



MANHATTAN BEACH CIVIC ASSOCIATION

March 2020 Board Meeting Minutes

March 3, 2020

Board Officers and Directors Present:

Brandon Twentymon – President

Michele Kendus – Director

John Doud – Director

Josh Fornwalt – Director

Rick Marsalek – Director

Dominique Briggs – Director

Angela Bell – Director

Meeting called to order at 7:15pm by President Twentymon

President's Report: The ALPR cameras have been installed. The cameras passed the calibration & validation process and are fully functional. Efforts are underway to have this year's phase of the Forest Management Plan completed before the end of spring.

Vice President's Report: No Report – VP Bowman excused from meeting.

Treasurer's Report: Financial report submitted by Treasurer McCarthy, who was excused from the meeting.

Secretary's Report: No Report – Secretary Devlin excused from meeting.

Executive Session

Old Business: None

New Business: President Twentymon submitted the MBCA ALPR Program guidelines to the board for review.

Motion by President Twentymon

Move to adopt the MBCA ALPR Program as submitted.

Seconded and passed without dissent.

Motion by Director Briggs

Move to approve approximately \$500 of expenses for supplies for the next three MBCA events being planned by the social committee.

Seconded and passed without dissent.



Director Fornwalt provided an update on the MBCA's opposition to a land use change application for the property located at 845 Ritchie Highway. Director Fornwalt is working with the Magothy River Association to oppose the application. Letters of opposition have been sent to the OPZ, as well as our elected officials.

Good of the Order: N/A

Meeting Adjourned at 7:58pm