



**CCCHA Board of Directors Meeting
May 18, 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, Bertrand Leroux, Tamir Nadborny, Michael Quinn, Allyson Saunders

ABSENT: Steve Shpilsky, Jane Wishon

GUESTS: (none)

MINUTES of April 20, 2021: Jerry moved to approve, Bob seconded, approved with two abstentions.

PRESIDENT’S REPORT: Allyson reported the good news that LA County is now in the “Yellow Tier”; 12-year-olds and older can be vaccinated. Masks are still mandatory for everyone at large events and on public transportation, and for unvaccinated people. • We are in a drought period again. Allyson will send an email to the homeowners to remind them the rules in these circumstances. • Board Members were polled to determine whether to return to in-person meetings, chose to continue to conduct monthly Board meetings via Zoom for the foreseeable future.

TREASURER’S REPORT: Marylyn reported that the Finance Committee discussed the ongoing bookkeeping needs and possibly revisiting the option of using the bookkeeper based in Silver Lake, who had proposed a fee of \$1,800 a month. • There was a question of the proportion of dues paid online versus checks. Allyson said the vast majority are paying via PayPal/credit card on the website, then checks. • The Finance Committee discussed CCCHA investments, which remain low risk. No change was recommended. • Current AR balance was discussed (\$29,000 remains outstanding for this year alone). It was recommended to do another email blast for homeowners who did not pay yet. \$19,000 collected YTD for architectural fees and \$2,700 for transfer fees.

RECOGNITION: Allyson reminded the Board that the objective of this new agenda category is to recognize those Board Members and homeowners in our community for any awards received or noteworthy actions performed. Any Board Member is welcome to recognize someone at each Board meeting. Derek recognized Board Member Jane Wishon for her great work on behalf of the CCCHA as our delegate on the WNC and her commitment of personal time on this. Well-deserved applause from Jane’s fellow Board Members followed her recognition!

FINANCE COMMITTEE: Covered in the Treasurer’s report.

SAFETY COMMITTEE: We are now receiving the GPS logs from the cameras in the patrol cars. Cameras are installed on the windshield and are fixed in a forward direction only. Videos are stored for 7 days. Vernon and his team have access to these videos if needed. • Alexis and Tamir met multiple times with Vernon to discuss additional patrol coverage. Our current and proposed patrol schedules were discussed Marilyn moved to approve an additional \$3,000 per month for an additional 4 hours of patrol to provide greater overnight coverage. Bob seconded, approved with 8 in favor, 1 abstention.

ARCHITECTURE COMMITTEE: Allyson reported that Thomas James has a new architect who will be mindful of complying with our CC&Rs and Building Guidelines to ensure the quality of the homes they build. •

Some architects/developers still do not follow our CCCHA rules and are not compliant. Allyson recommends the Architecture Committee have one-on-one meetings with each developer to make sure they understand the rules and that we will be fined if they are not compliant. CCCHA architect to be a part of these meetings when available.

TRAFFIC COMMITTEE: Allyson is still working with the LA traffic engineers and Koretz's office to find mitigation at the Queensbury roundabout. Allyson sent Steve's proposed pedestrians walking sign to Koretz's office. Steve may want to join the traffic committee, Jane to invite Steve.

COMMUNICATIONS COMMITTEE: Derek reported that the website is up to date. • WebHappy, the company that built our website and maintained it all these years, is moving on to new ventures. Derek looking to find a new webmaster. We spend about \$100/month on average for updates on our site. Tamir recommended checking "upwork.com," which may be able to do this task.

LEGAL COMMITTEE: Allyson has received complaints regarding a house on Edith Street doing business refurbishing furniture in their garage and backyard, with too many commercial vehicles congesting that cul-de-sac. Allyson to contact them by phone and/or send them a letter.

GREEN COMMITTEE: Nothing to report. Derek reported a neighbor needs to plant one tree in the parkway, Alexis to reach out.

FILMING COMMITTEE: We have had six productions this year bringing in \$7,000 of filming revenue to date. Two upcoming shoots this month will add another \$2,000. With Los Angeles now being in the "Yellow Covid Tier," filming is starting to come back.

BLOCK PARTY COMMITTEE: Derek talked to the event company. They can produce any party at any time when the Board feels ready for one. Board voted 7 in favor and 2 no to have a Block Party this year. There was a discussion regarding when most residents might be vaccinated and how to conduct a safe event.

WNC REPORT: Please see detailed report from Jane at the end of these Minutes.

CD-5 REPORT: Nothing to report. The next CD-5 meeting will take place June 12, 2021. Allyson/Derek will attend.

OLD BUSINESS: HOA dues update covered during the Treasurer's report. • Annual Meeting: Discussion on how and when to have our meeting. Allyson reported that other neighborhoods conducted their annual meeting via Zoom, with board members in a room and using a 3rd party to run elections. Discussion re different options like the Griffin Club or Vista del Mar with social distancing, or a few members together in a home and Zoom for the rest. Possible dates: Aug 18 or 19 or sometime in September.

NEW BUSINESS: Allyson proposed to do another blood drive since the last one was so successful during the pandemic. The entire Board agreed with this recommendation. Allyson will reach out to find dates. Derek moved to approve, Tamir seconded, 8 in favor, 1 abstention.

MEETING ADJOURNED at 8:54pm

Respectfully submitted by Bertrand Leroux, Secretary

NEXT BOARD MEETING: June 15, 2021

WNC Report May 2021 – From Jane Wishon

1. I'm part of an unofficial group of reps of HOAs that fall within the WNC. We're working on testifying at all Redistricting Commission meetings to request:
 1. That the entire WNC area be districted to a single district at all levels (LA City Council, LAUSD, LA County, State Assembly, State Senate, and US Congress)
 2. That we remain in CD 5 and that our NC be unified under a single County Supervisor (right now we're split down the middle between Kuehl and Mitchell - our preference would be that we're all in district 3 (currently Kuehl) because we have more in common with neighborhoods to our North and West than those to our South and East. Kuehl is not running for reelection.
2. At our meeting Senior Lead Officer Baker gave APS a shout out - when asked whether a neighborhood should do cameras or patrol, he recommended patrol. He reminded us that any cameras have to be located on private property. He said that crime is down in his area,
3. Progress on a new mixed-use building with low-income apartments as well as market-rate apartments to take the place of the old Wally's spaces on Westwood. Project to be completed in 2024
4. From Kuehl's office as of 5/5:
Supporting LGBTQ+ Military Members

The branches of the US Military have a long history of discrimination, on various bases, and recent histories of working to reverse those policies. For decades, the strict rules and the culture of the armed services explicitly excluded individuals who identified as, or were found out to be, members of the LGBTQ+ community. From 1949- 2011 when the Obama Administration finally ended the "Don't Ask, Don't Tell" (DADT) policy, more than 114,000 veterans were involuntarily separated from the United States military on the basis of their sexual orientation and/or gender identity. Many service members were tried in military criminal courts and charged with criminal acts simply because of their sexual orientation. As a result, servicemembers received dishonorable, or other than honorable, discharges from service, leaving them barred from access to service-connected medical and financial benefits, employment status as veterans, and more.

This week, the Board passed a motion I co-authored with Supervisor Hilda Solis to insist on righting these historical wrongs. The motion calls on the County's legislative advocates to argue that the military should change these unjust designations. The motion also included directives to advocate for the ability of thousands of transgender veterans who have legally changed their name and gender after leaving the military, but bear discharges that list a former name and gender, to correct their documentation, and be able to access the services they have honorably earned in service to the country.

Veteran Suicide Review Team

Even prior to the additional stress piled on by COVID19, suicide among LA veterans was significantly higher than among the general population. That's why the County took a first step to address a growing veteran suicide crisis last fall after national data showed that veteran suicide across the country had increased in 2020.

The alarming number of suicide deaths among our veteran population has now led the LA County Board of Supervisors to invest in a peer-based "vet to vet" access initiative known as the Veteran Peer Access Network (VPAN). We also created a unique partnership between the County, City, and the VA to review thousands of suicide deaths in LA County and comb data to identify veterans within the group. At this week's Board meeting, we passed a motion I co-authored with Supervisor Kathryn Barger that lays the groundwork for building a systemic local response by establishing a Veteran Suicide Review Team. With the Department of Mental Health as the lead agency, the team will make intervention and prevention recommendations, so we can begin to help save the lives of those who risked their lives for the rest of us.

Reducing Single-Use Plastics in County Facilities

A recent UCLA report showed that plastic food service ware is rarely collected for recycling, primarily due to size, food contamination, and undesirable materials. We know that these single-use plastics

make up a significant portion of the scourge of plastic waste affecting LA County's land and waterways, and we have an opportunity to show leadership in waste management. As we promote more sustainable alternatives countywide, we need to lead by example.

The Board passed a motion I co-authored with Supervisor Hilda Solis asking for a draft Board Policy to eliminate the use of single-use plastics in County facilities as much as possible, require any single-use items to be compostable or highly recyclable and encourage reusables. It will establish guidelines for County events to be zero-waste, set goals for SB 1383 implementation in County Departments, and collect data on our progress.

North Area Plan

The Santa Monica Mountains are home to one of the world's largest and most significant Mediterranean ecosystems. Still, habitat loss and fragmentation pose severe threats to the area's native species and biodiversity. Through smart, conservation-minded planning, we have a chance to prevent overdevelopment and preserve the landscape's natural beauty for generations to come. This week we approved a resolution to adopt an updated North Area Plan, aligning the plan with many environmental and land use protections in the Local Coastal Plan. The updated North Area Plan includes robust habitat protections and development standards that focus development in appropriate locations.

This herculean effort would not be possible without dedicated LA County staff at the Department of Regional Planning and the valuable input from residents of the Santa Monica Mountains, who have always been the driving force in preserving the mountains for the enjoyment and benefit of everyone in Los Angeles.

Protecting Surviving Families from Law Enforcement Harassment and Retaliation

For years, civil rights activists and families fighting for their relatives who have been victims of deputy misconduct and force have reported unforgivable harassment and retaliation from Sheriff deputies. Incidents, which have been reported to organizations like the ACLU, include intimidation by LASD deputies at memorials and other healing events, targeting family members of their victims by detaining

and/or arresting them, and other forms of harassment on a regular basis. For these families to be re-traumatized while enduring their grief is shameful and flatly unacceptable.

The Board, after a forceful condemnation of these actions, passed a motion co-authored by Supervisors Hilda Solis and Holly Mitchell to protect surviving families from law enforcement harassment and retaliation, and expand the Office of the Inspector General's abilities to effectively

investigate these disturbing complaints. The motion allows the OIG to work directly with these families and to pursue legal avenues if LASD refuses to cooperate. Finally, the motion seeks alternatives to the LASD complaint system, which forces families to file complaints with the very institution by whom They've been victimized.

5. From Garcetti's office:

[COVID-19 UPDATES as of 5/7](#)

Here are the facts you need to know:

- **ELIGIBLE NOW:** All Angelenos 16 and older are eligible to receive their COVID-19 shots at City-operated vaccine sites. While not required, appointments are still encouraged to minimize wait times. Eligible Angelenos can [pre-register for a vaccination](#) or [find the nearest location](#). Please note the Pfizer vaccine is authorized for those 16 years and older, while the Moderna and Johnson & Johnson vaccines are authorized for those 18 years and older.
- **'MOVE' MOBILE VACCINE PROGRAM:** The City continues to deliver vaccines directly to those who need it most through the MOVE program. Since launching this initiative, mobile clinics have partnered with trusted community groups in areas most impacted by COVID-19 to deliver over 100,693 doses to Angelenos, with over 90% given to people of color. [Learn more](#) about where mobile teams are being deployed this week.

- **BY THE NUMBERS:** The City of Los Angeles has administered 1,219,229 vaccine doses at our City-run vaccination sites and mobile clinics, skilled nursing facilities, and fire stations. Since last Monday, our centers have provided 81,623 life-saving vaccinations.
- **VACCINATION SITES:** More than 739 locations are currently vaccinating people in L.A. County. Remember to bring your ID to the site. If you are 65 or older, have a disability, or lack internet access and need assistance making your vaccination appointment, you can contact the County's Call Center — open from 8 a.m. to 8:30 p.m. — at (833) 540-0473.
- **EXPRESS LANE:** An express lane at Dodger Stadium continues serving customers of Access Services, the agency that provides transportation to Angelenos with disabilities. Access riders can book their appointment (pending availability) as well as a round-trip ride to Dodger Stadium by calling (626) 532-1616.
- **NOTIFY LA:** The City will occasionally send targeted text updates about new appointment availability to communities with high cases of COVID-19. To receive text updates, sign up for [Notify LA](#).
- **STAY INFORMED:** Get key information by signing up for [email updates](#) from the L.A. County Department of Public Health or getting [automatically notified](#) when you become eligible for the vaccine. Tell your friends and family to sign up for [this VaxFacts newsletter](#) or follow us at [@MayorOfLA](#) on Twitter. You can check out our [Frequently Asked Questions](#) to learn more.

L.A. County Moves to Yellow Tier

Earlier this week, Los Angeles County officially met the threshold for the least restrictive Yellow Tier in the State's [Blueprint for a Safer Economy](#). A revised Los Angeles County [Health Officer Order](#) went into effect on Thursday, May 6, to reflect newly permitted activities. Moving into the yellow tier allows for increases in capacity in many sectors and allows bars to begin providing indoor service at 25% capacity. All of these changes will still require safety modifications, including masking, distancing and infection control to reduce the risk of transmission.

SECTOR/ACTIVITY	YELLOW TIER *Effective Thursday, May 6 at 12:01 AM*
BARS with no meal service	<ul style="list-style-type: none"> Indoor capacity at 25% or 100 people, whichever is fewer Masking required, except while eating or drinking Tables 6 feet apart with no counter seating/service Max per table: 6 people from one household indoors, 8 people from up to 3 households outdoors. If everyone in group is fully vaccinated, up to 6 (indoors) / 8 (outdoors) different households at one table. TV viewing allowed; live entertainment outdoors only
RESTAURANTS	<ul style="list-style-type: none"> Indoor capacity at 50%. Tables 6 feet apart. Max per table: 6 people from one household indoors, 8 people from up to 3 households outdoors. If everyone in group is fully vaccinated, up to 6 (indoors) / 8 (outdoors) different households at one table. TV viewing allowed; live entertainment outdoors only
BREWERIES & WINERIES with no meal service	<ul style="list-style-type: none"> Indoor capacity at 50% or 200 people, whichever is fewer Masking required, except while eating or drinking Tables 6 feet apart with no counter seating/service Max per table: 6 people from one household indoors, 8 people from up to 3 households outdoors. If everyone in group is fully vaccinated, up to 6 (indoors) / 8 (outdoors) different households at one table. TV viewing allowed; live entertainment outdoors only
MOVIE THEATERS	<ul style="list-style-type: none"> Each screening room at 50% max capacity Reserved seating to allow 6 feet of distance in all directions Fully vaccinated sections can be established without 6 feet distancing provided there is 3 feet of distance between these sections and other seats in the theater Eating or drinking only in designated area or in seat
GYMS, FITNESS CENTERS AND YOGA STUDIOS	<ul style="list-style-type: none"> Indoor capacity at 50% Masking always required 6 feet of distancing between participants and staff for all activities Steam rooms and saunas can open
MUSEUMS, ZOOS AND AQUARIUMS	<ul style="list-style-type: none"> Indoor capacity at 75%

For more information, visit covid19.lacounty.gov/recovery

CDC Updates Post-Vaccine Guidance

According to the Centers for Disease Control, [COVID-19 vaccines](#) are effective at protecting you from getting sick. Based on what we know about COVID-19 vaccines, people who have been fully vaccinated can start to do some things that they had stopped doing because of the pandemic. The CDC recommends that even after you've been fully vaccinated against COVID-19, you should still [keep taking precautions](#) — like wearing a mask, staying 6 feet apart from others, and avoiding crowds and poorly ventilated spaces — in indoor public places until we know more. These recommendations can help you make decisions about daily activities after you are fully vaccinated. [Click here to check out a summary of the updated CDC guidance.](#)

FEMA COVID-19 Funeral Assistance

FEMA began accepting applications for Funeral Assistance on Monday, April 12, 2021. Call 844-684-6333 to get a COVID-19 Funeral Assistance application completed with help from FEMA's representatives. Multilingual services will be available. There is no deadline to apply. More information will be available on [this page](#).

REQUEST FOR FEEDBACK: UNARMED CRISIS RESPONSE

On October 14, 2020, the Los Angeles City Council adopted a report from the Ad Hoc Committee on Police Reform relative to developing an unarmed model of crisis response (C.F. 20-0769). This report directed the Office of the City Administrative Officer (CAO), with the assistance of the Los Angeles Police Department

(LAPD), Chief Legislative Analyst (CLA), and City Attorney, to develop and issue a Request for Proposals (RFP) seeking one or more non-profit partners to implement a pilot program for mobile crisis response modeled after the [Crisis Assistance Helping Out On The Streets \(CAHOOTS\) Program](#) in Eugene, Oregon.

The CAO is also soliciting feedback from residents who live or work in Los Angeles, community organizations, and other non-governmental entities to help inform the parameters of an unarmed crisis response program within the City. Please submit responses through this [form](#) no later than Sunday, May 9, 2021.

LOS ANGELES PUBLIC LIBRARY PARTIAL REOPENINGS

As of May 3rd, the Los Angeles Public Library now offers limited in-person services at the [Central Library and 37 branch libraries](#) across the city. Libraries will offer select services that may include quick browsing, computer access, pick up of holds and mobile printing orders, checking out of materials inside libraries, and Library To Go contactless pick-up service. The regional branch library hours will be Monday, Wednesday & Friday • 10 a.m. - 4:30 p.m., Tuesday & Thursday • 12:30 - 7:30 p.m.

NATURALIZATION VIRTUAL FAIR

Mayor Garcetti's Office of Immigrant Affairs and the Central American Resource Center (CARECEN) are collaborating to bring a Naturalization Virtual Fair to your community to help eligible immigrant Angelenos learn more about applying for naturalization and becoming a U.S. citizen. We want to encourage our eligible Angelenos to apply for citizenship as soon as possible. The waiting period for someone to become a citizen once the application is filed can be lengthy, it is best to start now! Citizenship is also the best protection against deportation.

Angelenos that want to participate in the Naturalization Virtual Fair must sign up using this [link](#) or call CARECEN at (213) 814-5248 to set up a virtual screening appointment with CARECEN. After the screening, individuals who qualify to become citizens will receive a free, legal consultation with CARECEN to start their naturalization application on Saturday, June 5, 2021, between the hours of 9am-2pm. Assistance with fee waiver applications will also be available and all services provided by CARECEN in this effort are free of charge.

If you know folks who may be interested in participating in the Naturalization Virtual Fair, please have them sign up through this [link](#) or call CARECEN at (213) 814-5248 by Monday, May 24, 2021. All information will be kept confidential. Here is the link to the google form: tinyurl.com/CITIZENSHIPLOSANGELES

BUSINESS RELIEF FEDERAL UPDATES

PPP Extended:

President Joe Biden signed the PPP Extension Act of 2021 into law on March 30, extending the [Paycheck Protection Program](#) an additional two months to May 31, 2021, and providing an additional 30-day period for the SBA to process applications that are still pending.

Shuttered Venue Operators Grant:

The Shuttered Venue Operators Grant (SVOG) program was established by the Economic Aid to Hard-Hit Small Businesses, Nonprofits, and Venues Act, and amended by the American Rescue Plan Act. The program includes over \$16 billion in grants to shuttered venues, to be administered by SBA's Office of Disaster Assistance. Application opened Thursday, April 8, 2021. Eligible applicants may qualify for grants equal to 45% of their gross earned revenue, with the maximum amount available for a single grant award of \$10 million. \$2 billion is reserved for eligible applications with up to 50 full-time employees. [Please click here for more information, and to apply.](#)

Restaurant Revitalization Fund

The American Rescue Plan Act established the Restaurant Revitalization Fund (RRF) to provide funding to help restaurants and other eligible businesses keep their doors open. This program will provide restaurants with

funding equal to their pandemic-related revenue loss up to \$10 million per business and no more than \$5 million per physical location. Recipients are not required to repay the funding as long as funds are used for eligible uses no later than March 11, 2023. More information is available [here](#).

Free PPE for Small Businesses

The PPE Unite™ program is a joint effort to give small business owners and their employees access to much-needed personal protective gear. This public and private partnership program creates access to PPE, promotes PPE use, and provides additional resources for businesses. We need to work together to safely reopen our local economy for the health of our businesses and the general public. Get your 30 day supply of free Personal Protective Equipment to keep your business compliant and employees safe. [Sign up now](#) to get PPE while supplies last.

L.A. Optimized

[LA Optimized](#) provides individualized tech support to help small businesses adapt to the digital marketplace. The program helps businesses create or optimize websites, increase online sales, create business listings, and access branding and marketing help.

Open For Business

[Open For Business](#) is designed to support local restaurants and stimulate economic activity in the face of the COVID-19 crisis. Open For Business provides Los Angeles restaurants commission-free digital ordering tools to expand contactless options for customers, as well as access to an over \$1 million marketing budget to incentivize customers to order.

BusinessSource Centers

Technical assistance for COVID-19-related business loans and grants. Click [here](#) for more information.

COMMUNITY EVENTS

Otis College of Art and Design Fashion Show and Scholarship Benefit

Saturday, May 8th at 7pm

For 39 years, Otis College of Art and Design's Fashion Show and Scholarship Benefit has raised critical scholarship funds for students. This year—for the first time—the College is bringing the fashion show to everyone through a special, free digital event. On May 8, 2021 at 7 pm, Otis College is hosting VIRTUALLY COOL, an online celebration of Fashion Design department student work from the classes of 2020 and 2021. Renowned mentors have worked with these students through the pandemic and now everyone can see an exciting take on the future of fashion. The show will raise scholarship funds for First Generation students—who make up 30% of Otis College's student population—so that more emerging artists and designers will have opportunities to learn and grow. Register, see this exciting work, and help the next generation of artists and designers who will shape our world. The event is free, but you must [register](#) to join.

Tree Summit LA 2021

Friday, May 21st from 9:30am-12pm

Join Chief Forest Officer Rachel Malarich for a series of discussions which explore the science behind the need for water to ensure a healthy and vibrant urban forest, projects to capture data on the use of water, and how our communities have been proactive in working with the City family to explore creative solutions for water capture and use. Register [here](#).

Pacific Palisades Task Force on Homelessness Webinar

Monday, May 24th from 7pm-8pm

Join the Pacific Palisades Task Force on Homelessness to hear from Dr. Jonathan Sherin, Director of the Los Angeles County Department of Mental Health, who will discuss pathways to addressing issues related to mental illness among unhoused Angelenos. Register [here](#).

RESOURCES

RENTER PROTECTIONS

HCIDLA: [COVID-19 Renter Protections](#)

FREE LEGAL SERVICES

INFO: [LA Represents](#)

COVID-19 Testing

SIGN UP: [Free COVID-19 Testing](#)

HOMELESS SERVICES

GET HELP:

- [Los Angeles Homeless Outreach Portal](#)
- [Los Angeles Homeless Services Authority Support](#)
- [Winter Shelters](#)

PARKING CITATION ASSISTANCE

LADOT: [Payment Relief Options](#)