

I. Call to Order and Roll Call—Joanne Gold called meeting to order at 7:34pm, Present: Joanne, Breck Hitz, Cherie Chan, Marcia Settel, Helen Brönte-Stewart, Sam Casillas, Camille Keating, Danny Estrella

II. Approval of Oct. 15, 2020 Minutes—Breck moved, Marcia seconded to approve

III. Seating of New PPCA Board Members and Treasurer Chloe Wixsom

All officers were nominated for two-year terms in Jan. 2020 except the Treasurer Breck Hitz, who requested a one-year term. We now have the maximum number of board members at 12. Motion to accept nominations of new Board of Directors and Treasurer Chloe Wixsom passed unanimously.

	Previous Board	New Board
President	Joanne Gold	Joanne Gold
VP	Allison West	Allison West
Treasurer	Breck Hitz	Chloe Wixsom
Secretary	Cherie Chan	Cherie Chan
Firehouse Mgr	Camille Keating	Camille Keating
Firehouse Liaison	Danny Estrella	Danny Estrella
	Sam Casillas	Sam Casillas
	Marcia Settel	Marcia Settel
	Helen Brönte-Stewart	Helen Brönte-Stewart
	Essam Metwally	Leo Leon
		Rebecca Smith-Coggins
		Breck Hitz

IV. Treasurer’s Report Balance Sheet, Income & Expenses through 12/31/2020

Breck presented Treasurer’s Report. Due to lost of Firehouse rentals during the pandemic, we have had net operating income of -\$7,500 in 2020. Over the years, we have been saving for the substantial funds required to repair the south wall of the Firehouse, which is plagued with dry rot. We should be financially solvent through another year of the pandemic, but will face more problems financing much-needed repairs in the long-run. What has been done to reduce expenses: unplug freezer, fridge, cancelled trash pickup service. Confirmed we can accept non-tax-deductible donations online through PayPal or through checks. Does PPCA qualify for PPP loans? Breck, Chloe, and Bruce will discuss. Motion to accept Treasurers Report was passed unanimously.

V. Committee Updates

Firehouse Committee - The need to replace outside siding persists, but we still need more funds.

Ed (Joanne’s husband) has offered to shadow Danny as the Firehouse Liaison in training

Firehouse maintenance continues during the pandemic downtime for the Firehouse. A cracked strut in the ceiling joist system was replaced in December. Recently Dwain Coggins made a generous donation of acoustic paneling material that was to be installed in the Firehouse to improve the acoustics. The project unfortunately didn’t happen but the acoustic panels were sold and the revenue was donated to the PPCA general fund.

Trash: There has been a lot of trash lately in front of the Firehouse. The City used to be in charge of emptying the trash can in front of the Firehouse, which was transferred to Recology. Camille will contact Recology regarding their obligation to pick up the trash in front of the Firehouse.

Pedro Point Shopping Center: The increase of takeout during COVID-19 has resulted in trash throughout the neighborhood, especially in the field, which no longer has a trash can. Businesses in Pedro Point do not have adequate trash receptacles. Camille will contact Councilmember Sue Beckmeyer.

VI. New Business

Outreach: We will no longer be printing paper copies of the newsletter. Marcia put postcards in the boxes of every single person who still receives a paper copy of the newsletter and only one person wanted a printed copy.

Breck has registered the Firehouse as Red Cross Disaster Preparedness Site. Chloe will help with social media.

Event Committee: Discussed continued need to connect during this pandemic. A virtual wine tasting with Table Wine and restaurant was suggested but no interest. Drive-through movie: This event sells out every time it is in Pacifica. In August, the PPCA, with Beach Break Entertainment, reached out to the owners of the field using the same email address when Mr. Calson, the owner, served on the PPCA board. We never heard back. We have followed up with the Pacifica Planning Department and Sue Beckmeyer, since they seem to be in frequent contact with Mr. Calson. There was no response.

Virtual Garden Tour? Marcia will call a meeting of the Event Committee before the next PPCA meeting.

VII. Adjournment 9:00pm