

FSIA Board of Directors Meeting Minutes
Tuesday, May 12, 2026 – 7:00 PM Pacific Time

Join Zoom Meeting^[L]_{SEP}

<https://us02web.zoom.us/j/86931887499>

Meeting ID: 869 3188 7499

One tap mobile

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I Call to Order 7:00 pm.

II Silent Roll Call; Al Casciato via Zoom, Charlie Hall, Ryan Lopes, Mike Watkins, Absent Richmond Yorberd.

III District 1 Representative

District 1 update Mayra – Myra stopped by and left due to another apt. The City Manager John Charpentier was introduced and listened in, would like to attend when he has time. Mentioned to him, 311 Farallon Dr./5022 Palmetto plus other ongoing issues discussed. Imperial Park and others, street signage, pathways and drainage issues to mention a few. City in structural deficit need from all the dept. for cost savings throughout. Board emphasized the importance of establishing and open and honest communication between the city manager's office and the association.

IV Member Communications

Tiffany Tran (Dad, John attending) – 227 Gateway Drive – Alternate landscape

Maxine Chen – 370 Horizon Way – **Alternate landscape/Driveway update Including Tree Removal based off of Insurance Recommendation to the Home Owner. Approved by the board Charlie Hall made a motion to approve, Ryan Lopes 2nd, Board approved.**

Frances Reyes – 641 Forest Lake Drive – Home Day Care Business request **Board Approves if she fills out FSIA permit and follows all CCR Rules. Only 4 children max to take care of. Kathy to send permit. Motion to approve by Al C. 2nd Mike W. 4-0 Board approval. Ryan Lopes to provide more information/flyer based off of Mother In-laws Home Day Care Business to assist tenant.**

V Approval Minutes:

April 2026 meeting Al C. made motion to approve minutes, 2nd by Watkins, Board approval 4-0.

VI Financial Report

April 2026-Al motion to approve Financials as presented. 2nd by Charlie H. 4-0 Board approval

VII New Business

- Pacifica Police Dept. Update-Officer Meehleib attended and discussed neighborhood issues, including enforcement activities, included Fairmont shopping Center and technology updates. Using Technology with Neighboring City's to help fight crime making Pacifica a safe place. There have been some fluctuating crime based on the city's location to the coast and freeway access. Pacifica has taken on overflow from San Francisco particularly on hot

days.

- Imperial Park discussed-Bench to be donated by FSIA, discuss with Park and Rec.Grand opening in August?
- FSIA Belli Scholarship to be announced end of June.
- Swim Night TBD with the PB&R Sept./Oct..
- Arbor Day Potentially 20 home on one Fairmont Street to receive trees, contract with home owners to be the stop gap if going to happen. Ryan Lopes and others ready to assist when finalized. TBD by Beautification Committee.
- Sign replacement Hickey Blvd, city contacted.
- Al Casciato Lung Transplant soon.

Next Fair monitor

VIII Old Business

FSIA Volunteers needed for Architectural Committee

IX Review Architectural Minutes

X Review M&C Meeting Results

No M&C Meeting for April

Important Dates

Meet & Confer – No meeting in May

Architectural Meeting, Tuesday, June 2, 2026 -10:00 am (tentative – Chris Weld not available)

Meeting Adjourned 845pm MW

Executive Board Meeting, Tuesday, June 9, 2026 -7:00 pm