



General Membership Meeting
February 1, 2024 at 7:00 PM
East Ocean View Community & Senior Center

Meeting Minutes by Sec. George Malamos

1. Come to Order // Pledge of Allegiance *7:02 pm*
2. Community Resource Officer, Jhett Sarmiento. *(Absent - Crime report provided by the Chair)*
Larceny, 5 stolen autos
3. Approval of January 4, 2024 *Draft January minutes previously posted, [motion to approved is passed at 7:03 pm.](#)*
4. Quorum Call / Monthly Financial Report, Colleen Sande. *7:05pm Quorum established.*
Financial reports reviewed by Treas. Colleen Sande (See enclosures)
5. Guest Speakers.
 - East Ocean View Beach [Sand Replenishment](#) (Chuck Joyner, Norfolk)
 - *Summary: According to Norfolk's Office of Resilience, the Corps is preparing a planning and scheduling effort that should begin full beach renourishment actions in early CY2026. The Corps has also been very helpful supporting the City's ongoing stop-gap sand renourishment effort at the eastern end of Ocean View Beach. This effort will be completed in March 2024 and should delay further damage to the dune system until the full replenishment effort begins. We will need your continued support to satisfy the funding requirements the Corps has identified for their FY2024 Work Plan to conduct the preparatory tasks, and the funding for an anticipated FY2025 contract award.*
 - *Short Term Details: Provided update short term sand hauling operation underway, in cooperation with HRBT, 14000 cu yd , \$550K effort , 6" under max Eleva, 27 bay and jetty, 50 trucks/day, 450-50 cu yd / day, complete ½ week or March, not safe for beach goers, narrow beach, closure, placing from jetty to west.*
 - *Long Term Details: Nourishment federal cycle initiated 2017, working with Army Corps of Engineers to accelerate funding, Fed continuing resolution is a concern with timeline, expected for 2026 relative 2 years delay, need to identify borrow area, council ordinance adoption 13th of this month to start design authority to get on beach to do design work, easement, etc. –*
 - *Q/A way to make permanent, shorten cycle,*

- Ranked Choice Voting (James Shull) ([*presented advocating voter reform*](#)) *has sign up sheets and cards*
- St Patrick's Day Parade, March 16 - Call for volunteers 7:44 pm *Presentation by Barry Clark, Seeking volunteers for March 16, at 10:00 am , for 3 hrs, lining up floats, bands, 100 units, meeting at Northside Jr High, contact: barry.clarkjr@vbschools.com, ph. 757.635.2383*

6. Community Updates, Bill Keplesky 7:50pm

- *Presidential Primary Voting is March 5th: Early voting is available Monday – Friday, 9 - 5 at the Norfolk Office of Elections (810 Union Street, Suite 100). The early vote deadline -March 2 The deadline to request an absentee ballot by mail is February 23. norfolk.gov/elections*
- **CRIME:**
 - *The 2nd Precinct reinitiated their quarterly meetings with their CL Presidents. Overall the 2023 violent and property crimes in our Sector (BLUE) are down > than 50% from 2022.*
 - *Precinct is operating at 65% of authorized personnel levels - 110 / 128 available for duty*
 - *Use of electronic reporting of non-violent crimes on norfolk.gov/police and the Norfolk*
 - *Crime Line 1-888-562-5887. (1-888-LOCK-U-UP). Crime Mapping which helps residents identify crimes within your area*
 -
- *Neighborhood STR CUP Meetings: 9716 11th Bay Street (TBD) and 9615 17th Bay St (February 9th @ 5:30 pm) no presentation tonight The Planning Department has provided the mailing addresses of all applicable residents for the applicant to notify within 10 days of the meeting. There should also be a sign alerting residents to the meeting 10 days beforehand.*
- *Community Garden: Now a City park . To be open green space and City maintained.*
- *Civic league CUP voting, do not approve, "not opposed" for civic league CUP votining terminology*
- *Norfolk Recycling [Survey](#) - NLT 9 February*

7. *Conditional Use Permit VOTING Terminology: To make our voting terminology consistent with other Civic Leagues, the Planning Department stated the term NOT OPPOSED versus APPROVE is common. Only the City Council can APPROVE. Therefore our MOTIONS will be a vote to NOT OPPOSE.*

8. *Old Business - USS Norfolk [Memorial](#) at Sarah Constant Park: On November 3rd, we received a presentation regarding the application for a memorial to the submarine USS Norfolk in Sarah Constant Park. Because a quorum was not achieved, there was no vote. Instead of asking the sponsor to*

re-present, the BoD elected to include the presentation in the agenda.VOTE. 28 not opposed 0 opposed motion and 2nd to vote

9. New Business - [Conditional Use Permit](#) (CUP) Application Proposals: VOTE

- Services CUP: [Crystal Palate Wine and Gourmet](#) 4500 Pretty Lake Ave, Suite 104 **34**
not opposed 0 opposed – motion passes
- STR CUP: [9633 19th Bay St](#) (10 units) **13 NOT opposed 13 opposed**
- STR Combined CUP: EF Capital [2211 & 2221 Pretty Lake Ave](#) (32 Units / 2 buildings) **15**
NOT opposed 16 Opposed

10. Next Meeting March 7th. Speakers:

- Public Works - Mr. Weeks (EOV Ave Drainage and Street Scape)
- School Board - Nichelle Stone (Ward 5)
- [Virginia Arts Festival](#)

11. Adjournment **8:33 pm**

Contact Information		
East Ocean View Civic League eov.civic.league@gmail.com livingeov.org	Community Resource Officer Jhett Sarmiento mcdel.sarmiento@norfolk.gov 757-793-7956	Unregistered STR and concerns about currently registered STR Tom McClean, Zoning Inspector II Thomas.McLean@norfolk.gov
Ward 5 Councilman, Thomas Smigiel thomas.smigiel@norfolk.gov	Superward 6 Councilwoman, Andria McClellan, andria.mcclellan@norfolk.gov	Conditional Use Permit (CUP) Applications Russell Manning Russell.Manning@norfolk.gov
Norfolk Crime Line (1-888-LOCK-U-UP)		Virginian Pilot, Ian Munro ian.munro@viriniamedia.com

USS Norfolk Memorial



Crystal Palate Wine and Gourmet



STR CUP 9633 19th Bay St



STR CUP 2211 & 2212 Pretty Lake Ave





Profit and Loss

January 31, 2024

	<u>January '24</u>
Ordinary Income/Expense	
Income	
Membership Dues	526.00
Ad Sales	96.52
Donation	<u>100.00</u>
Total Income	<u>722.52</u>
Gross Profit	<u>722.52</u>
Expense	
Dominion Light Bill	32.88
Dominion Light Bill	31.99
Zoom Software	167.90
Gift Cards for BINGO	200.00
Simple 990 e-filing Taxes	<u>90.00</u>
Total Expense	<u>522.77</u>
Other Income/Expense	
Interest Income - Money Market	<u>1.31</u>
Total Other Income	<u>1.31</u>
Net Income	<u>201.06</u>



Balance Sheet Standard

As of January, 2024

	January 31st '24
<i>ASSETS</i>	
Current Assets	
Checking/Savings	
Southern Bank - Checking	11,615.18
Southern Bank - Money Market	10,011.09
Total Checking/Savings	21,626.27
Total Current Assets	21,626.27
<i>TOTAL ASSETS</i>	<i>\$21,626.27</i>
<i>LIABILITIES & EQUITY</i>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Shortline Restoration 2022- 23	10,535.00
Total Grants - Donations	10,535.00
Total Liabilities	<i>\$10,535.00</i>
Equity	
Opening Balance Equity	9,563.41
Retained Earnings	1,326.80
Net Income	201.06
Total Equity	11,091.27
<i>TOTAL LIABILITIES & EQUITY</i>	<i>\$21,626.27</i>