**PALOS VERDES CIVIC ASSOCIATION**

**Minutes**

November 30, 2023 - Thurs. 7:00 – **8:00 pm**

Koelbel Library – Meeting Room C

**Board Members Attending:**

\_x\_ Co-President – Dawn Biniek (25) \_\_ Rod Brown (24)

\_\_ Co-President – Fran Summerhill (24) \_x\_ Curtis Barber (25)

\_x\_ Vice Pres – Nancy Nickless (25) \_x\_ Michael (Sully) Sullivan (24)

\_x\_ Treasurer – Stacey Hilzer (25) \_x\_ Nina Vollmer (24)

\_\_ Secretary – Fran Summerhill \_\_ Ken Savacool (24)

 \_x\_ Alex Spahiu

7:05

Welcome/Member/Guest Comments

Approval of Agenda - Motioned to approve Sully, 2nd Nancy – Approved

Approval of Minutes of last Board Meeting(s), 9/28/2023 – Motioned to approve Sully, 2nd – Approved.

Review of Minutes of Annual Mtg, 10/26/2023 – Review no changes needed by the board at this time.

Financial Report – Attached - Motioned to approve Sully, 2nd Curtis Curtis – Approved

7:23

Reports:

a. CenCON – Notes Attached

b. Grounds Committee - Rod sent it electronically Attached.

c. Membership/Welcome 2023 – Team will try and get out to visit, after the 1st of the year.

7:37

New Business

1. Election of Officers – Board, new officers below:

Co-President – Dawn Biniek Co-President – Fran Summerhill

Vice Pres – Nancy Nickless Treasurer – Stacey Hilzer

Secretary – Michael (Sully) Sullivan

 Motioned to accept boar slate Cutis 2nd Alex – Approved

1. 2023 Schedule (meetings/Events)
2. Holiday Party – Wednesday Dec 6 4:00-6:00pm K-Life, Dawn will bring paper products paper plates, Nancy will bring meatballs & candy Curtis will bring cookies Stacey will bring mini water bottles (ALL these items will be at no cost leftovers from other events this year. Stacey & Nancy will work on purchasing or getting donating wine, beer, punch, rolls, veggie trays & crackers. We will have a little neighborhood friendly competition for neighbors to participate in “Bring a dip, vote for a winner” we will have two prizes. Stacey will start advertising on Nextdoor and send an email invitation out to all homeowners tomorrow 12/1/2023.

Old Business

1. Paid Advertisements/Newsletter Publisher (deferred until 2024)
2. Communications – Newsletter, Email, Etc. (deferred until 2024)

8:15

Adjournment

**2023 Palos Verdes Calendar of Events Remaining**  **Date/Leader**

Holiday Party Dec 6 Full Board

**Next Scheduled Board Meetings:** (Typically 4th Thurs, scheduled 2-3 months in advance)

Dec 6 – At conclusion of Holiday Party 4-6pm, KLife Center

Jan 25, 2024 - 7:00 – 9:00pm, Koelbel Library, Meeting Room B / Zoom

Feb 22 - 7:00 – 9:00pm, Koelbel Library, Meeting Room xxx / Zoom

Grounds Report – Rod Brown 11/30/2023

Design/location of lines/tie-ins has been determined for the new underground lines, and has been approved by Xcel transmission lines manager.

NEXT:

Cost estimate is being completed, for funding from the Xcel City's 1% Undergrounding account.

Xcel is preparing the new electrical line easements on Holly St, based on the Design locations. City Attorney & Staff review and approve.

Xcel presents Cost to City Manager.  Staff reviews and recommends Council approval, Item is listed on Council agenda, Council review and approval.

Construction awarded to Xcel contractor, then work starts ... hopefully by June, for completion by October...TBD

Then PVCA can plan Holly St landscaping improvements for 2025.