



## **CCCHA Board of Directors Meeting**

### **Minutes**

**November 14, 2016**

Called to order at 7:03 pm at the home of Marilyn Braunstein

**Present:** Derek Barton, Jerry Davison, Marilyn Braunstein, Francesca Beale-Rosano, Allyson Saunders, Danny Gleiberman, Bob Guerin, Jade Shopp, Tamir Nadborny

**Conference call:** Jane Wishon, Candis Melamed, Richard Schulman

**Absent:** Mike Quinn

**Minutes of October 21, 2016:** Francesca moved, Danny seconded. Approved with one small change. 8 Yes, 2 Abstentions, 1 absent.

**President's Report:** At our January meeting we will reevaluate change from Monday to Wednesday board meetings.

**Treasurer's Report:** Marilyn had distributed reports. About \$43,500 so far in film donations. Money market account may be dropped in favor of checking and investment accounts. AR is \$76,000, down from \$82,000 a year ago.

**Finance Committee:** Jade reviewed the procedures for collecting and depositing monies. Nothing new on APS contract.

**Traffic Committee:** No report was given. Parking restrictions almost set for Patricia. Edith is close to being able to construct a legal gate to Manning. Philo has not taken any action yet.

**Communications Committee:** Derek distributed updated rosters. To find out how long it takes to patrol our CCCHA neighborhood, in his own car Derek reported it took him 15 minutes without making any stops. Derek distributed the current version of the survey. Jerry described Likert scales and the possibility of hiring a USC student to design, administer, analyze, and write up a report. Bob moved that the Board allow Jerry to pursue the project with an upper limit of \$2,000. Seconded by Danny. Amended to \$3,000. 8 Yes, 1 Abstain on \$3,000. Amended motion 8 Yes, 1 abstain.

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

**Block Party Committee:** Discussion about getting back the \$1500 from grilled cheese truck that did not appear.

**Legal Committee:** No report was given.

**Safety Committee:** No report was given.

**Architecture Committee:** No report was given by Francesca. Allyson reported that, with respect to mansionization: evolving city measure is more restrictive than our CC&Rs. No action yet by the City Council, which may take it up in December.

**WNC:** Francesca was re-elected. Reported on increased traffic on Westwood and on Overland because of traffic lights associated with the Expo line not being synchronized.

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

**Film Liaison:** Derek reported that we have received over \$40K in filming donations this year so far.

**Old Business:** None.

**Next meeting will be Wednesday, January 18, 2016 at 7:00 pm. at Danny's house.**

**Meeting adjourned at 8:31 p.m.**

Respectfully submitted,

Gerald C. Davison, Secretary