

FSIA Board of Directors Meeting
Tuesday, July 14, 2026 – 7:00 PM Minutes
Join Zoom Meeting^[1]_{SEP}

I Call to Order 7:08 pm Assisted by Ryan Lopes to access Zoom

II Silent Roll Call-Ryan Lopes Mike Watkins, Charlie Hall Zoom, Al Casiato zoom, Betty Zoom, Richmond absent Happy Birthday

III District 1 Representative

Pacifica City Manager Sean Charpentier attended. Discussed Parking Problems throughout, New Portable Bathroom for Fairmont Park approved by Pacifica City Council. Discussed Signage issues Hickey Stop and MPH to be replaced, Hydrant checks, Parks lawn care. Some of the few things but bathroom at the top of the list before presenting budget.

IV Member Communications. City manager reviewed City Budget with Board. Q and A, Many problems including Pier Issue, trying to generate revenue through hospitality, hotels and retail growth. Fostering community engagement. Possibility of a revenue measure for the Nov. 26 Ballot.

Discussed long going issues including 311 Farallon, 5220 Palmetto Code Enforcement Help? County Help suggested

The meeting featured a presentation by City Manager Sean Charpentier on Pacifica's fiscal challenges, including a structural deficit, staffing shortages, and \$371 million in unfunded capital projects. He discussed the city's efforts to diversify revenue through economic development, particularly focusing on hotel and retail growth, and mentioned the possibility of a revenue measure for the November ballot. Community members raised concerns about specific code enforcement issues, such as abandoned properties, and discussed ways to foster community engagement and improve the city's perception. The Fairmont Association also conducted its regular business. Sean to send us a copy of the Budget Power Point to be distributed. We will have him back again in future months to discuss city business including Fairmont.

V Approval Minutes:

June 2026 Minutes approved. Al Motioned to approve, Ryan 2nd. Approved 4-0 by Board members present.

VI Financial Report

June 2026 Financials approved as presented and received by the board. Al made a motion to approve, Mike Watkins 2nd. 4-0 board approved Financials as received.

VII New Business

The 2026 Scholarship winner is Aden Ng from 233 Beachview Ave. Ryan Lopes made a motion to approve the Scholarship to Aiden for 500.00. 2nd by Mike Watkins, approved by the board 4-0. To be presented at the august meeting.

Al discussed community engagement strategies, suggesting an “adopt a block” program similar to what other cities use to help maintain neighborhoods and their up keep.

Next Fairmonitor

VIII Old Business

The Fairmont Association also conducted its regular business.

Eva Lin from 206 Golden Bay is now working with Chris assisting our Arch. Team.

Discussed Arbor Day MW to meet with Tree Committee to see if we can add 20 Trees to be planted on Arbor Day, at 20 homes located on Beachview and Catalina if approved by home owners. Needs approval from the city and the Park and Rec. before passing along water agreements ect to the lucky home owners.TBD. Hopefully events like this create bringing people together as a community.
Touched on Swim Night as well Sept/Oct working with the city.

FSIA Volunteers needed for Architectural Committee

IX Review Architectural Minutes

No meeting in July

X Review M&C Meeting Results

No M&C Meeting for June

Important Dates

Meet & Confer – Wednesday, Jul 29, 2026 – 7:00 pm

Architectural Meeting, Tuesday, August 4, 2026 -10:00 am

Executive Board Meeting, Tuesday, August 11, 2026 – 7:00 pm

Meeting Adjourned 8:20 PM