

SMPOA Meeting Minutes — February 3, 2020

Introduction

President Ed Weitzer called the meeting to order at 8:12pm at his home at 18428 Clifftop Way.

In attendance were the following members of the SMPOA Board: Ed Weitzer, Albert Chang, Martin Legowiecki, Howard Gould and Josh Epstein.

Also, in attendance was Grant Graves to report on SMPOA Emergency Preparedness.

Minutes for February 3, 2020

1. AC Committee

Two site visits were conducted last week, and one new issue was discussed at the meeting.

- 18414 Coastline – A LOD was issued for overgrowth causing OVI.
- 18420 Coastline – A LOD was issued for 3 palm trees causing OVI.
- 3622 Malibu Vista – The majority of this property was recently demolished. The homeowner had requested a form from the AC, but has not yet submitted it to the AC. Therefore, the AC will send a letter to notify the homeowner that they must submit their architectural plans before construction takes place to confirm that OVI.

2. Emergency Preparedness Committee

Albert proposed that SMPOA and our Getty liaison work with the other neighboring HOA's to ask the Getty to enter into an agreement for the Getty to open up their back entrance in the case of an emergency. Howard informed Albert that the Getty has not been receptive to this when it has been brought up in community meetings for a variety of reasons.

Grant Graves provided an update upon finalizing the multi-year emergency preparedness plan for Sunset Mesa. Initiatives to improve safety in Sunset Mesa include:

- Grant has drafted a grant request for the SMPOA President or Treasurer to be submitted online by April 1st to the County for \$40,000 to cover Emergency

Preparedness for Sunset Mesa and Pacific View Estates. Of which, \$10,000 will cover the purchase of small radios for each home to communicate with each other if the power and phones go down. The remaining \$30,000 will cover the purchase of a container to house emergency items (food, water, fuel, etc) for the community. It was emphasized that this is envisioned to be a backup for households and does not replace the recommended 2 weeks of food and water each household is recommended to keep at their home. The owner of the water tanks will be approached to place the storage container on that land.

- Four households have volunteered their homes for up to 10 homeowners at a time to be trained on the be 'Red Cross Ready' emergency preparedness program. Details will be provided in the Sunset Mess-age. The first two trainings will be on Thur, Feb 20th at Eddie Weitzer's house on Clifftop Way and March 11th at Teresa Le Grove's house on Oceanhill. Others will be conducted in April and May. It is noted that attendees will be provided with details on a discount for purchasing an emergency preparedness kit (food, water, supplies).
- Grant said that there is grant money available for brush clearance around Sunset Mesa. He has met with the Chief of Safety at the Getty and Fire Chief Brown. They will both be asked to endorse a future grant application for brush clearance around Sunset Mesa.
- Grant recommended that Sunset Mesa households have two weeks of food and water supplies in the event of a significant emergency that cuts off access to PCH and Sunset Mesa.

3. Annual Meeting Planning

Locations (The Getty Villa, Palisades Women's Club, Kehillat Israel) and dates (Sunday, June 7 or June 14) were discussed for the next Annual Meeting. Annual Meeting planning will be on the agenda on the next board meeting.

4. Closing Items

It was agreed that the next Board meeting would take place on Monday, March 2, 2020 at the home of Ed Weitzer at 18428 Clifftop Way. The President adjourned the meeting at 9:92 pm.

/s/ Josh Epstein

Josh Epstein
Co-Secretary

Minutes certified as of March 2, 2020