



CCCHA Board of Directors Meeting

June 19, 2018

Called to order 7:05 pm at the home of Candis Melamed

Present: Jerry Davison, Marilyn Braunstein, Tamir Nadborny, Candis Melamed, Derek Barton, Allyson Saunders, Bertrand Leroux, Caryl Golden, Bob Guerin, Steve Shpilsky, Michael Quinn, Jane Wishon, Eddie Rabin, Christian Zapf, Danny Gleiberman.

Absent: Jade Shopp.

Minutes of April 17, 2018: Approved unanimously.

Minutes of Annual Meeting of May 23, 2018: Approved unanimously.

President's Report: Thanked the Board for its dedicated work and welcomed the three new members.

Treasurer's Report: Marilyn had distributed the financials ahead of time. Still working on reducing HOA dues accounts receivable.

Finance Committee: In Jade's absence, no report was given.

Safety Committee: Tamir reviewed our home safety statistics. Has worked with APS on increasing neighborhood patrols for a reasonable price. Tamir recommends that we purchase 40 additional hours of patrols per week Mon-Fri @ \$1,950 per month. Moved by Jane and seconded by Caryl. Amended to say that the additional 1,950 be budgeted through October, with an assessment of its efficacy in September, Marilyn pointed out that we can afford this without going into our reserves. Motion carried, Yes: 13 No: 2 Abstentions: 0

Architecture Committee: Allyson reported having had a negative exchange with a chronic non-compliant builder on Cavendish.

Traffic Committee: Jane reported on potential Fox sale of their property to Disney, subject to outcome of bidding war with Comcast. Westside Pavilion has been sold. Some speed bumps may be possible on Club in the future, but unlikely on streets with too much of an incline or curves; filings need to be made by the affected homeowners.

Communications Committee: Derek reviewed the monument signs project.

Legal Committee: No report was given.

Green Committee: Danny reported that we may need in the future to respond to consequences of increased density.

Film Committee: Derek reported that YTD income is \$15,500, cannot rely on recurring film revenue to cover budget items.

Block Party Committee: Candis reported on possible additional volunteers.

WNC: Jane's report is appended below. In addition, the WNC successfully opposed application of increase in assessed value upon installation of rain water collection devices.

Old Business: None.

New Business: New committee members invited to join committees. Existing members may change their assignments.

Election of Officers: Existing officers re-elected unanimously.

Next meeting will be July 17, 2018 at Tamir Nadborny's home.

Meeting adjourned at 9:22 pm.

Respectfully submitted,

Gerald C. Davison, Secretary

Westside Neighborhood Council Meeting Minutes (per Jane Wishon)
Thursday, June 14, 2018
Westside Pavilion - 10800 W. Pico

Emergency "Resiliency" Plan – every Neighborhood Council is to create a plan for bouncing back after a major disaster (when 911 and other city services are overwhelmed and not available). More details as they become available, but it sounded like block captains, etc. would be a first step. There is a Neighborhood Council Emergency Preparedness Alliance that will help our NC with this. A new Safety Committee will be created to oversee the plan, etc.

With the crime, theft is up a lot. Versus last year it is up 22%. A large portion of that is from the 99 Cent Store, where people walk out with items. There has been the stealing of wallets and purses in stores. You have to be aware. There was a suggestion for women to strap their purses into the grocery cart using the child seatbelt most carts are supplied with.

Jack Sripoona, Council District 5 (CD5) Field Representative – The City recently sent a cease and desist order to Bird. DOT writes the regulations and Bird is in violation.

- (1) There will be an Expo-Northvale Bicycle Path Open House Meeting at the Palms-Rancho Park Branch Library Meeting Room on Tuesday, June 26, 2018 from 6:00 to 7:30 PM. Send questions to Jay.
- (2) Homelessness is down 26% from last year as demarcated from the homeless count. The City is exploring a place to house the homeless at 7951 Beverly Blvd and 11011 Santa Monica Blvd. This in no way means there is going to be housing at one of those locations; this is just to study those locations.
- (3) the Council Office is supporting the WNC special zoning plan for Pico

There is a motion by LA City Councilmember on reorganizing Neighborhood Councils. I've been assigned the task of following up on the motion to see which portions are acceptable to the WNC and which are not.

The Palms Neighborhood Council is trying to "take" co-ownership of the Palms Park, Library, and Rec Center. Our NC has put a lot of time and money into it and is contesting the idea of "sharing" the park. Meanwhile, Palms Neighborhood Council has painted the utility box right in front of the park with their logo. The park's across the freeway from their Council boundary so no one's really sure what's going on. I asked why it's a big deal and apparently decisions about things like crime, a back gate, etc. would have to be shared 50/50 with PNC if they are able to share the park – which would complicate the process.

Pick Pico: Five to six thousand people showed up and there were 121 vendors.

They distributed "Orange Cards" which allow you to access specials and deals from vendors at Pick Pico. These are the specials we have so far and it keeps increasing. I'll have them at our meeting. *More info:* <https://www.pickpico.org/orangecard>.

The WNC put in \$19,500. We had \$15,000 in executive sponsorships

L) Ms. Tippit – Ms. Wishon shall gather comments via an adoc committee to review the following:

Ms. Christensen made the following motion: Motion to Oppose SB828 (Wiener) (Companion legislation to SB 827 recently defeated): The Westside Neighborhood Council moves to **oppose** SB 828, the state measure that would require cities and counties to rezone land to permit housing units in excess of their current goals to meet 100 percent of the local housing need. The WNC urges LA City to adopt an opposition position to this legislation. This bill represents an overreach by state government infringing upon local government role in zoning and land use decision-making. The WNC further moves to fashion separate legislation that would establish a mechanism for collecting data related to affordable housing.

Motion to Oppose SB831

Ms. Broide made the following motion: The Westside Neighborhood Council moves to **oppose** SB 831, legislation which seeks to remove local government zoning and land use regulations placed on accessory dwelling units and their construction, including the exemption of ADU FAR from a property's permitted FAR. The removal of ADUs from local planning and zoning regulations is an overreach of State authority. The WNC urges the City of Los Angeles to oppose this proposed legislation in Sacramento.

Ms. Broide made the following motion: Motion to support cellular phones to have the MY311 app as a feature: The Westside Neighborhood Council **supports** The Los Angeles Neighborhood Council Coalition Request that the Los Angeles City Council creates a Council File to require all cellular phone companies

(CPC) that provide service to customers with billing addresses in the City of Los Angeles to install the My311 app as a feature. It would be a public service for the residents of the City of Los Angeles to be educated on the features of the app and to be able to receive city services with a click of their phone.

Ms. Broide made the following motion: Zoning Code amendment to raise CEQA appeal filing fees
The Westside Neighborhood Council **opposes** the Citywide Proposed Zoning Code Amendment that proposes to raise CEQA appeal filing fees to as high as \$500 per appeal which would be a hardship on for communities who wish to be heard on important matters related to land use in their communities.