



Board of Directors Meeting Minutes

May 7, 2025 – 7:00 pm to 9:00 pm

Ladera Linda Community Center – Multi-Purpose Rooms

Abbreviated Agenda to focus on Annual Meeting, and Emergency Preparedness

Call to Order and Opening Remarks

Duhovic

Meeting called to order at 7:00 PM

- Pledge of Allegiance

Roll Call

Duhovic - present

Heimer - present

Potter - Zoom

Sherman - present

Grillo – Zoom

Song - present

Givens - present

Noushkam - Zoom (joined at 7:15)

Taccini - Zoom

A quorum was met

Approval of Board Minutes

Duhovic

Board Meeting of March 12, 2025

Motion to approve: Givens

Second: Sherman

In favor: All

Objections: None

Board Vacancy / Board Election

- June 2025 Election Reminder

- o (4) Board Positions up for election. Sherman
- o Action Item - Communications position needed – was there follow up with Swanson – not able to make the commitment at this time
- o Action Item – Outreach to those who ran but were not placed on board last year
There are 7 nominees, for 4 positions - Bilski, Duhovic, Givens, Gopithian, Kahnke, Sherman, Tahmasebi
Sherman will follow up with those not verified yet. Notice will go out to membership if anyone is interested, we need the names and short bio by May 15th as membership must be notified 15 days prior to election. Members may contact any executive board member with their information. Sherman will then create a ballot to have prepared by May 23rd.

Financial Report

Givens

SRA - Minutes for Board Meeting May 7 FINAL

- Financial Summary – May 2025, Treasurers report
Current Balance is \$18,858.22
- Membership Update
Currently we have 118 paid members
Were email blasts and mailbox campaigns successful?
When we last met in April there were 53 members, so yes the email blasts and mailbox campaign have been successful. It was suggested to do one more email blast and a week later do another mailbox campaign for those who have not joined. And perhaps another in 2 more weeks. Becht, Givens, Heimer willing to join mailbox campaign
- Action Item: Website Expense Management: willingness to be trained to do monthly maintenance on website
Grillo/Heimer/Noushkam/Sherman
- Report on training: Attendees felt that the meeting was informational. Most attendees comfortable adding content, notes, etc to website, but not making changes to the website.

Committee Updates

- **Community Events**
Community Fellowship hosted by SRA – combine with Annual Meeting and Emergency Prep meeting – Agreed that a meal such as a Taco truck for paid members is desirable. Givens asked for recommendations for pricing and availability. RSVP will be needed by 6/4/25 – Suggested to begin the dinner at 6:00 PM so the meeting can begin by 7:00 PM
List of Invited Guests – Ara Mihranian, Ramzi Awad, Jennifer Schmid, Deputy Clotworthy
Agenda for Annual Meeting – Heimer will rough out an agenda and send to Board members by Friday for review, additions, alterations. Agenda items to include: Regular Board Business, Election, Membership Drive, Security/Emergency Preparation presentation, Landslide updates including Long term plans for the Dauntless/Exultant intersection including future throughway layout if any, Long term solutions for entire Seaview neighborhood, Updates on Utilities and reenergization, possible revenue streams for mitigation and maintenance, Update on FEMA buyout, status on demolishing public nuisance, quick overview of Traffic Calming ideas for PVDS
Reminder that we will need people to sign in members, sign up new members, take and count ballots.
- **Emergency Preparedness** Noushkam
Update on briefing for Seaview by Luna Mohammad – Jennifer Schmid will attend June meeting
Assembly bill AB-986 State of emergency and local emergency: landslides and climate change. The details about the bill are provided in the link below.

<https://search.app/WRfHWmNczX7xN8cc8>

If this passes thru the appropriations committee, this item should be added to June meeting agenda. Important to note that this bill was tweaked to include pre-existing conditions such as landslides if they were exacerbated by climate change – it was noted that there is no language defining

“climate change”. This is going to committee May 14th. This bill would help not only the city, but the abatement districts avoid red tape in securing assistance. Noushkam requested that the SRA send a letter in support both to the originator and the city and will draft a letter for the SRA leadership to sign. Additionally Noushkam will provide the board with names and contact to send emails of support.

By Law Committee

Bylaw amendment, for Article II Section 3 and Section 4 and Article V, Section 1.

Designation to address the list of committees that were identified when we enacted the bylaws, proposed language will attempt to bring the bylaws current.

Motion to Approve language to present amended bylaws at June 11th meeting:

Noushkam

Second: Taccini

In Favor: All

Objections: None

Old Business

- Entrance – any plans submitted?

This will be couched until the traffic study is complete. Should the city decide to put in roundabouts at either entrance, it may affect the design of any new entrance landscape/hardscape. It was noted that the Traffic Study did not find traffic lights to be warranted at either entrance.

- Letters of thanks for dinners – Sent? - Draft is done. It was held up waiting for the final Mend the Bend Dinner. We are getting addresses from city staff and each will be personalized if possible prior to mailing out.

- Intersection Dauntless/Exultant – couch until June meeting

- Cal Water replacement of infrastructure west of Schooner – couch until June meeting
Noted that recent correspondence with Cal Water indicates that there is no plan to replace the infrastructure despite additional water breaks since land movement has slowed. Cal Water’s infrastructure is a city-wide issue, not just Seaview.

New Business

Meeting dates for 2025-2026 -

Suggest 2nd Wednesdays

August 13, October 8, December 10, February 11, April 8, June 10 – conflicts?

Need to make sure this does not conflict with CHOA meetings, but there are no objections at this time. Once finalized, Sherman will reserve Ladera Linda for future meetings.

KCGHAD Update

Grillo

Wells 5 & 6 producing water at 90 feet at a rate of 210 gallons/minute – as expected
Future projects include additional deep well and repair of 2 shallow wells, grading is complete for 48” pipe under PVDS to get to ocean.

Public request to add finances to KCGHAD website is being addressed including amounts projected for legal fees.

Question was asked about how the red and yellow tagged houses will affect revenue. Currently, those landowners are obligated to continue to pay their assessments, however the district plans to look at the possibility of lowering at least red tagged homes to the same fee structure as unimproved property. This is unchartered territory.

Additional revenue source for SRA

Sherman

We should be looking at garnering more sponsors/advertising on our website as we currently only have 1 – the Board should push for more

Resident Question

What prompted the traffic calming meeting and how did the SRA come to a decision on support? Was the neighborhood polled or was it a Board decision?

The traffic calming issue dates back at least to 2018. The impetus was Ladera Linda residents wanting better egress from their neighborhood especially turning east. It was noted that there will be more meetings and the public is encouraged to give input as the committee was unaware and heard clearly that Seaview residents want to keep their merge lane exiting Conqueror.

SRA Board Meeting Schedule Review

- June 11, 2025 - Ladera Linda Community Center – Multi Purpose Rm.
Annual member meeting and Community Fellowship tentatively 6:00 PM – 9:00 PM with dinner for paid members starting at 6:00 PM, meeting to begin at 7:00 PM

Presidents’ Wrap-Up/Adjourn

Duhovic

Acknowledgement and official recognize the work done by Givens and Sherman regarding the 105th birthday party for local resident, Marthe Kohn – all were pleased with the turn out.

Meeting Adjourned at 8:26 PM