



## **CCCHA Board of Directors Meeting**

**June 16, 2020**

Called to order at 7:05pm. Meeting was held via Zoom

**PRESENT:** Jerry Davison, Caryl Golden, Bob Guerin, Bertrand Leroux, Tamir Nadborny, Michael Quinn, Eddie Rabin, Allyson Saunders, Steve Shpilsky, Jane Wishon.

**ABSENT:** Alexis Dumortier, Marilyn Braunstein, Derek Barton

**GUEST(S):** Sean McMillan (Heyler): West LA Homeless Initiative  
<https://www.westlahomeless.org/>

Sean made a presentation regarding the West LA Homeless initiative, similar to the successful Pacific Palisades initiative, where they created their own task force and were able to reduce homelessness by 60% in 3 years moving homeless to housing and find them services, at an anticipated cost about \$250K a year. Board is not prepared to commit funds to support without further study.

Jane moved that we support the concept of a community-based nonprofit entity to address and reach out to homeless population in our area modeled on the successful model in Pacific Palisades nonprofit, seconded by Tamir, in favor 8, opposed 2.

**MINUTES of May 19, 2020:** Moved by Jerry to approve, seconded by Tamir. Approved unanimously.

**PRESIDENT'S REPORT:** Allyson strongly recommended wearing a mask when going out.

**TREASURER'S REPORT:** Eddie Rabin – Treasurer  
Eddie reported that Marilyn had distributed the monthly financials for our review. Allyson inquired about the need to send a second wave of invoicing for late HOA dues. The first wave was largely electronic; discussion on how to distribute the second wave; Allyson proposed to make a mailing, unanimously approved.

**FINANCE COMMITTEE:** Mike reported that they had a good finance meeting, very pleased to have Eddie as our new treasurer. Marilyn has indicated that she wants to stay on the Board and be a resource for Eddie on the treasurer side. Transition is done. Our portfolio has been very stable during the COVID period, even showed a very small gain.

**SAFETY COMMITTEE:** Tamir received an email from Alex (absent) who reported: One small incident (rim/tires stolen) outside our neighborhood. We had extra patrol from APS during the nights in the last few months, Tamir to check if this is still in place. Allyson mentioned that we had good coverage for all this period starting in March, in addition to more people walking in the neighborhood, crime was down.

**ARCHITECTURE COMMITTEE:** Allyson reported working with a new homeowner seeking to build an ADU (accessory dwelling unit) attached to their new home for aging parents. Issues of square footage and setbacks are being worked out at the committee level.

**TRAFFIC COMMITTEE:** Everyone likes the empty streets in our neighborhood. Due to the COVID pandemic, the LA City budget will be cut, and the city will be very busy, so we will have to prioritize all our requests (traffic circle, Stop sign).

**COMMUNICATIONS:**

No report given.

**LEGAL COMMITTEE:**

No report given.

**GREEN COMMITTEE:** Allyson shared information related to the trees with Alex. There were questions related to a new construction: (i) whether they may take out trees in the parkway, and (ii) whether they have to report on the plan which trees they will take out and replace? Allyson and Alex will work together with our contact at the City for tree services.

**FILMING:** Film LA starting again very soon to film, but we have no information regarding our neighborhood.

**BLOCK PARTY COMMITTEE:** No decision has been made as to whether we will have a block party this year due to the pandemic. It will be discussed at the next meeting.

**WNC:** Jane reported on a number of motions having passed on a variety of issues, including postponing the adoption of the LRTP (Long Range Transportation Plan) for at least a year due to COVID impact.

**CD-5:** Allyson reported that the next quarterly meeting is planned for September 12<sup>th</sup>.

**OLD BUSINESS:** Annual meeting. Mike reported that we cannot have a purely Zoom meeting, but we could have a physical meeting in a location with social distancing (TBD, proposals included having it at the Triangle Park, Vista del Mar, or on the tennis court at Griffin Club) together with having some homeowners joining via Zoom. Discussion followed regarding dates and voting methods. Allyson asked us to think of potential venues outside, and we will discuss at the next Board meeting.

**NEW BUSINESS:**

(1) 2019 Taxes: Mike reported that the quarterly payment has been made for this quarter. Due to the reduction in Film revenues we will re-estimate for the next quarterly payment.

(2) 2020 Safety Fair: Allyson reported that the third annual safety fair is coming up. We donated \$1500 last year. Since it will be a virtual event this time, Jane recommended that we do not commit now for this event.

**NEXT MEETING:**

Scheduled for July 21, 2020, 7:00 pm via Zoom.

**MEETING ADJOURNED** at 8:24pm

Respectfully submitted,

Bertrand Leroux, Secretary