



CCCHA Board of Directors Meeting March 21, 2023

Called to order at 7:08pm. Meeting was held via Zoom.

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

ABSENT: Bob Guerin, Steve Shpilsky

MINUTES of February 21, 2023: Mike moved to approve; Jane seconded; unanimously approved.

GUEST(s): none.

PRESIDENT’S REPORT: 1) Allyson reported on the **Town Hall Zoom** meeting with the leaders of 17 HOAs in the CD5 with our new Councilmember Katy Young Yaroslavsky. Lisa Walsh of the WNC led the meeting. Each rep gave Katy their Top 5 concerns, which ranged from homelessness to affordable housing, annoying billboards, crime, dogs off leash, power outages, mass transit, aging infrastructure, car emissions, accountability for city employees, the need for more police, and the Olympic Games coming to LA in 2028. 2) **Expansion of FOX Studios:** Allyson met with Vicki Curry, the Vice President of Community Affairs for Fox Studios. Vicki explained what they call, “**FOX FUTURE,**” a plan to build within the confines of their current studio lot new state-of-the-art soundstages, new pre- and post-production facilities, and media campus office space, creating 8,787 new jobs throughout Los Angeles County and 4,761 new jobs in the City of Los Angeles, and generating nearly \$400 million in new revenues over 30 years to fund critical public services and invest \$20+ million in area transit solutions. For more information, visit their website, [FOXFUTURE.com](https://www.foxfuture.com).

TREASURER’S REPORT: Irene mentioned that she is officially registered as our Treasurer with Wells Fargo Bank and will be able to deal with all the appropriate banking needs.

FINANCE COMMITTEE REPORT: Mike reported that at the end of February our investment account is 44% in equities, 56% fixed, including 29% in bonds, 27% in cash. The committee will continue to listen to our investment advisor for any other investment strategies.

SAFETY COMMITTEE: Tamir reported that there was one construction site crime in our HOA and three false alarms. Discussion on getting cameras in our community.

ARCHITECTURE COMMITTEE. Nothing to report.

TRAFFIC COMMITTEE: Discussion on speedbumps on Club Drive, Barbydell, Earlmart & Queensbury; basketball hoops in the street; pavement on Earlmart at Cheviot.

COMMUNICATIONS COMMITTEE: Website up to date. • All went well on the 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: Nothing to report.

GREEN COMMITTEE: The LADWP turf replacement program is still available to Residential customers who can get up to \$5 per square foot to transform their lawn into a sustainable landscape. Applications must be submitted online through the SoCal Water Smart website. Log onto www.Socalwatersmart.com

FILMING COMMITTEE: Derek reported that we have had 3 days of filming so far in 2023 and have collected \$4,500 in filming revenue. “The Goldbergs” television show has had a good 10-year run and will no longer be filming in our neighborhood.

BLOCK PARTY COMMITTEE: Derek reported that he and Allyson met with Rory Posin and Kristian Bonk about sponsoring our Block Party, though they will continue to host their own separate block party. Since the weather has been terrible lately and October has been a successful time for our party, instead of having it in the Spring/Summer as planned for this year, we would like to keep it in October. Board agreed.

WNC REPORT: 1) Jane reported on the “Pick Pico” on Pico Blvd. May 21st from 11-3pm. Many giveaways to encourage people to shop locally. 2) Since Rancho Park Golf Course is still the most played golf course in the country, and play has been up 40% since Covid, there is still a plan to remodel the restaurant with some outdoor dining areas. Maybe a couple of years out due to Covid delays. 3) AMC Theatres in Century City now wants to serve a full bar of alcohol to attract and retain new customers. 4) WNC has made a \$5,000 donation to the non-profit West LA Homeless organization. 50% of people in our area who are homeless are first time homeless. West LA Homeless has done a good job getting these people off the streets. 5) Bureau of Street services to work with the Urban Forestry Division for sidewalk repairs so we don’t have to take down 30-year-old mature trees. • For more information on the Westside Neighborhood Council, go to www.WNCLA.org.

CD-5 REPORT: After attending the Town Hall meeting via ZOOM on March 14th with Allyson, Derek felt that our HOA is the safest with the fewest problems compared to the other 16 HOAs in the CD5 that shared their concerns and problems.

RECOGNITION: 1) Derek was recognized for the good job he did organizing the ACE/STIHL Demo Day along with his committee of Jerry and Allyson. 2) Jane was also recognized for the outstanding job that she is doing as our WNC rep.

OLD BUSINESS: (none)

NEW BUSINESS: (none)

MEETING ADJOURNED at 8:58pm

NEXT BOARD MEETING: April 18, 2023

Respectfully submitted by Secretary, Derek Barton