

## SMPOA Meeting Minutes September 5, 2018

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

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

Also in attendance was Parliamentarian Rick Silver.

A motion was voted on and unanimously approved to accept the minutes from the Board's prior August 2018 meeting.

### 1. Campers on PCH.

Certain individual members of the Board reported that they had been in touch in recent weeks with Stephanie B. Cohen from County Supervisor Sheila Kuehl's office. One of the subjects regularly discussed with Ms. Cohen was the public hearing scheduled for September 18, 2018, which was intended to address the camper van encampment on PCH. It had been anticipated that the County Supervisor's office would recommend to the Coastal Commission that overnight parking restrictions be implemented on the land-side of the stretch of PCH between Coastline Drive and Topanga Canyon Blvd.

However, late in the afternoon on September 5, 2018, certain Board members received an email from Ms. Cohen announcing that the September 18 hearing had been postponed until October 2. In the same email, Ms. Cohen stated that the County Supervisor's office would inform the community of the status of the camper van issue via a conference call that would take place on September 13, 2018 at 5:30pm. Members of the Board expressed concern that this move was a sign that the County Supervisor could withdraw her support for the overnight parking restrictions on PCH, notwithstanding the safety, fire, and health concerns expressed to her office by many members of the SMPOA.

A motion was made and unanimously approved to circulate a copy of Stephanie B. Cohen's September 5 email to the rest of the SMPOA in order to inform the community of the new conference call and hearing dates.

The Board also brainstormed possible ways to address the PCH encampment and to put more pressure on the County Supervisor's office to act, in the event that

the overnight parking restrictions are not put in place this month. Among the ideas discussed were the following:

- Filing a FOIA request to obtain records of the original Caltrans order mandating the installation of “no parking” signs on the land side of PCH between Coastline Drive and Topanga Canyon Blvd. The County Supervisor’s office previously indicated that the Coastal Commission would be required to replace the signs if confronted with the original order from Caltrans.
- Obtaining additional evidence of the hazardous conditions created by the PCH encampment by asking the LA County Health Department to investigate water safety and contamination at sites near the encampment.
- Asking the fire department and the sheriff’s office to investigate hazards and obtain reports regarding citations that have come from the camper vans.
- Calling CHP to continue citing the campers for non-moving violations.

A motion was voted on and unanimously approved to contact Heal the Bay to alert them regarding the environmental contamination and groundwater pollution being caused by sewage dumped from the campers parked along PCH and to ask them to study and report on the issue.

## 2. Street Representatives Committee

Rick Silver informed the Board that he had walked several streets of the neighborhood and gone door to door in an effort to form a committee made up of 2 volunteers on each street who could serve as community liaisons on their respective blocks, reporting to the Board.

## 3. Architectural Committee (“AC”)

Martin Legowiecki, head of the AC, noted that the next AC site visits would take place on September 8. He also provided a brief update on the current OVI disputes taking place in the neighborhood.

**4. Treasurer's Report and Misc. Financial Matters.**

Larry Klein circulated the attached financial summary to the Board, dated as of August 31, 2018. He noted that 60% of the SMPOA members are now current on their annual dues and that he would generate a letter to the remaining 40% who are behind on their dues.

A motion was made and unanimously approved to move \$25k of SMPOA funds to a CD account in order to earn more interest.

A motion was made and unanimously approved to move the community block party from October 28, 2018 to a weekend in April 2019.

**5. Safety and Security.**


The Board discussed that more due diligence would be performed on Flock Security and similar neighborhood video surveillance systems.

The Board also discussed the possibility of reviving discussions regarding the installation of a guard booth or similar solution at the bottom of Coastline Drive.

**6. Closing Items.**

It was agreed that the next Board meeting would take place on Monday, October 1, 2018 at 7:00pm at the home of President Ed Weitzer, at 18428 Clifftop Way. The President adjourned the meeting at 10:00 pm.

Minutes Certified as of September 11, 2018



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Sara Jasper Epstein  
Co-Secretary

CHASE CHECKING ACCOUNT AS OF AUGUST 31, 2018

DEBITS	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT
	1057	FOX HILLS PRINT	PRINT MESA-GE	8/3/2018	\$192.51
	1059	FOX HILLS PRINT	PRINT MESA-GE	8/23/2018	\$192.51
	1060	PAULA SEGERSTR	EDIT/DEL MESA-GE	8/31/2018	\$650.00
					<u>\$1,035.02</u>
					<u>\$36,181.39</u>

DEBITS

CHASE GRAND TOTAL AS OF AUGUST 31, 2018

UBS FINANCIAL ACCOUNT AS OF AUGUST 31, 2018

CASH	\$3,905.34
FIXED INCOME	\$81,401.40
UBS GRAND TOTAL AS OF AUGUST 31, 2018	<u>\$85,306.74</u>

ONE WEST BANK ACCOUNT AS OF AUGUST 31, 2018

CERTIFICATE OF DEPOSIT	\$200,000.00
INTEREST THIS PERIOD	\$179.76
TOTAL INTEREST ON CD	\$2,628.15
ONE WEST GRAND TOTAL AS OF AUGUST 31, 2018	<u>\$202,628.15</u>

BANC OF CALIFORNIA BANK ACCOUNT AS OF AUGUST 31, 2018

CERTIFICATE OF DEPOSIT	\$40,000.00
INTEREST THIS PERIOD	\$80.97
TOTAL INTEREST ON CD	\$239.83
BANC OF CALIF. GRAND TOTAL AS OF AUGUST 31, 2018	<u>\$40,239.83</u>

\$364,356.11

COMBINED GRAND TOTAL AS OF AUGUST 31, 2018