



CCCHA Board of Directors Meeting

April 20, 2021

Called to order at 7:03 p.m. Meeting was held via Zoom

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

ABSENT: Bertrand Leroux, Tamir Nadborny

GUESTS: (none)

MINUTES of March 16, 2021: Jane moved to approve; Mike seconded; approved unanimously.

PRESIDENT'S REPORT: After some pressure from the CD5 coalition of homeowners associations together with a federal court order, LA is cleaning up the homeless encampments; LA Controller Ron Galperin to oversee a report within 30 days of all land potentially available in each council district for housing/shelter; mitigation methods being installed on Olympic to address speeding that led to the death of a young woman.

TREASURER'S REPORT: The monthly financials were sent out to the Board and discussed. Good flow of collections of our HOA dues. Online dues payments are working well.

RECOGNITION: Allyson introduced a new item for Board Meetings, recognizing those Board Members or homeowners in our community for any prestigious awards received or noteworthy actions performed, whether locally or more broadly. Derek started by congratulating Board Member Jerry Davison for his 2020 Clinical Science Visionary Award and, for the great job he did in the documentary, "Conversion." Well-deserved applause!

FINANCE COMMITTEE: Mike reported that they are continuing to look for a management company to handle bookkeeping tasks of the role of Treasurer.

SAFETY COMMITTEE: APS will be installing cameras in their patrol cars. Discussion on having a dedicated patrol car from 11pm to 5am. We are currently sharing a patrol car from 9pm to 1am with the Cheviot Hills HOA. There is a gap from 7pm to 9pm. APS has found three (3) homeless people sleeping in homes that are being remodeled.

ARCHITECTURE COMMITTEE: Allyson discussed the City Council's Planning and Land Use Management Committee's proposal to raise the non-applicant fee from \$89 to \$16,000, since reduced to \$161. Plans are coming for several new houses in our HOA.

TRAFFIC COMMITTEE: Allyson has reached out to Jay Greenstein in Koretz office for assistance with getting stop signs or some other mitigation at the Queensbury round-about as cars continue to race through and around it, ignoring the right-of-way of the cars already in the circle and creating a huge safety concern.

COMMUNICATIONS COMMITTEE: Website is up to date.

LEGAL COMMITTEE: Nothing to report.

GREEN COMMITTEE: Covid continues to slow progress on new trees being planted around the city.

FILMING COMMITTEE: Revenue for filming in our HOA in 2021 to date is \$7,000.

BLOCK PARTY COMMITTEE: Discussion on proposed date and how it would look this year. Derek to report back with suggestions.

WNC REPORT: Jane reported that since the city is starting to clean up homeless encampments as well as the trash, they are looking for living quarters for the homeless. 60 locations have turned down requests to house them. There is a drug problem with the homeless. Bicycles are being stolen then sold for drugs, national bike registry promoted. • Report on Board of Supervisors redistricting. • A population count following the census is expected at the end of summer; 2022 representation is dependent on expected redistricting boundaries. Billboards on rights-of-way on the Metro. • Jane serves as the WNC's delegate for the Westside Regional Alliance of Councils (WRAC).

CD-5 REPORT: The Coalition of CD5 Homeowners Associations represents approximately 60 HOAs, meeting quarterly. Zoom meeting was held on April 10th. Councilman Paul Koretz and staff attended as well as LAPD Wilshire Division Captain Shannon Paulson. Six topics with 45 questions, many with subparts, were discussed with the Councilman: 1) Corruption in City Hall 2) Development 3) City Budget 4) Upcoming City Elections 5) COVID Issues 6) Homeless update and Issues. • In West LA a homeowner was stabbed in his own backyard by an intruder who police said was living in his car. • Captain Paulson gave a crime update for the Wilshire Division, along with safety tips for everyone in our city, as follows: 1) Be street smart, be aware of everything around you; 2) Strength in numbers, when walking around your neighborhood; 3) Analyze Home & Office environments, like when you're driving down your street to your home, make sure no car is right behind you and that when your garage door goes up, they don't roll in. • Street racing had a recent fatality at Overland & Olympic. Police are cracking down on these kids racing around the city. • Kroger (Ralphs) on Pico and Beverwil plans to shut down because the city asked them to take care of their workers by giving them "Hero Pay" through this pandemic. Even though Kroger has made a huge profit during this time, they refused to pay their employees at several stores in the region any additional money. With so many complaints about the closing of this store, CD5 is urging a quick response for another grocery store to take Ralphs place.

OLD BUSINESS: Discussion on Annual Meeting. Allyson to reach out to Beverlywood HOA President to ask about their Zoom meeting, voting.

NEW BUSINESS: None.

MEETING ADJOURNED at 8:31pm

Respectfully submitted,

by Derek Barton substituting for Bertrand Leroux, Secretary

NEXT BOARD MEETING: May 18, 2021