

**MINUTES OF THE REGULAR MEETING**  
**El Segundo Senior Citizen Housing Board Corporation**  
**Wednesday, May 22, 2019**  
**Park Vista Senior Housing**  
**615 E. Holly Avenue, El Segundo, CA 90245**

**CALL TO ORDER:**

The regular meeting and special meeting was called to order at 7:01 p.m. at Park Vista, Chairman Lanyi presiding.

**ROLL CALL**

**Members Present:** Jim Latta  
Paula Rotolo  
Paul Lanyi  
Patricia Gerber  
Martin Stone

**Others:** Neil Cadman, Property Manager, Cadman Group  
Arecia Hester, Recreation Superintendent  
Monse Palacios, Administrative Analyst

**A. PUBLIC COMMUNICATION**

Donna- Recording of the minutes are not available online. She would like to know why they are not available.

Paul suggested she contact the City Clerk.

Arecia informed Donna the city is working on a new website in which many of those documents will perhaps be available in the future.

**B. APPROVAL OF MEETING MINUTES**

Motion: to approve the Wednesday, April 24, 2019 meeting minutes was made by Member Gerber and Seconded by Member Latta. Motion carried 5-0

**C. NEW BUSINESS**

**1. President's Report**

Paul shared with the residents that Martin Stone and him met with Public Works Director, Ken Berkman and it was a successful meeting. He also spoke to the Mayor regarding the ultimate goal of the Park Vista building and they both agreed it was to take care of the seniors. Lastly, Paul invited three city councilmembers to attend the annual inspections.

**2. Financial Reports and LAIF (Local Agency Investment Fund)**

Jim Latta would like to know what can be done with the \$581,000 sitting in the account.

Neil explained that in the past it would be suggested to transfer the funding to Citizens Bank to earn interest. However, he needs to speak to Finance Director, Joe Lillio. Neil will email Joe and copy President Paul.

### **3. Cultural Development Fund Presentation**

Michael Kreski, member of Arts & Culture Committee presented an idea to the residents and asked for their support. The Arts & Culture Committee would like to begin an Arts & Culture development fund with the end goal of raising money for art projects around the city. The funding will be generated from a percentage fee charged to new construction in the city. The account will be managed by the committee and it will not be part of the general fund. The proposal will be presented to city council in the month of June or July.

### **4. Park Vista Wi-Fi**

Paul would like to survey the residents regarding the use of the Wi-Fi before a decision is made. He would like to revisit this item in the next regular scheduled meeting.

## **D. UNFINISHED BUSINESS**

None

## **E. MANAGEMENT REPORT**

Neil would like to clarify that Park Vista employees are paid by the management company and not the city.

Neil informed the board that annual inspections are coming up. He will email the board to arrange dates.

Jim Latta committed to Friday, June 21st.

## **F. CITY STAFF REPORT**

Recreation Superintendent reminded the board regarding the submittal of the 700 form and surveys requested by city council.

## **G. RESIDENT SUGGESTION BOX**

Non

## **H. BOARD MEMBER REPORT**

Martin shared with the residents that the meeting with Ken Berkman went well.

## **I. PUBLIC COMMENT**

Donna- City Council meeting time has changed to 6:00pm.

### **NEXT MEETING:**

June 26, 2019  
July 24, 2019  
August 28, 2019

ADJOURMENT: 7:56 p.m.