

SMPOA Meeting Minutes January 7, 2019

President Ed Weitzer called the meeting to order at 8:08pm at his home at 18428 Clifftop Way.

In attendance were the following members of the SMPOA Board: Ed Weitzer, Howard Gould, Sara Epstein, Paulette Silver, Larry Klein, Albert Chang and Martin Legowiecki.

Also in attendance were Parliamentarian Rick Silver and homeowner Teresa LeGrove.

1. Update re RV Issue

Teresa LeGrove reported on her recent participation in a Malibu town hall, where she had an opportunity to speak with County Supervisor Sheila Kuehl and told Supervisor Kuehl that we are seeking assistance on issue re parking restrictions.

LeGrove noted that she had been in contact with another neighbor, Matt Miller, who had attempted to press Sheila Kuehl's office to restore "no parking" signs that were previously present on the stretch of PCH between Coastline and Topanga. Supervisor Kuehl's office adopted the same position as the Coastal Commission ("CC") and argued that any signs present on the land side were there illegally.

After doing some research on the matter, Ms. LeGrove found images of "No Parking" signs on the land side of PCH that had been requested by Caltrans before the CC ever existed. She said that she had been communicating with a supervisor at CalTrans about this issue.

A motion was made and unanimously agreed upon that the Board should present a letter to Supervisor Kuehl's office and the CC (as applicable) stating our position.

Howard Gould said that he would contact land use lawyer Fred Gaines about representing the SMPOA in connection with these issues. Albert Chang also said that he would contact former Coastal Commissioner Sara Wan about this issue,

The next hearing before the LA County Regional Planning Commission is scheduled for January 30.

2. Spectrum Internet Service

It was discussed that Spectrum has a monopoly on internet service in our neighborhood, but that many homeowners experienced a lack of service during the November fires.

3. Architecture Committee ("AC")

AC chair Martin Legowiecki updated the Board on recent proceedings of the AC. He indicated that the first site visits of the year would be postponed to January 12, 2019.

4. SMPOA Website

The Board discussed the creation of an updated version of the SMPOA website, including how to most efficiently post information to the website.

The Board also discussed creating a "Frequently Asked Questions" section and a "Call to Action" section regarding other matters of interest to the neighborhood.

5. Treasurer's Report

A motion was made and unanimously approved not to raise dues for the SMPOA for present time.

Larry Klein circulated the attached financial summary to the Board, dated as of December 31, 2018.

A motion was made and unanimously approved for the Board to move the cash portion of its UBS account to Chase in order to earn more interest.

6. Safety and Security


The Board also discussed the possibility of installing security cameras in the neighborhood. One proposal would mount cameras on a particular house (with the homeowner's permission) and would cost \$10,000 over three years.

A motion was made and unanimously approved to permit ADT to place an advertisement in the Mesa-ge regarding to encourage a boost in ADT enrollment, which would in turn result in an increase in ADT coverage.

7. Closing Items.

It was agreed that the next Board meeting would take place on Monday, February 4, 2019 at 8:00pm at the home of President Ed Weitzer, at 18428 Clifftop Way. The President adjourned the meeting at 10:04 pm.

Minutes Certified as of January 10, 2019



Sara Jasper Epstein
Co-Secretary