

Central Beach Alliance Board Meeting

September 18, 2019, 6:04 PM

Present: Bob Golden, John Burns, Bill Brown, Deborah Rosenbaum. Jim Novick joined by phone.

Guests: Christopher Cooper & Karlanne Grant (see titles below)

Motion by Bob for Bill to run the meeting. 2nd by John. APPROVED.

Motion by Bob for approval of agenda. 2nd by John. APPROVED.

Presentation of **Central Beach Master Plan Code Updates** by Christopher Cooper, Deputy Director Sustainable Development & Karlanne Grant, Planner III, Sustainable Development. See attached presentation. The Code Updates will be presented in a Public Open House on October 21 and to the CBA Membership Meeting on October 24.

Motion by John to approve June 6 Board Meeting Minutes. 2nd by Bob. APPROVED.

Reviewed draft of September 16, 2019 Special Board Meeting Minutes. **Motion** by Bob: Defer approval of minutes until clarification of how minutes will be disclosed or released or determination if the minutes will be confidential. 2nd by Bill. 4 voted Yes. 1 abstained. A poll of who maintained confidentiality regarding the September 16th meeting was conducted. Deborah talked to one person. Bob spoke to his wife. All others stated they had maintained confidentiality.

Motion by Bob to nominate Bill Brown as President. 2nd by Deborah. APPROVED.

Appointments announced by President Bill:

- Jim Novick appointed Vice President.
- Bob Golden appointed Treasurer.
- John Burns appointed Secretary.

Discussion of the September 18, 2019 News Alert published by Deborah. **Motion** by John for the President in coordination with the Secretary to edit a letter but not the context of a draft message that was extensively discussed on behalf of the entire Board to the membership regarding the appointment of Officers. 2nd by Bob. 4 voted Yes. 1 abstained.

Jim announced that, as President of the Alhambra Condo, he is acting on behalf of his condo in discussions with the representatives of 3000 Alhambra development project.

A Board Member asked if anyone was recording this meeting. Another Board Member stated that a recording was being made and that the recording would be deleted. The president will send a note to acknowledge that the recording was conducted without letting other Board members know. The note will confirm that the recording should be deleted immediately and not shared with anyone.

Treasurer's report was reviewed. **Motion** by Bob to accept the Treasurer's report. 2nd by John. APPROVED.

Discussion on agenda content for Oct 24 Membership meeting. Suggestions included Glassman, Fire & Emergency Response update, Central Beach Code Update. Bill will work on the agenda.

Reviewed Task Checklist for assignment of responsibilities & communications for change in Officers.

Meeting was adjourned approximately 8:30 PM.