



CCCHA Board of Directors Meeting

October 20, 2020

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

PRESENT: Derek Barton, Marilyn Braunstein, Jerry Davison, Alexis Dumortier, Bob Guerin, Michael Quinn, Allyson Saunders, Bertrand Leroux, Steve Shpilsky

Absent: Eddie Rabin, Tamir Nadborny, Jane Wishon

MINUTES of September 15, 2020: Derek moved; Mike seconded it; approved unanimously.

PRESIDENT'S REPORT: Allyson reported that around 150+ refill/Emergency kits were distributed on Saturday the 17th at Tamir's house. Response to the kits was very positive, demonstrating our sense of community, reinforcing a sense of who we are on the Board. The Cedars Sinai Blood Drive is set for Oct 30th on Cheviot Drive. A free COVID test will be available. Regarding the Woodbine cul-de-sac gate, Allyson reported that the company managing the process will produce the keycards, and then they will turn responsibility to APS to access the video recordings in case of an incident.

TREASURER'S REPORT: Mike reported that they did not have a Finance Committee meeting, but no issues to report; Allyson queried whether Eddie sent the second HOA dues mailing, as she had not seen it. She reminded the Board that any communication to our homeowners including invoices, needs to go through Allyson and the Communication Committee for final approval. There are 2 escrows and 7 properties under constructions currently.

FINANCE COMMITTEE: No report.

SAFETY COMMITTEE: Tamir will coordinate a date with Bertrand and Alex for door-to-door distribution of the remaining emergency kit and refills.

ARCHITECTURE COMMITTEE: Nothing to report.

TRAFFIC COMMITTEE: No report.

COMMUNICATIONS: Per Eddie's request, he would like to use a separate email account for all CCCHA duties or other finance questions. Derek is working with our email host coordinator to dedicate the existing email Treasurer@cccha.org for Eddie's use. The CCCHA website has been updated.

LEGAL COMMITTEE: No annual meeting during pandemic since we can't convene in a physical location.

GREEN COMMITTEE: Alex will look at Club Drive as the next street for planting trees in the parkway. These trees, furnished by the City at no cost to us, are small, 15 gallons. Derek said there are around 9 species of

trees that the city of Los Angeles allows us to plant in our parkways. Some trees that uproot sidewalks may no longer be planted.

FILMING: Revenue from filming in our HOA is \$8,750 so far this year during the pandemic as compared to \$42K last year. Los Angeles has allowed a limited number of production companies to start filming again in certain neighborhoods.

BLOCK PARTY COMMITTEE: Nothing to report

WNC: No Report

CD-5: Nothing to report

OLD BUSINESS: (1) Homeless update: as of today, 300 signatures have been received from those in the community who oppose housing the homeless anywhere in Rancho Park, with an objective of obtaining 1,000 signatures. The group leading the effort met with Koretz this week to discuss. The federal court mandate is to find housing for 450 people by June. The top priority for the opposition is to take Cheviot Hills/Rancho Park off the list of potential sites when Koretz meets with the judge in November. Lawyers representing the people in the Palisades have spent \$40,000 in filing complaints against the city on the homeless issue. Our CCCHA Board, along with surrounding HOAs, has been asked to support the effort to remove Rancho Park, including financial support. A discussion ensued. Since the group's plan has two parts, i.e., Koretz's meeting with the federal judge and establishment of a GoFundMe site, Allyson proposed that at this time the CCCHA Board support our community's effort to oppose using Cheviot Hills/Rancho Park to house the homeless. Mike made the motion as so articulated; Derek seconded; passed unanimously with one abstention. Allyson proposed introducing Steve to Koretz's office to explain his company's business model for affordable housing as a potential solution that could be adapted to address the homeless problem.

NEW BUSINESS: No new business.

NEXT MEETING:

Next CCCHA Board meeting: November 17, 2020

MEETING ADJOURNED at 7:56pm

Respectfully submitted,

Bertrand Leroux, Secretary