



CCCHA Board of Directors Meeting **February 21, 2023**

Called to order at 7:09pm. Meeting was held via Zoom

PRESENT: Derek Barton, Jerry Davison, Lawrence Grey, Bob Guerin, Irene Kitamura, Mike Quinn, Bruce Russell, Allyson Saunders, Oksana Volod, Jane Wishon

ABSENT: Marilyn Braunstein, Alexis Dumortier, Tamir Nadborny, Steve Shpilsky

MINUTES of January 17, 2023: Jerry moved to approve; Bob seconded; unanimously approved.

GUEST: LAPD Senior Lead Officer Chris Baker: reported that year-end 2022 crime stats in our HOA are far lower as compared to other neighborhoods immediately adjacent, but he's concerned about the proximity to neighborhoods with higher incidences, including a few burglaries and dozens of break-ins and vehicle thefts. • There was an incident near National & Bagley where a mentally disturbed woman threatening suicide was on top of an apartment building with a replica of a shotgun. Police officers did a great job talking her down. • Hate crime near Pico & Robertson with two members of the Jewish Community being targeted and shot. LAPD Mounted Police and plain clothes officers were deployed to the community afterward. The gunman was found and arrested in Riverside. • Numerous complaints and incidents of dogs off leash, for which LAPD is moving toward a zero-tolerance policy. • "Friends of LA" gave LAPD the idea of a virtual reporting system where they can monitor some streets in LA without patrols being there. • A couple of Board Members emphasized the need to slow down drivers speeding down Earlmart & Queensbury at over 50mph toward the roundabout. • The CCCHA Board thanked Officer Baker for his time and service to our community and hoped that the City of LA would hire more officers in the future to handle the insurmountable workload.

PRESIDENT'S REPORT: Allyson reported that on March 14th that there would be a Town Hall Zoom meeting with all the HOA leaders in the CD5 and our new Councilmember Katy Young Yaroslavsky. Katy has asked each HOA to give her our top 5 concerns.

TREASURER'S REPORT: Irene mentioned that Ross Morgan, our management company, sent out our CCCHA dues invoices via email and regular mail.

FINANCE COMMITTEE REPORT: Mike reported that since we are still waiting for dues payments, cash flow is low, so we had to dip into our investment account and move \$10k into our checking account. • Our Wells Fargo investment advisor suggested that we move some of our investments or our fixed assets into an insurance product for best ROI.

SAFETY COMMITTEE: A few false alarms and a homeless person escorted out of our HOA.

ARCHITECTURE COMMITTEE. A developer says his prospective home buyers would like higher hedges & fences for added safety measures. Board discussed all sides of the issue.

TRAFFIC COMMITTEE: Will look into speedbumps on Earlmart & Queensbury.

COMMUNICATIONS COMMITTEE: Website up to date. • STIHL Demo Day on Thursday March 16th from 9am to 1pm to show our HOA gardeners & homeowners the new battery-operated leaf blowers & other garden tools to help make our neighborhood noise free & toxic free.

LEGAL COMMITTEE: Drafted a letter that will go to those CCCHA members who have refused to pay their dues, giving them 30 days to pay. If they don't, it will cause us to commence an action in Small Claims Court, which could result in a lien on their property. Letters won't go out until after second dues notice is distributed.

GREEN COMMITTEE: Jane reported about FOX Studio's initiative of planting trees in our community and supporting our Block Party.

FILMING COMMITTEE: Derek reported that we have had one day of filming so far in 2023 and have collected \$2,000 in filming revenue. More filming has been done around the Griffin Club.

BLOCK PARTY COMMITTEE: Derek reported that we may not have our regular sponsors as in the past, like "The Goldbergs" production company, which has stopped filming after 10 years in our neighborhood. Prices have gone up so budget could be \$20k. May need more time to plan and wait for better weather.

WNC REPORT: Jane shared the DWP report regarding their 3 sources of water that have become a problem and could cost \$44 million to get elsewhere. • reported on the homelessness getting temporary housing then moving into permanent housing; some homeless are resistant to housing. • WNC has lost its meeting space so still meeting by Zoom. • Our congressman Ted Lieu is very responsive. • Our State Senator Lola Smallwood Cuevas' heart is in the right place and has deep roots in community. • Our Assemblymember is Rick Chaves Zbur is a good person and may come to our Block Party along with Lola. • New Mayor Karen Bass is recruiting people for commissions. If interested let Jane know.

CD-5 REPORT: Derek reiterated what Allyson said of the Town Hall CD5 meeting on March 14th.

RECOGNITION: Jane recognized Allyson for dealing with so many issues (and listed a sampling of them) and felt that we, the CCCHA, wouldn't know what to do without her.

OLD BUSINESS: 2023 Budget finalized after corrections.

NEW BUSINESS: Gas bills universally seemed too high. Suggestions to call the gas company to rectify.

MEETING ADJOURNED at 9:11pm

NEXT BOARD MEETING: March 21, 2023

Respectfully submitted by Secretary, Derek Barton