



CCCHA Board of Directors Meeting

August 15, 2023

Called to order at 7:06pm. Meeting was held via Zoom.

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

ABSENT: Steve Shpilsky, Oksana Volod

MINUTES of July 18, 2023: Jane moved to approve; Jerry seconded; unanimously approved, as amended.

GUESTS: Fox Future Project with Vicki Curry (VP of Community Affairs), Eric Komar (Director of Real Estate), Renee Schillaci (consultant), Sarah Drobis (traffic expert), Casey Le (GTC), Veronica Perez (City Hall Liaison).

PRESIDENT'S REPORT: Allyson thanked Board Members for responding in a timely matter for this month's Board Meeting, especially since we had guests to speak to us on developments that would impact our neighborhood. • Allyson reported that we will be missing two Board Members in the future as Marilyn has put her home up for sale and will be moving to Austin, TX, and Oksana is about to have a new baby and expects to be quite busy.

FOX FUTURE: Our guests gave the Board a 15-minute power point presentation on the future of Fox Studio on Pico Blvd. Some office space and the sound stages are now leased by Disney. Fox's biggest content provider on the lot is their sports division. The footprint of the Fox Studio lot will remain the same. Changes will be the addition of 9 new sound stages and two new office towers within the existing lot. One of those buildings will be 24 stories of production offices with a new parking structure on the West Olympic Blvd frontage. The other will be a 35-story general office building along Avenue of the Stars to support both studio and non-studio specific offices. Seven of those levels will be for parking. This new building will have a Public Plaza, which both tenants and the public can access to a planned coffee shop and a new restaurant. A full environmental and traffic study will be conducted. The CCCHA Board has been invited to submit ideas like having a shuttle to and from the Metro D-line to cut down on traffic.

TREASURER'S REPORT: Irene reported that 19 more people paid the HOA dues from last meeting.

FINANCE COMMITTEE REPORT: Mike reported that the investment account is doing fine. Up 1.78%. Equities up to 48% • Committee reviewing potential alternatives to Ross Morgan.

SAFETY COMMITTEE: Three homeless people were removed from our HOA by our security company, one on Club, one on Danalda, and one on Earlmor. • A burglary on Cheviot Drive. • A stolen vehicle on Queensbury.

ARCHITECTURE COMMITTEE: Allyson reported that new construction remains slow.

TRAFFIC COMMITTEE: Nothing new to report.

COMMUNICATIONS COMMITTEE: Nothing new to report.

LEGAL COMMITTEE. Nothing new to report.

GREEN COMMITTEE: LADWP is offering new aerators for bathroom and kitchen sinks and for shower heads as well as dye tablets for toilet leak detection. • People are complaining once again about the N/W corner house on Earlmart Drive and Cheviot Drive that is overgrown with weeds.

FILMING COMMITTEE: Writers' and Actors' strikes still in effect. No filming since March 11th. Filming revenue to date remains at \$4,500.

BLOCK PARTY COMMITTEE: Allyson continues to get more sponsors and new food vendors for this year's party. The In-N-Out truck was unavailable to us this year, but our long-time sponsor Cory Holtzman is donating the California Pizza Kitchen Truck as well as a truck load of pumpkins, and new sponsor Jonathan Pearson is donating the Kogi BBQ Truck.

WNC REPORT: Jane reported on the Housing Element that she and Allyson and have been working on for us. She showed the Board a proposal from the city that would up-zone about two-thirds of our CCCHA, which none of us want. Jane then showed her own proposal, which gives the city ideas for alternative locations to rezone among multi-family housing without encroaching into our single-family HOA. The Board was impressed and supportive of Jane's new proposal to show the city. • Assembly member Rick Zbur's Hollywood District Office Open House will be on August 20th from 10:30am to 12noon. • County Supervisors are supporting the Entertainment Workers who are on strike.

CD-5 REPORT: Nothing new to report.

RECOGNITION: 1) Jerry recognized Marilyn for all the hard work she did as Treasurer and as a Board Member. 2) Derek recognized Jane & Allyson for their work on the Housing Element, especially Jane for the alternative up zoning map she created to better serve us and the city of LA.

OLD BUSINESS: Allyson reminded the Board about our Annual Meeting on September 21st at the Griffin Club. She lined up Josh again for the Zoom part of the meeting.

NEW BUSINESS: None.

MEETING ADJOURNED at 9:03pm

NEXT BOARD MEETING: September 19, 2023

Respectfully submitted by Secretary, Derek Barton