



## **CCCHA Board of Directors Meeting**

### **Minutes**

**May 16, 2016**

Called to order at 7:34 pm at the home of Allyson Saunders and Derek Barton.

**Present:** Allyson Saunders, Derek Barton, Danny Gleiberman, Jerry Davison, Jade Shopp, Marilyn Braunstein, Francesca Beale-Rosano, JaneWishon, Richard Schulman, Candis Melamed.

**Conference call:** John Carlisle, Steven Taylor

**Absent:** Bob Guerin, Mike Quinn, Hillary Vari, Jennifer Trilling

**Minutes of April 18, 2016:** Moved by Derek, seconded by Francesca, approved unanimously.

**President's Report:** Executive session.

**Treasurer's Report:** Marilyn reviewed the financial reports. 52 letters to go out certified mail with signed receipt to homeowners having large annual dues balances. Letter drafted by Allyson, approved by the Board. Other options being considered for collection of past dues include lawsuits and/or reporting to credit bureaus, to be further discussed.

**Finance Committee:** Jade reported continuing analysis of our cash position. A contract with APS is being drafted. Potential uses of cash reserves are being explored.

**Traffic Committee:** Jane reported on the scoping meeting for Fox's EIR, and the possibility of applying for daytime parking restrictions on streets impacted by the new Expo Line opening on May 20. Jane will coordinate with Mike Eveloff re coalition to address Fox expansion impact.

**Communications Committee:** Derek reported that the Newsletter has been printed and will be included in the Annual Meeting mailer. The website is working, with appropriate notice of June 2 Annual Meeting.

**Green Committee:** No report was made.

**Block Party Committee:** Candis reported that Block Party sponsorships are going well.

**Legal Committee:** Allyson reported on a home that built a wall with 6-foot gates within the setback area, in violation of our CC&R's. The homeowners spoke of security issues. Legal has taken the matter under advisement.

**Safety Committee:** Allyson reported on the ETPAP cameras as a traffic and crime tool. The City Attorney is concerned with civil liberties suits resulting from invasion of privacy claims. Board members were asked to contact various Councilmembers to urge adoption of cameras plan. Legal will look into Mike Feuer's position.

**Architecture Committee:** Francesca reported on meeting with LA Planning Dept. regarding mansionization. Our restrictions are vigorously enforced and currently are more restrictive than the City's.

**WNC:** Francesca reported on Pick Pico (May 22) and other upcoming functions.

**CD-5:** No report was made.

**Film Liaison:** Derek reported on his committee meeting (Bob Guerin, John Sharkey, Jerry Davison) with two representatives from FilmL.A., a private, nonprofit organization with public sector responsibilities, charged with (i) coordinating permits for on-location motion picture, television and commercial production in a way that is meant to minimize the impact of those productions on our neighborhood, and (ii) handling community complaints. Discussion ensued regarding impacts on the neighborhood. Four homes in the CCCHA have been identified as having most of the filming. The City does not define how many shoot days constitute "infrequent" filming. It was noted that changing the CC&R's likely is not feasible, but the Board will consider alternatives to address homeowners' concerns.

**Annual Meeting Committee:** Candis reported on help she is getting from the Board. Jade will ensure that those who are given ballots have paid their dues. Board Members who have indicated they will help Candis should arrive by 6:00.

**Old Business:** None.

**New Business:** None.

**Meeting adjourned at 8:59 pm. Next meeting will be June 20, 2016.**

Respectfully submitted,

Gerald C. Davison, Secretary