

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

May 10, 2018

BOARD MEMBERS IN ATTENDANCE:

NICK ROSENTHAL, DENNIS BOROWSKY, ANGELA CALIGER, ANDREE BEAUCHAMP, KAY MORTENSEN, ED LOBEL, TERRY ANDRUS, TOM SWIFT, LOU ENRIQUEZ, BOB YANT, LINDA ERNST, JULE GAINNEY, KEN DRELLISHAK

OTHERS ALSO IN ATTENDANCE:

- LT. MOORE, new NBPD District Commander for our area, District 1
- ALEX MARTINEZ, owner of KMA Security
- DAVID & DANNY, KMA patrol officers

PRESIDENT NICK ROSENTHAL CALLED THE MEETING TO ORDER AT 7PM

APRIL 12, 2018 MINUTES

The April minutes were approved as submitted.

ALEX MARTINEZ SPOKE FIRST TO THE BOARD

- KMA has been in business for 29 years
- BPPA has contracted with them again for 2018
- The 2018 patrol hours will be from 8pm to 4am five days a week from Memorial Day weekend up to just before the Fourth of July. From Fourth of July through Labor Day weekend the patrols will be seven days a week from 8pm to 4am.

LT. MOORE SPOKE NEXT

- Crime in our area, District 1, is lower than in other areas in Newport Beach, notwithstanding our large number of bars
- Some stats: District 1 violent crime is down 44% YOY (year over year); property crime is down 16% YOY
- Arrests are up: felony arrests in District 1 are up 47% YOY; misdemeanor arrest are up 8%; DUI arrests are up 30%.
- Lt. Moore's email address is: bmoore@nbpd.org

QUESTION AND ANSWER SESSION FOR LT. MOORE

- **KAT MORTENSEN** asked if it was legal for bicyclists to drive on the sidewalk. **LT. MOORE** answered that strictly speaking it isn't, but in practice no police officer will ever issue a ticket for a bicyclist riding on the sidewalk.
- **DENNIS BOROWSKY** stated that people often congregate at our public dock after hours and are sometimes quite noisy. Is there anything the police can do about that? **LT. MOORE** answered that if they are notified when such a disturbance occurs, they will investigate it.

- **BOB YANT** wanted to know how the NBPD has managed to lower the crime rate in our neighborhood. Did they hire additional staff? **LT. MOORE** answered that they did not, that they were just “doing more with less” and striving to “keep a high profile” in the neighborhood.
- **NICK ROSENTHAL** thanked **LT. MOORE** for his service and for coming to our meeting.

TREASURER’S REPORT

- Checking balance as of today: **\$50,826.13**; savings balance **\$25,043.63**; total balance **\$75,869.76**
- BPPA’s fiscal year just ended on 4/30/18. Highlights of the year: TOTAL REVENUE: **\$46,504.25**; GARDENING, MAINT & REPAIRS, UTILITIES, INSURANCE & TAX expense of **\$19,729.56**; EVENTS expense of **\$11,076.03**; SERVICES expense of **\$8,575.68**; OTHER expenses of **\$1,117.18**. Overall, BPPA collected **\$6,005.80** more than it spent for the year.

D & O INSURANCE NON-RENEWAL; ORDERING NEW BPPA FLAG FOR LIDO HOUSE

- **TERRY ANDRUS** will work with our agent to find us a replacement company offering D & O Insurance. He added that the new Lido House Hotel has asked him to provide them with a BPPA flag to fly at their hotel, which we approved.

L STREET TREE TRIMMING

- **ANGELA CALIGER** has sent an email to Kevin, who is in charge of NB city tree trimming, but she has not heard back from him yet.

WEDGE RAT INFESTATION; BAY BEACH CLEAN-UP

- **NICK ROSENTHAL** is optimistic that the city is formulating a plan of action to combat the rat infestation at the Wedge. He also asked for a show of hands of those will be attending Saturday’s Bay Beach clean-up and I counted 5 or 6 hands.

FOURTH OF JULY PARADE

- **JULE GAINEY** asked if we are going to hire the TK Burgers catering truck again this year. We moved that we should. **DENNIS BOROWSKY** mentioned that the marching band will be looking for \$100 per band member to perform this year, up from the \$75 fee that they had charged for many years, and we okayed that as well.

CERT

- **NICK ROSENTHAL** mentioned that the recent CERT drill was successful, and added that our neighborhood CERT program has been recognized as one of the best-organized CERT programs around.

MEMBERSHIP DRIVE

- **ANDREE BEAUCHAMP** is working on changes to the membership form. Once they are done, she will drop the form off to residents on or about June 1st. The revised form will emphasize that membership fees are due by July 1st if you want your name in the Directory. **NICK ROSENTHAL** suggested that maybe **MARK JOHNSON** could publish a reminder article in a June edition of the *Pointer*.

BAY BEACH FLOAT

- [TOM SWIFT](#) mentioned that we will need to buy new ropes and a new ladder for the Bay Beach float this year.

AIRPORT NOISE ABATEMENT

- [KAY MORTENSEN](#) advised us that there have been a couple of setbacks recently in our airplane noise abatement fight: first, Dana Rohrabacher's bill giving communities a say in FAA matters was defeated in The House; and second, Dave Kiff – a reliable ally in the airport fight – will be stepping down from his job at the City this year. These are both unfortunate events - but the cause will go on.

DIANE DIXON REELECTION BID

- [DENNIS BOROWSKY](#) had just attended a reelection function at the Lido House Hotel for Diane Dixon. Dennis pointed out that Diane has held 15 town hall meetings at Marina Park, and she has even appeared at several of our BPPA meetings. He believes that she is a highly focused and effective leader, and he just wanted to mention it.

ALL MATTERS HAVING BEEN DISCUSSED, [NICK ROSENTHAL](#) MOVED TO ADJOURN THE MEETING AT 8PM

Respectfully submitted,

[ED LOBEL](#)

Treasurer, filling in for Secretary [DEBBIE JOHNSON](#)