



MINUTES

THURSDAY, JUNE 6, 2019

The Master's University Cafeteria

I – PRELIMINARY

- A. Russ Hand called the meeting to order at 6:22 leading a meet and greet activity
- B. Russ Hand introduced the PCPOA Board. Members present: Russ, Joe Morelli, Annette Mathews, Del Nelson, Steve Lunetta, John Fossa, John Thorn. Absent: Teresa Todd.
- C. Russ Hand gave the Treasurer's Report, explaining that we have approximately \$390,000 in our investment account. Financial statements were made available for review.

II – ELECTIONS

- A. Russ Hand asked if there were any nominations from the floor for PCPOA Board vacancies. There were none. Russ explained the write-in process.
- B. Joe Morelli and Russ Hand introduced themselves as Board candidates and gave statements. In Teresa Todd's absence, her daughter Rachel read a letter from Teresa introducing herself and giving a candidate statement.
- C. Russ explained obligations of Board membership. Members voted.

III – PRESENTATION

Battalion Chief Keiji Seta, LA County Fire Department gave a safety presentation, introducing members to the LACFD website and Ready, Set, Go program. He answered questions regarding brush clearance and oak tree maintenance and explained that expected wind and humidity patterns will make August/September the time to be especially aware.

IV – GENERAL DISCUSSIONS

- A. Russ gave a brief history of Placerita Meadows project and Joe Morelli summarized the recent meeting some Board members had with the project developers: 310 expected homes, dependent on 13th Street crossing improvements, scope EIR meeting on June 27
- B. Additional Discussion: Members asked about next steps to fight Dockweiler extension (possibly working through Metro regarding funds granted to the city), attendance at EIR meeting (encouraging participation and asking questions about sidewalks, lights, traffic and gate access), and updates on status of Town and Country school property and animals (John Thorn explained that he has many of the animals available for adoption.)
- C. Election Results: Annette Mathews announced that Russ Hand, Joe Morelli, and Teresa Todd all were re-elected to the PCPOA Board. Two PCPOA members - Patti Rasmussen and Craig Hargrave - each received one write-in vote. Annette confirmed with them that neither is interested in holding the remaining vacant Board position.

V – DINNER

VI – ADJOURNMENT

Raffle prizes were distributed and appreciated, and Russ Hand adjourned the meeting.