



## MANHATTAN BEACH CIVIC ASSOCIATION

### General Membership Meeting Minutes

October 7, 2025

(Edited Nov 22, 2025)

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

Jeff Dustin – President  
Matt Davis – Vice-President  
Jed Kling – Treasurer  
Jeremy Merrill – Secretary

Directors: Brandon, John Doud, Michele Kendus, Angela Butler-Bell, Patrick Lashear, Michelle Ford, Jackson Sieglinger, Kevin Cox, Meg Davis

Meeting called to order by President Dustin at 8:00pm. Quorum of 20 confirmed.

The Secretary offered to read previous minutes. No one requested a reading.

**President's Report:** Nothing significant to report. Bylaw changes will be discussed at the end of the meeting.

**Vice-President's Report:** Nothing to report

#### **Treasurer's Report:**

- Highlights:
  - First tax assessment distribution expected in the first week of November
  - MBCA members will receive the proposed budget for FY27
    - Proposed increase in tax assessment to \$200 per tax account.
    - Treasurer presented the proposed FY-27 budget comparison if the tax assessment is increased and if it isn't. Proposed operational and administrative budget plan was also presented.

SCBD Accounts	\$40,475
General Checking	\$30,675
<b>Total Balance</b>	<b>\$71,132</b>
FY25 Total Expenditures to date	\$46,818
FY26 Total Revenue to date	\$26,835

**Secretary's Report:** Nothing to report.

## Old Business:

- The floating dock was temporarily repaired this spring. The Vice President will assess the condition of the dock and determine if it will be viable for use next year.
- Eagle Scout project at dividing beach will begin at the end of October. The scout will build an additional kayak rack at Cypress Beach.
- The board is putting together a plan for beach erosion abatement. Approximately 40 tons of sand needs to be added to the beaches to replace what has been washed out. Two quotes have been obtained by the board so far. Significant admin work to be done before the board is ready to propose a solution for vote by the membership. ETA mid-2026.

## New Business:

- Two 311 reports were submitted by a resident. One for a pothole near the legion. The other was for the tree near the marina which was causing problems for people trying to get boats in and out. The county has taken care of both issues. Please remind kids to pick up trash near the dock and marina. The president will follow up on the eroding sidewalk on Stinchcomb near Raussell place.
- Jane Story expressed a desire for a bike safety briefing for the community to address e-bikes and scooters. Michelle Kendus, Meg Davis, Michael volunteered to help gage desire within the community.
- Bill Tripp requested to have files removed from the MB Facebook page. The president agreed to look into this.
- The president presented the proposed changes to the MBCA Bylaws. Questions and concerns from the members present were discussed.
  - (Edited: added the following) Bill Trepp expressed concern about the privacy of email addresses being collected on the MBCA website. President Jeff Dustin stated that all emails collected from the Subscribe option on the website are kept private and are never visible when sending an email to the community. Bill further argued that an email sent to residents, who voluntarily participated in an informal workshop on the proposed Bylaws changes in September, exposed the emails in the "To" section of the email. The President reminded Bill that we collected everyone's email address at the end of the workshop and agreed to keep everyone informed about the changes. The purpose of the workshop was to collaborate and share ideas and the emails sent after the meeting were expected by all and intended to keep the conversation going. There was no violation of privacy.

Motion to adjourn. Meeting Adjourned at 10:17 PM

Meeting Minutes taken and submitted by Secretary Jeremy Merrill