

## **PALISADES RESIDENTS ASOCIATION**

### **Meeting Minutes**

April 12, 2006

[www.sanpedropalisades.com](http://www.sanpedropalisades.com)

**Call to Order:** Al Basiulis called the meeting to order at 7:25 PM

**Minutes:** Approved with one typo correction.

**Board Members Present:** Al Basiulis, Dave Behar, Deborah Beron-Rawdon, Nathan Birnbaum, Sean Conlon, Terry Miler, Barbara Paige, and Glenn Russ.

**Treasurer's Report:** None.

**Web Site Update:** Progress is being made by Jeniffer

**Nomination Committee:** Sean, Danna and Mona. Each board member should try contact 2 people and try to get at least one new member. Due to current by laws, 17 members are suggested. By laws should be reviewed and rewritten if necessary after annual meeting.

**Newsletter Status:** Finished

**CSPNC Update:** Last meeting focused on Ponte Vista Development. Developer would like to put in 2300 units. LAUSD is considering the development of either 4 new schools (4 – 500 students) or one new large school (2000 students). Next meeting is 4/17/06, 1830 at Cabrillo Community Building.

**Angels Gate:** The POLA will be having an annual art festival the last weekend of April. Nathan is directing this project. Two million dollars in Prop K funds were designated for Angels Gate as long as there is a Master Plan and it is in progress.

**Annual Meeting:** Agenda sent to Hahn's office. Ms. Hahn will have 20 minutes, Police Dept. representative 15 minutes, and the PVPLC 10 minutes. From 1830-1900 will be social hour. Deborah will contact Rebecca Rannells, Nathan will contact Frank O'Brien. The nomination committee will print up an election card. Al will print up an agenda to pass out. Terry will ask Corner Store if they will donate coffee for meeting. Dave will design a flyer to post throughout neighborhood. Al will contact the principal on May 2<sup>nd</sup> to remind them to ensure building is open for us. Dave will buy food for social hour to be reimbursed by the treasurer.

**Royal Palms Barbeque:** August 18<sup>th</sup>. There is no charge associated with it. Al contacted Mike Gin. Dave will design flyer for the BBQ closer to this date.

Meeting adjourned at 8:32 PM