

SMPOA Meeting Minutes March 4, 2019

President Ed Weitzer called the meeting to order at 8:06pm at his home at 18428 Clifftop Way.

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

Also in attendance was Parliamentarian Rick Silver.

1. Architecture Committee ("AC") Update.

The Board discussed a letter that was addressed to AC Chair Martin Legowiecki concerning a pending ocean view interference ("OVI") litigation between two SMPOA residents.

Recent AC site visits were also summarized.

2. Update re RV Encampment

The same two appellants who have been challenging the Los Angeles County Regional Planning Commission ("RPC") decision to implement limited parking restrictions on PCH between Coastline Drive and Topanga Canyon Blvd. have now appealed the RPC's most recent approval of the parking restrictions to the County Board of Supervisors.

Rick Silver reported that Stephanie B. Cohen informed him that Supervisor Kuehl is expecting to take a medical leave of absence, which could cause the hearing on this matter to be postponed for a significant amount of time. Concerned residents who want the matter to be heard expeditiously should email Stephanie Cohen at SCohen@bos.lacounty.gov.

Albert Chang reported that he spoke with Sara Wan, former chair of the Coastal Commission. She said that she could assist the SMPOA if and when the Coastal Commission becomes involved in the RV encampment issue.

3. Planning for 2019-20 SMPOA Board

The Board discussed how to generate interest in approaching other SMPOA homeowners to participate on next year's Board.

4. Sunset Mesa-ge

Treasurer Larry Klein reported that he was approached by a neighbor to include a public service message in the Sunset Mesa-ge on behalf of a local non-profit. A motion was voted on and unanimously approved to include the public service message in the next newsletter.

5. Community Social Events

The Board discussed the most recent SMPOA neighborhood block party, which previously took place on the Kingsport cul-de-sac. It was discussed that a different set of family-oriented events would be planned for this Spring and Summer in lieu of the block party, including a possible “community beach day” where SMPOA residents can bring their own picnic and mingle on the beach directly below our neighborhood.

Another child-focused idea proposed by members of the Board was a “set up a stand” day, during which children from the neighborhood would be encouraged to set up lemonade stands etc., and neighbors could spend the afternoon mingling and supporting each other’s stands. The date for this event is tentatively set for the afternoon of Saturday, May 12. It was discussed that a percentage of the stand proceeds could go to a local charity, such as Woolsey Fire relief.

6. Discussion re Location and Date of SMPOA Annual Meeting

Sunday June 23 proposed as the tentative date for the SMPOA annual meeting. A discussion was held regarding whether to hold the meeting at Getty Villa again, or at Kehillat Israel, as in prior years. The Getty Villa location, although regarded by some Board members as more “prestigious,” is also more expensive to reserve.

7. Treasurer’s Report

Larry Klein circulated the attached financial summary to the Board, dated as of February 28, 2019.

8. Emergency Preparedness Committee.

The Board discussed whether the recent rainfall is creating an increased risk of landslide danger in the neighborhood.

9. **Misc Issues.**

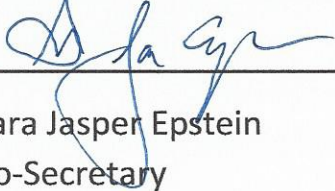
The Board discussed a SMPOA resident's complaint about a neighbor whose "hoarding" behavior on his property has created an eyesore. It was agreed that Ed Weitzer would call the offending neighbor as a first step towards resolving the issue.

A discussion was also had regarding whether to pursue the installation of security cameras to monitor vehicles entering and leaving the neighborhood. It was agreed that, if approved, the SMPOA could potentially request to split the cost of the cameras with Pacific View Estates.

10. **Closing Items.**

It was agreed that the next Board meeting would take place on Monday, April 1, 2019 at 8:00pm at the home of President Ed Weitzer, at 18428 Clifftop Way. The President adjourned the meeting at 9:36 pm.

Minutes Certified as of March 13, 2019



Sara Jasper Epstein
Co-Secretary