



## MANHATTAN BEACH CIVIC ASSOCIATION

October 2019 Board Meeting Minutes

**October 1, 2019**

### **Board Officers and Directors Present:**

Brandon Twentymon – President

Brett Bowman – Vice President

Tom McCarthy - Treasurer

Conor Devlin – Secretary

Michele Kendus – Director

John Doud – Director

Lance Caffiero – Director

Brian Copper – Director

Josh Fornwalt – Director

Rick Marsalek – Director

Dominique Briggs - Director

The Manhattan Beach Civic Association's Board Meeting was called to order at 6:00pm by President Brandon Twentymon.

**President's Report:** Dominique Briggs appointed to vacant director position. Motion by Pres. Twentymon to confirm her appointment, second by Josh Fornwalt, motion passed unanimously.

**Vice President's Report:** No Report

**Treasurer's Report:** No Report

**Secretary's Report:** No Report

### **Executive Session**

**Old Business:** None

**New Business:** Proposed budget line items were discussed, including a proposal for dog waste stations at the three beaches, as well as the installation of automated license plate reader cameras on Manhattan Beach Road. The budget mailing has been arranged through Minute Man Press.

**Good of the Order:** N/A

Meeting Adjourned at 7:55pm