



Minutes

Board of Directors Meeting

February 11, 2026: – 7:00 pm to 9:00 pm

Ladera Linda Community Center – Multi-Purpose Rooms

Roll Call, Call to Order and Opening Remarks

Duhovic

Meeting called to order at 7:03PM

Roll call:

Duhovic - present **Sherman** - present **Givens** - present **Heimer** - present

Albuja - absent **Grillo** – absent **Noushkam** - absent **Potter** - present **Taccini** – present

Bilski – present

- **Pledge of Allegiance**

- **Opening Remarks**

Belated Happy New Year and once again Thank you to our all-volunteer Board for their service

Approval of Board Minutes

Duhovic

- Motion to Approve the Board of Director's Meeting of December 10, 2025

Motion: Potter. Second: Givens. Objections: None

Financial Report

Givens

- Financial Summary –Treasurers report

There is currently just above \$17,000.00 in our account, but we have not made our quarterly Flock camera payment. Utilities are steady

The gardener needs to be addressed – Currently paying \$270.00/quarter for every other week service. Duhovic will have his gardener do a clean-up and figure out sprinkler schedule

Action Item: Get bid on scope of service for monthly maintenance

Duhovic

- Membership update

52 paid members to date + 2 today so 54 total

This puts us just a bit ahead of where we were at this time last year

Committee Updates

- **Neighborhood Security** Song
Cameras are working. Working on getting the Executive Committee on as Admins. Grillo and Taccini are on committee.
Action Item: Kit to send link to Executive Committee – inform Kit if it works
- The Sheriff's Department now has a slot on the City Council Agenda – overall crime is down from last year. The Sheriff reports are provided on the City updates
- Fencing around the Graben – has been knocked over during high wind events sometimes days going by before being fixed. Givens requested a polite suggestion to add checking the security of the fencing as a routine item.
- Action Item: Duhovic to follow up with City Manager regarding routine fortification and checks
- **Emergency Preparedness** Noushkam
- Absent - No report
- Report on City Emergency Planning meeting Noushkam
- Absent - No report
- **Communication Services Committee** Sherman
- Intra-Neighborhood Notices via Info@
 - Committee Participants/ Schedule
 - Tami Podesta – Jan, May, Sept
 - Sha Tahmasebi – Feb, June, Oct
 - Eva Albuja – Mar, July, Nov
 - Lenée Bilski – Apr, Aug, Dec
- The committee is working. Kwi remains as an advisor. The committee rotates responsibility for responding and sending out emails.
- Training is complete with Kwi mostly in an advisory role. Sha noted that she would await Board response prior to responding. Any notice with controversy should be brought to the Executive Board for discussion prior to response.
The question was brought up whether other Board Members had been approached about neighbor fencing dispute on Conqueror – no others were approached. The neighbors have an attorney involved. There could be legal precedent and once again the SRA Board is not able to handle City code issues.
- Seaview Data Base/Directory/Distribution Sherman
Givens is compiling the list of members
- **SRA Website** Sherman
Currently being updated by Grillo
Zumwinkle checks in regarding items other than updates
- **AV Committee** Noushkam
 - Action Item – find a teen or intern to monitor Zoom meetings

Noushkam being absent, there was discussion regarding whether a non-board member, who might have time dedicated, should be sought out to tackle this project. It was noted that in order to have general meetings available via Zoom, there must be a dedicated person, not a Board member present to handle this. This person must be in place prior to purchasing any equipment.

- **Government Relations**

Duhovic

The city had a survey request regarding raising the hotel tax from 11% to 13% - other nearby cities are around 14% - as a means to raise funding for landslide mitigation. The City Council voted down the idea of pursuing a use tax for using PVDS.

Action Item: Duhovic to follow up

- **Member Services**

- New Resident welcome

None were home when Committee dropped by. Joanne Stasio provides names of new residents to the Committee

- Membership Committee

No report

- **Organization/Fiscal Overview/Bylaws**

Duhovic

No report at this time

- **SRA Programs**

- Holiday Mixer Recap

Heimer

This function was well attended with around 50 attendees as well as the Mayor, most City Council members and the City Manager, and provided much needed community spirit.

Thank yous to the entire SRA Board for supporting this event. Special thanks to Givens, Pam, Caren and Joanne, Kit and Kwi and Jerry.

Positive feedback – fun, lighthearted, opportunity to meet the City Council in an informal setting and the raffle was a hit.

Take aways – have name tags next year. Skew the alphabet to more appetizers. Noted that this was not well attended by landslide affected neighbors. Have we lost membership in this area?

One non-member showed up, enjoyed the party, but has not paid to date. While it would be good to address this, the feeling is that the overall goodwill of the event outweighs the one-off.

Recommendation is that

- This be an annual event
- Keep it low key
- In the spirit of being neighborly find a way to include non-members, but perhaps without the “Perks” such as the raffle.

- Action Item: June Annual Membership meeting discussion regarding providing dinner again this year

Sorrentos was used last year. Kwi will once again provide chocolate covered strawberries

Action Item: March – send out Save the Date Notice

Old Business

- Traffic Committee meeting postponed until sometime in April – the City is discussing a large venue expecting a crowd

New Business and Member Comments

- Establish the SeaView “Resource List” including Trades People, Services, Etc.
 - Committee (to date)
 - Rayne Sherman, Chair
 - Elezabeth Sax
 - Vacant – Gerry Taccini to step in

This Committee would establish a resource list of services for the community. It was noted that the Board must take caution not to be in a place of liability and that this is a list from community members not the recommendations of the Board. Could this be used as a means for procuring advertisements?

Action Item: Sherman to compile list of services and prepare a draft prior to the April Meeting.

Future Agenda Items

Absentee rate for Board Members

Address issues with absentee Board Members and whether vacancies have been created under current bylaws. Heimer noted that when the Board Members were elected, there was the option to attend via Zoom, which is no longer available. If this is the reason for low attendance; could a Zoom link be set up just for Board Members. Kit stated that this can be done.

Action Item: Duhovic to follow up with list of board members with absences to inquire whether having a Zoom link would enable higher attendance.

CHOA – Lomita Station 50th Anniversary

There is to be a 50th Anniversary Gala on 2/28 at Terranea from 6-10 PM.

It would be good for Seaview to be represented. Member Bilski has contacts with the Sheriff, is well known by the community and is available to attend.

Potter – Motion to allocate \$250.00 to send member Bilski to Lomita Sheriff 50th Anniversary Event February 28th at Terranea.

Second: Duhovic

Objections: None

Potter and Duhovic added \$260.00 to have the attendee be a Sponsor Level.

SRA Board Meeting Schedule Review

April 8, 2026 - Board of Director's Meeting

June 10, 2026 – Annual Meeting of Members

Presidents' Wrap-Up/Adjourn

Meeting was adjourned at 8:06 PM

Duhovic