



Board of Directors Meeting

Minutes August 13, 2025

Ladera Linda Community Center – Multi-Purpose Rooms

Roll Call, Call to Order and Opening Remarks

Duhovic

Meeting called to order at 7:00 PM

Present: Duhovic, Sherman, Heimer, Givens, Bilski, Noushkam (7:15PM)

Absent: Grillo, Taccini, Albouja, Potter

A quorum was met – Alternate Bilski attendance makes up quorum

- Pledge of Allegiance
- Welcome to new Board members

Election of Executive Committee

Board

Presentation of slate of executive Committee

President: Duhovic

Vice President: Sherman

Secretary: Heimer

Treasurer: Givens

Motion to approve Executive Committee

Moved: Bilski

Second: Givens

Objections: None, Motion passed

Approval of Board Minutes

Duhovic

Motion to approve Minutes of Annual Board Meeting of June 11, 2025

Moved: Heimer

Second: Sherman

Objections: None, Motion passed

Ad-Hoc Executive Board Meeting of July 1, 2025, to be published on website

Motion to post letter of response and recap of Ad hoc meeting to website

Moved: Sherman

Second: Givens

Objections: None, motion passed

Action Item: Heimer to post letter and recap

PVP Watch - Community Services Recognition

Sherman

- Recognizing Mend the Bend – presentation by Mickey Rodich, President of PVPWATCH
- Here to recognize the SRA for their assistance with the Mend the Bend Programs and present a community service award for service during time of need.

Leadership Roster Update

Sherman

- Board of Directors to Approve appointment of Executive Board 25-26
- Assignment of Committee Chairs for 25-26
- Special concern for Communications Chair, Maintenance of the Seaview Data Base
- Find a dedicated person to handle ZOOM

Executive Committee was re-elected

Neighborhood Security

Entrance Cameras – Song will stay on, accompanied by Grillo and Taccini

Emergency Preparedness – Nouskam to stay on, Song has cycled off

Emergency Preparedness: request for updates from Nouskam – not serving on the city

Emergency preparedness committee

Action Item: Please forward Emergency Preparedness Meeting info to SRA Board

Communications

Communication Services: Kwi has maintained this position for 4 years, holding data base and sending out alerts. Request for 3rd member for committee to spread the burden

Rayne Sherman will coordinate and maintain data base, accompanied by Albuja, Bilski, Lee (As adviser) One spot is vacant

Action Item: Sherman has list of interested residents, will meet with Kwi and have an orientation

Website Content/Updates: Sherman will lead accompanied by Grillo (Shout out for updating bylaws and minutes), Heimer, Potter

AV Committee – to Run Zoom meetings: Nouskam will chair, need another non-board member as physical body to monitor chat and wait room

Question raised on effect this has had on paying Anne Zumwinkle (SP) – costs have been lowered – her services are now only needed for platform functionality

Government Relations Duhovic, Nouskam, Potter, Sherman, Song (CHOA)

Member Services

New Neighbor Welcome: P. Sherman, McNeice, Bilski

Membership Committee: Givens, Heimer Becht Russo (Sherman to follow up) Lee has cycled off

Organizational Structure/Fiscal Overview/Bylaws: Duhovic, Sherman, Givens (Lee cycled off)

SRA Entrance Features

Flagpoles: Duhovic, Sherman

Entrance Redesign: Dunn (To Be Verified) Duhovic, Potter, Paul (To Be Verified) Sherman

Consultant – Work to be done Pro bono: Gregory W. George, Landscape Architect

SRA Programs

Cars N Coffee July 2026 – Becht, Sherman

Neighborhood Function/Mixer – Noushkam, Heimer and Bilski to assist

Noushkam raised the idea of adding a Holiday mixer to build community spirit.

Action Item: Noushkam to head up holiday mixer, Heimer, Bilski to assist tentatively December 7 need to request Staff at LLCC to have meeting start earlier. Need for door prizes, perhaps asking new restaurants along Western

Financial Report

Givens

- Financial Summary – August 2025 Treasurers report presented
- There is approximately \$18,000.00 currently in account
- Flock Update- 2 payments owed \$4,000
- Other outstanding invoices include approximately \$650.00 for water, electricity and gardening
- Membership update – 164 homes are members – this is just north of 60% we are still shooting for 80% membership. 7 of these include homes that are red or yellow tagged
- Need to come up with ways to up the membership and given that 15 or so homes are red/yellow tagged and not occupied should we consider an increase in membership to \$100.00 from \$75.00?
- Discussion – Bilski suggested \$90.00 might be more palatable – add as future agenda item October
- Should we be changing entrance maintenance? Projects such as upgraded entrance will need more than grant money but will require requests for donations specific to the upgrades

Committee Updates

- Cars and Coffee Update

Sherman

Very good turn out – 25 cars, LA County Fire showed up. Photos and Drone footage to be added to website

Comment from Givens – were we also going to add a recap and photos from Marthe Cohn's Birthday – Does Liz Brown have a link, was there an obituary we can post, perhaps from the Daily Breeze

- Neighborhood Security

Song

Cameras are working – there were 800 license plate reads over the last 12 hours
Uptick in combative looky loos. Conditions must be documented. Request to Lomita Sheriff
for volunteer cars, public safety drive bys –
Does city still have grants for cameras? One-time grants – still available for personal
cameras

- **Emergency Preparedness** Noushkam
Covered at beginning of meeting
- **Communication Services Committee** Sherman
 - o Refer to attached Sheet
 - Intra-Neighborhood Notices
 - Seaview Data Base/Directory/Distribution
- **SRA Website** Sherman
- **Entrance Maintenance/Beautification** Sherman
Committee on hold due to potential for street realignment should traffic circles be put
in
- **SRA Welcoming Committee** P. Sherman
No activity sine annual meeting
- **KCLAD District Update** Grillo
One well to be shut off due to running dry, well 7 just installed at 250 feet below
surface, water sample does show salinity
Some talk of combining GHADS to reduce duplicity and increase efficiency

Old Business

- Executive Committee Update re 7/1/25 Ad Hoc meeting addressing Neighborhood
concerns and need to fill seats on committees
- Action Items
 - o Code Enforcement Duhovic
Letter written and sent regarding gas powered leaf blowers, there was another
discussion about front yard fencing exceeding city height. No record of actual
complaint. Board will use a template letter to address all code enforcement
issues going forward as the SRA does not have the power to enforce city codes
 - o Purchase of equipment for Zoom meetings including microphone Duhovic
City has microphone to tie in
 - o Issue with Lights on flag at Schooner Duhovic
remedied
 - o Names of Members who volunteered services Givens
Sherman has list for reach out

- Removal of SRA signs at intersection of Schooner and PVDS Sherman
Done
- Update on Demo of 4361 Exultant Heimer
 - Heimer shared correspondence with the city regarding timeline and that city will move forward with removal of the public nuisance
 - Question brought forth re FEMA buyout – this home was not eligible for buyout but was declared a public nuisance. There will be further updates on the FEMA buyout program sometime in September.

New Business and Member Comments

Action Item – Add future Agenda Items to agenda
There is a need for an Archivist for the SRA

Member Bilski commented on appreciation for support from city for the Bells of Nagasaki. The city manager noted the concert in his weekly report.
Suggestion that if we are not getting enough support from the city to attend city council meetings and bring items to the attention of the entire city

SRA Board Meeting Schedule Review

- October 8th, 2025, 7pm-9pm
- December 7th, 2025, ~~7pm-9pm~~
- – CHANGED to 6:30 –7:00 Meeting 7:00 - 9:00 PM – Holiday Mixer
- February 7th, 2026, 7pm-9pm
- April 8th, 2026, 7pm-9pm
- June 7, 2026, 6PM-9PM, Annual Meeting

Presidents' Wrap-Up/Adjourn

Meeting adjourned at 8:39 PM

Duhovic