



Minutes

SRA Board of Directors Meeting

Wednesday, October 9, 2024 @ Ladera Linda and via Zoom

A Quorum was present:

**Board Members Present: Jerry Duhovic, Rayne Sherman, Deirdre Heimer, Kit Song, David Potter, Lori Givens (Joined at 7:10 pm), Nikki Noushkam (Joined at 7:20 pm)
Nick Grillo, Gerry Taccini & Mike Miller Attended via Zoom**

Called to Order at 7:07 PM

Duhovic

- Pledge of Allegiance

Approval of Board Minutes

Duhovic

- Board Meeting of August 14th
Moved: Rayne Sherman Second: Mike Miller No objections
- Ad-Hoc Board Meeting of September 18, 2024
Moved: Rayne Sherman Second: Deirdre Heimer No Objections

Financial Report

Givens

- Financial Summary – Month 2024, Treasurers report
 - o Balance just over \$16,000
 - o Outstanding expenses, utilities lost Flock payment, website expenses
- Membership update
 - o Goal was 190 members
 - o Current 170 homes out of 268
 - o Numbers look good for dues due to generous donations
 - o There was an ask and discussion of whether there should be a cutoff date for membership? After a certain date it would be considered for next year
 - o Discussion regarding value of membership
Should notices, news be sent only to members? In the past it was felt that info should go to all, but given the increase in volume we may need to rethink this.
Could we do a survey regarding the value of membership

Consensus was that it is the social element that adds value, Block party – everyone wants it, no chair, Cars & Coffee, how about a coffee mixer
 Young hosting a meeting/dinners on Mondays regarding landslide issues, invited board to attend, please bring membership applications
 If money is an issue, why not raise the SRA to \$100 instead of trying to get more members – we are solvent – but getting more neighbors to participate is the goal – bottom line is creating a sense of community
 Could we publicly thank those who have joined with special thanks to those who have donated above and beyond?

- **Action Item:** Currently only one membership is available per address – should the board be considering allowing owner and rental memberships for the same address?
 - o Discussion – Renter and owner could participate but just one vote per address, create a new membership, make a non-voting membership, Is there a problem with 2 votes at one address?
 - o Action Item – take this to the Bylaws committee
 Motion: Kit Song Second: Jerry Duhovic No Objections

- **Action Item** (Sherman)Website Expense Management If Board members are willing to be trained by the webmaster to add information to the site we should see substantial savings. Currently webmaster updates generally within 3-4 hours of receiving info
 - o Grillo, Heimer and Noushkam are still willing to be trained – need to set up training

- **Action Item:** (Givens, Grillo) SRA Donation to KCLAD - Motion made at August meeting to donate \$2,500 to KCLAD for use in grading behind homes near the western edge of the slide dependent upon the ability of KCLAD as a public organization to accept such a donation.
 - o KCLAD still looking into whether they can accept donations

Committee Updates

- Neighborhood Security
 - o Entrance security camera update Song
 Cameras are working, Lomita Sheriff Clotworthy knows how to access, residents can contact SRA if Sheriff department claims they are unable to access cameras
 - Action Item**
 - o Need more board access to cameras – Gerry Taccini volunteered
 - o Executive committee was given access to ensure cameras are working

- Community Meeting - Neighborhood Security/ Safety
 - o Command Vehicle to be moved from Portuguese Bend to Seaview once the gates in PB are functioning, the equipment is all available, waiting on contractor to do

the job – some residents do NOT want the command center – there will not be 100% consensus – Board generally looks toward the majority with consideration to those opposed – most affected neighbor on Schooner and PVDS is in favor

- Lighting – On Exultant the Williams are in favor of lighting and will defer to neighbors if lighting should be moved, On Admirable will defer to those affected, Admirable cul de sac residents are in favor of current lighting at the Graben, one opposed to all lighting but the overall sentiment is those who are deenergized want lighting, Need to address winter and need for more hours of lighting – lights may need to be staggered

- Emergency Preparedness (Noushkam)

- **Action Items** Evacuation Zones and Evacuation List –

- Create magnets with Zones – City should have extras, Nikki willing to deliver to mailboxes. Proposed to have Banner on website for a few months to direct residents – Noushkam has magnets has not delivered – resident Becht offered to deliver
- City has new Emergency Coordinator, Luna Mohammad – SRA would like to set up a meeting – Luna reached out, now have contact information
- Rayne is in contact with LA Department of Aging for information on how best the SRA can help those in need – unable to get information from the department
- Does the city have an emergency plan? If so, we can follow the plan? What are city suggestions? - Will need to coordinate with Luna and set up a meeting – could she be invited to next meeting
- Winterization of slide areas – volunteers have filled sandbags for neighborhood use (In front of 4332 Dauntless) Current plan is for city to add 6-12 inches of light weight material & pumps at intersection, temporary grading, gilling the grabens on both Admirable and Exultant - plan is to start the week of 10/14 and be completed by the 31st

- Communications

- Intra-Neighborhood Notices Lee/ Sherman
 - Generated from: Info@seaviewra.org – This is now up and running
 - New email format/ source – Can only push out 100 emails at a time to keep from SPAM, 345 emails for distribution, as of 10/8 updated per membership list, from time to time resident with cox.net are updating with new emails, those sending out emails need to be certain to use BCC format which is already set up, need back up for sending out notices
 - KCLAD landslide distribution – can non KCLAD but affected addresses be added to KCLAD distribution list? Grillo – yes – just need to let him know – Noushkam & Heimer to follow up with affected residents

- SRA Website R. Sherman
 - Update – website is currently up to date – will add Emergency Preparedness information, city council highlights and stakeholder meeting notes
 - Password Protected – For paid residents – should more documents be moved to this section, Proposal on 10/7 regarding how the membership list should look -sorted by address – could it also be sorted by name? Webmaster – will take 10-12 hours to put together at a cost not to exceed \$1,000 – resident, Brown will look into getting this done for free and will coordinate with Lee and Song, format should be searchable but not manipulated –
 - Reminder that we must have permission to add membership to website,
 - Resident brought up not getting notices and not being aware - Community notices on website go back over 1 year for review

- Entrance Maintenance
 - Entrance Work R. Sherman
 - Flagpole at PVS and Schooner Drive – Complete - new flag at both entrances and lighted
 - Thanks to the Patil’s, Kleinjan’s & President Duhovic
 - **Action Item**

How much are we spending on water at the entrances? Need to locate both meters, Cal Water has been billing “estimated” usage – this was due to overgrowth bills have now normalized – need to get meters flagged, Givens will schedule walk thru with Cal Water

- SRA Welcoming Committee P. Sherman
 - 2 new residents have been given plants, membership applications and information on accessing our website

- KCLAD District Update N. Grillo
 - Both wells are operating at 300GPPM, recent readings indicate water levels are dropping 20-30 feet
 - At head of slide will grade, fill cracks and widen for pipes
 - KCLAD_90275 is now on Instagram and facebook

Old Business

- Updated SRA Leadership Roster Publish date - 10-07-24 R. Sherman
 - For board only - contains email addresses and phone
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New Business

- PV Realtors Association Grant to Landslide Affected Homeowners Kevin Moen Received grant from National Association of Realtors – up to \$1,000 per affected residence – must show proof of address – information will be disseminated to the board, via email and online They also have a relief group if needed
- Complaint brought to board regarding new parking signage (Sherman) School sign will be taken down, adding signs for new permit only parking, main theme is to use existing poles front to back, which will include code so that it is enforceable, Map circulated does not show all signs, just the ones that need to be addressed, Sherman will bring to city - Resident asked if this is enforceable as they do not plan to get stickers, yes it is enforceable, stickers are free
- Discussion re appreciation of Sheriff patrols

- **SRA Board Meeting Schedule Review**
 - o October 9, 2024 , Ladera Linda Community Center – Class Rm. 2
 - o December 11, 2024 - Ladera Linda Community Center – Multi Purpose Rm. – CAN WE TIE IN A HOLIDAY EVENT?
 - o February 19, 2025 – Ladera Linda Community Center – Multi Purpose Rm. – this meeting date was changed with no objections from the board
 - o April 9, 2025 – Ladera Linda Community Center – Multi Purpose Rm.
 - o June 11, 2025 - Ladera Linda Community Center – Multi Purpose Rm.

Presidents' Wrap-Up/Adjourn

Duhovic

- Jerry will put together a letter of thanks for dinners, etc
- Expression of appreciation for the Board
- Letter from CHOA - - the Board wants to know how they can help regarding landslide issues
- Meeting adjourned at _____
- Discussion of off agenda items relating to utility meetings took place after meeting adjournment