

PALOS VERDES CIVIC ASSOCIATION
January 22, 2026 – Thursday 6:30 -8:00 pm
Koelbel Library, Room C

On-site Meeting

Minutes

Board Members Attending:

Co-President – Dawn Biniek (27)

Co-President – Fran Summerhill (26)

Vice Pres – Nancy Nickless (27)

Treasurer – Stacey Hilzer (27)

Rod Brown (26)

Curtis Barber (27)

Alex Spahiu (27)

6:33 Welcome - Member/Guest Comments Bob Truhlar attended. He has been a PV resident and member since 1983.

6:35 Approval of Agenda Fran approved, Nancy seconded.

6:37 Approval of Minutes of last Board Meeting(s), 11/20/2025, 12/09/2025 Nancy approved the old November minutes, Fran seconded. Fran approved the December minutes. Nancy seconded.

6:50 Financial Report Nancy approved the old November minutes, Fran seconded.

- a. Discuss and Vote to transfer \$1530 2025 Balance to Fence Reserve, Monument Reserve, or Regular Savings.
A short discussion ensued, but no vote was taken

7:10 Reports

- a. Grounds Committee and Related Items (Tamila Aspen joined the meeting at this time)
 - i. Landscape Maintenance on Holly St – The 5 proposals that were drawn up at a meeting in early January were discussed. #1 is to continue as is, which will either need a bigger budget or a reduction in services. #2 is to solicit a 3-5 year landscape contract, and Nancy will start by asking Namaste what they can do. #3 is to turn it over to the City, who don't want to landscape and would only spray for weeds twice a year, and cut trees down instead of preserving them. #4 is to solicit neighbors to help, with events like monthly clean up, bush trimming, as well as get student volunteers. #5 is to apply for GID, which would involve 100% buy-in from all residents. There was no vote on which strategy to adopt, but Fran will draft a letter for neighbors explaining the budget problem with the rising costs. She will be appealing for wider neighborhood participation, emphasizing that this is a community venture and we all need to help so the Board can keep up the quality of the services we provide.

- ii. Xcel mitigation on Holly update Rod is handling this. Another walk from Maplewood to Fair is needed. Tamila said there is a claim form at Xcel, which she used successfully to get reimbursed for damage done by an Xcel worker.

7:40 Membership/Welcome 2025/2026 There have been 5 Sales in Nov/Dec. Dawn explained the new procedure for welcoming new neighbors, and how we can now track if the cards are used. Some new memberships have also been submitted as a result. Dawn will send 5 Gift Cards

7:42 New Business

- a. The 2026 schedule is out. Movie night was successful, and Ruth will run it again. Tamila suggested a new event when neighbors gather to create a vision board. Board members are to remove the entry way holiday trees this weekend.
- b Update on Website and Options for new Provider Fran looked for a new platform/host and found a more competitive quote, which she was then able to get GoDaddy to match. Board approved the expense of \$651 for a new 5-year commitment.
- c. Bob asked if there was any plan to help neighbors in times of distress. EG: What happens if ICE comes to our neighborhood. Dawn will ask the Sheriff's dept at Cencon if they will come to a board meeting to present on this topic.

7:50 Old Business and Adjournment

- e. Communications/**Newsletter** - 1st Qtr Newsletter/Author Dawn will ask Rod if he has things ready
- d. CenCON, Metrum Neighborhood Mtgs – CenCON Dawn and Nancy will go. Vote for \$50 renewal - board approves.



2026 Palos Verdes Calendar of Events

Date/Leader

Spring Egg Hunt	Apr 4, Sat prior to Easter
Neighborhood Clean-up Day	Jun xx, 6:30pm – 8:00pm
Food Trucks	May - September
Dumpster Day	June xx, 8am – noon - PV Park (Curtis)
4th of July Parade/Flag Distribution	July 4th (Sat / D. Jones)
Movie Night	Aug xx,
End-of-Summer Picnic	Sept xx, 4pm – 6:00pm - PV Park
Dumpster Day	Oct xx
October Annual Meeting	Oct 22 - BOD Elections / 2027 Budget
Halloween Hut	Oct 31 (Sat), 6-8pm, PV Park
Board Officer Elections	Nov 19
Holiday Decorations Distribution	Nov 27
Holiday Social	Dec XX

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

- Feb 26 – 6:30 – 8:00pm, Koelbel Library, Meeting Room C
- Mar 26 – 6:30 – 8:00pm, Koelbel Library, Meeting Room XXX
- Apr 23 – 6:30 – 8:00pm, Koelbel Library, Meeting Room XXX