



CCCHA Board of Directors Meeting

April 16, 2019

Called to order at 7:01 pm at the home of Tamir Nadborny.

Present: Jerry Davison, Derek Barton, Eddie Rabin, Michael Quinn, Melissa Reider-Demer, Allyson Saunders, Marilyn Braunstein, Caryl Golden, Bob Guerin, Tamir Nadborny, Danny Gleiberman.

Absent: Steve Shpilsky, Candis Melamed, Jane Wishon, Bertrand Leroux.

Conference call: No one

Minutes of March 19, 2019: Moved by Caryl to approve, seconded by Jerry. Unanimously approved.

Guests: SLO Chris Baker and Mike Eveloff.

Baker reported that crime is down in our neighborhood; some continuing issues with Vista del Mar.

Eveloff provided information about security enhancements for CCCHA and WNC opposition to SB50. A suit has been filed against increased density along the Expo line. We will be providing a letter of opposition (see below).

President's Report: Allyson proposed that we write a letter to Sacramento to object to SB 50, which would permit the construction of high-rise apartments with inadequate parking spaces built into each structure. The LA City Council has objected to it. Also to support WNC Community and Preparedness Fair at levels comparable to what we provided last year. Moved by Marilyn, seconded by Caryl to donate \$1500. 9 Yes, 1 No, 1 Abstention.

Treasurer's Report: Marilyn had distributed the financials. Per decision last month, some money was moved around to rebalance investments. Online dues payments are resulting in faster rate of payments.

Finance Committee: Mike reported further on rebalancing of investments per last month's vote.

Safety Committee: Tamir reported that he wants to ask homeowners to greet the APS drivers, build relationships.

Architecture Committee: A design error on a CCCHA setback re new construction was resolved with the contractor agreeing to in-kind donation to cover the cost of our monuments.

Traffic Committee: No report was given.

Communications Committee: Derek requested a new conference phone that connects through Wifi, cost \$1300. Moved by Derek that we buy a new Wifi-capable conference phone for up to \$1500. Seconded by Marilyn. Unanimously approved.

Green Committee: Danny reported that he's looking into planting more trees. He's also tracking density issues and expresses caution about the mass transit-driven movements towards increased density.

Legal Committee: No report was given.

Film: Derek reported on trying to distribute filming more evenly within the CCCHA neighborhood.

Block Party Committee: Melle confirmed October 6th date, reported on sponsorships and other aspects being nailed down.

WNC: No report was given

CD-5: No report was given.

Annual Meeting: Caryl and Candis renegotiated the terms of holding the meeting at the Griffin Club. As previously reported, the date is Thursday, May 16, beginning at 7:00 pm.

Old Business: Allyson reported on the CCCHA cul-de-sac gate issues and a meeting with Koretz on the topic. There will be a public hearing, date to be announced.

New Business: None.

Next meeting will be June 18, at 7:00 pm, location to be announced.

Meeting adjourned at 9:34 pm.

Respectfully submitted,

Gerald C. Davison, Secretary