

Care for Catalina

Thursday, November 13, 2025

MINUTES: Meeting of the CARE for CATALINA Board of Directors

CALL TO ORDER

The CARE for CATALINA meeting was called to order at 4:39pm by Chair Cinde Cassidy. The Care for Catalina meeting was held at St. Catherine’s Terrace with in-person attendance.

DIRECTORS PRESENT (15)

Cassidy, Stevenson, Fornasiere, Allen, Bergman, Bombard, Bradley, Flathers, Hohenstein, Latorre, Leyva, Maistros, Skelton, Upton, Welham

DIRECTORS ABSENT (4)

Alkibay, Beach, Garcia, Say

STAFF PRESENT (3)

Luttjohann, Miller, Warner

GUESTS (13)

Heather Milburn, Rixie Serpas, Sue Yoon, Marianne Carson, Alex Dobi, Ben Villalobos, Joe Buscaino, Melissa Knudtson, Lars Finanger, Maddy Scanlon, Chelsea Fulghum, Michelle Gronkowski, Collier Cook
(any others were not on the sign-in sheet)

APPROVAL OF MINUTES

The September 18, 2025 minutes included in the packet were presented. Hearing no discussion or questions, a motion was requested for approval.

Cassidy motioned to approve the Minutes from Sept 18, 2025, second Fornasiere; passed with abstention by Upton

DISCUSSION & POSSIBLE ACTION ITEMS

Plan Implementation—Representatives were previously requested and ideally should include: City of Avalon (COA), Catalina Conservancy, Catalina MPA, and Catalina Island Museum. Jocelyn Francis is confirmed for COA with others still pending.

Kind Traveler Impacts Report—Luttjohann mentioned the report included in the packet.

ADJOURNMENT

There being no further business to come before the Care for Catalina Board, Chair Cassidy adjourned the meeting at 4:40pm.