



**CCCHA Board of Directors Meeting
August 17, 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, Tamir Nadborny, Allyson Saunders, Steve Shpilsky, Jane Wishon

ABSENT: Bertrand Leroux, Mike Quinn

MINUTES of July 20, 2021: Jerry moved to approve. Bob seconded. 7 approved. 2 abstentions.

PRESIDENT'S REPORT: Amazon Fresh to replace the Ralph's Grocery Store on Pico & Beverwil; DUI checkpoints in Culver City through September 18th; L.A. Al Fresco extended to year's end, meaning dining in parking lanes, driving lanes and adjacent private lots to continue.

RECOGNITION: Jerry recognized Allyson for putting herself out there in ways nobody else would as President. She's a great President who does a lot of good work for all of us and our community, even when we don't always agree. Bob, from his point of view as a former CCCHA President, also gave kudos to Allyson for doing things that he never did. Derek recognized developer Hal Klein for installing new sprinklers and maintaining the lawn of a house on Patricia that he bought recently for redevelopment, and credited Allyson's relationship with Hal and her phone call to him for instigating the lawn care.

TREASURER'S REPORT (Mike Quinn – Acting Treasurer): Financial report sent out to Board.

FINANCE COMMITTEE: Nothing to report (see Treasurer's report).

SAFETY COMMITTEE: Alexis distributed Safety Patrol spreadsheet detailing new times and number of cars patrolling starting September 1, 2021. Extra patrols have now increased our monthly cost by \$2,166. Total monthly cost will be \$8,876 starting Sept 1st. Annual cost comes to \$106,522. Crime remains low in our neighborhood.

ARCHITECTURE COMMITTEE: Allyson reported that builders keep pushing the envelope regarding our restrictions on hedges and fences. Our legal chair Greg Apt got involved with one homeowner to handle the matter of egregiously over-height hedges, which after eight months of ignoring, have now been trimmed. We've had continuing non-compliant issues with hedge and fence height restrictions within setbacks of corner lots. The Committee has worked with some of the developers to correct. LADOT has approved our monuments, which should be installed in the next few months.

TRAFFIC COMMITTEE: Jay Greenstein shared a drawing from LADOT traffic engineers proposing a solution to speeding at our roundabout, which includes narrowing the street on Queensbury and Earlmart via striping and possibly bollards.

COMMUNICATIONS COMMITTEE: Since it is against a 1998 city ordinance for gardeners/homeowners to use gasoline powered leaf blowers because of both noise and air pollution, a discussion ensued about promoting battery powered blowers throughout our CCCHA. Jerry and Derek (Task Force) discussed options. Santa Monica has shut down the use of all leaf blowers and moving into battery-powered lawn mowers, weed whackers and hedge trimmers. Homeowners and gardeners in Santa Monica are all on board with this. Task Force directed to obtain proposals from local hardware stores for a discount to our 407 homeowners.

LEGAL COMMITTEE: No report given.

GREEN COMMITTEE: No report given.

FILMING COMMITTEE: FilmLA reported 9,791 Shoot Days in the second quarter of 2021 in all categories, Features (Movies), Commercials, TV shows, Other. Up 7.2 percent from same time pre-Covid in 2019. Twelve Shoot Days in CCCHA in 2021 so far. Filming Revenue spreadsheet distributed to the Board before the meeting. We have taken in over \$23,000 in filming revenue to date. Still chasing a payment of \$1,000 with the production manager for the Honda commercial that was filmed in May.

BLOCK PARTY COMMITTEE: Derek talked with our event company regarding this year's Block Party tentatively scheduled for November 7th. City & State & Federal mask regulations through January could be a problem. Rory Posin has cancelled his Block Party scheduled for Sunday August 22nd due to safety concerns.

WNC REPORT: No report given because of the timing of the meetings.

CD-5 REPORT: No report given.

OLD BUSINESS: Annual Meeting: September 9th. \$6700 budgeted for room, food, drinks, printing, and mailing. Anticipated cost for Zoom in lieu of room, food, and drinks, approximately \$2,000 for audio/video set up. Zoom will take place in Allyson and Derek's backyard with a few Board Members present. Balance of Board and homeowners will participate via Zoom at 7pm.

NEW BUSINESS: Nothing to report

MEETING ADJOURNED at 8:27pm

Respectfully submitted by Derek Barton for Bertrand Leroux, Secretary

NEXT BOARD MEETING: September 21, 2021