, voted, and approved.

## NEW BUSINESS:

- Recommending that the Foundation be approached to consider assuming responsibility for the CERT activity as this is relevant for the general PP population not only members of BPPA. (Frank)

All matters having been discussed, Debbie Johnson moved to adjourn the meeting at 7:45 P.M.

Respectfully submitted,

Margaret Storch

Secretary