

## **CBA MEMBERSHIP MEETING MINUTES**

**October 24, 2019, 6 PM**

**B Ocean Hotel**

### **Introductions by President Bill Brown**

- Thank you to B Ocean Hotel for hosting the meeting.
- Recognition of Dr. Elizabeth King and the efforts on behalf of the CBA by her late husband & CBA President John Weaver

### **Updates from District 2 Commissioner Steve Glassman:**

- Introduction of Celia Gisleson, District 2 Community Reach-Out Coordinator
- Oceanside Park should be open by the Boat Show. Mark your calendars for November 26<sup>th</sup> for Light-Up the Beach.
- There is 99% approval for the 27 meter diving platform.
- Outlined an overview of the project at Holiday Park, including two ice rinks, 100+ new shade trees, \$30M renovation of Parker Playhouse, a new parking garage that will improve 6.5 acres of the 90+ acre park land.
- The City is poised to hire a project manager to manage the funding & expenditures of the recently-approved Parks Bond. The City is searching for land to purchase for parks so please submit your ideas.

Jim Novick solicited nominations for Board Members, reminded applicants of member attendance requirements, and asked for nomination forms to be submitted by January 2, 2020. Nomination forms will be available and can be submitted at upcoming membership meetings.

It was announced that new members who joined and paid tonight and through the end of 2019 would be credited for 2020 membership payments.

A police and crime update was delivered by Lt. Ron Magno and Officers Tsz Lau & Jamie Costas.

Deputy Chief Bodie and Deputy Chief & Fire Marshall Jeff Lucas delivered an overview of fire & safety issues. The requirement for condos installing fire sprinklers has been given another four year grace period until January 1, 2024. Lucas will be gathering a database of buildings. There was a reminder to check your smoke detectors. Maps were displayed showing:

- Drive-time map to the closest fire department station. In the beach area, you are less than four minutes at 35 mph in normal traffic from a station.
- On actual calls, the fire department arrives in 90% of the CBA neighborhood in less than 8 minutes from the station. Areas 49A & 49B are areas of concern, taking 10 minutes and 9 minutes respectfully.
- Fire station 8 is opening in January 2020 and should reduce the times listed above.
- In March/April 2020 a temporary fire station will be built on Vistamar.

**Karlanne Grant & Christopher Cooper in the Sustainable Development Department delivered a presentation on the Central Beach Master Plan Code Updates. All were encouraged to review and comment before the plan goes to Commission and becomes code once adopted.**

**The Beach Mobility Study was presented by Karen Warfel of Transportation & Mobility and consultant Damion Miller. The study began in 2016 and includes ideas only. There is no funding in place. It was noted that traffic over the bridges has been flat over the years.**

**Stewart Robbins, architect for the Homewood Suites project, & Raj Verma, Owner's Representative, delivered the 1<sup>st</sup> presentation of the project to the group:**

- **The proposed project is 99 feet tall although code allows 120 feet. 108 hotel units.**
- **No coffee shop or restaurant, only continental breakfast.**
- **Valet parking in only 2 stories. Seeking a parking reduction. Stated current hotels only use approximately 60-70% of required spaces.**
- **Pool on 3<sup>rd</sup> floor versus the top floor to reduce noise to neighbors.**
- **Main lobby on 8<sup>th</sup> floor.**
- **No activated west side.**
- **Gave a history of projects proposed for this site.**
- **Expect to go to P&Z in early 2020 then Commission has 30 days to call-up.**
- **No shadow study is required. Mr. Verma stated that he would approach the owner and ask for a shadow study.**

**7:40 PM. Meeting was adjourned.**