



CCCHA Meeting

February 18, 2013

Called to order at 7:35 PM

Members Present:

Greg Apt, Bob Guerin, Allyson Saunders, Francesca Beale-Rosano, Peter Beale, Hillary Vari, Jerry Davison, John Carlisle, Derek Barton

Not Present: Patrick Robison, Mike Quinn

Non-members Present: None

Minutes – January minutes approved with modification unanimously

Treasurer's Report – None

Architectural Committee – Francesca Beale-Rosano

Backyard Greenhouse approved in one area in that it was in the backyard and not deemed to be out of compliance with the restrictions

Discussion of replacing trees in the parkway that are missing from where they used to exist. Discussion of less invasive roots and cost (approximately \$20,000 for all of them).

Discussion of landscaping in some of the new developments and large tall hedges built all the way to the sidewalk.

New Business

We need someone to take charge of the annual meeting.

Derek to contact Gail to see if we can get her expertise for running this event.

Traffic – Hilary Vari

Discussions with Koretz's office regarding Expo. There is no plan at this time for a drop off/pick up area at the Expo station. The office said they'd look into it and consider it.

They also said that they would communicate with us in the future regarding changes of that nature. There are other complaints about this and they are making "tweaks." There is also discussion about creating a bike lane on Westwood, Sepulveda and Avenue of the Stars.

Attempting to reach out to traffic committees in other associations.

Legal Committee - Greg Apt

Discussion of possible change to insurance policy.

Communications - Derek Barton

To prepare letter to community about the tree planting situation.

Safety Committee - Allyson Saunders

Discussion of phone issues with Vernon. He is making changes so that he can be more reachable.

The crime updates are offline for now.

WNC Report - Bob Guerin

There was discussion of the bike lanes.

The Santa Monica Airport's lease is coming due soon. The WNC is trying to get the City of LA involved in the negotiations for the airport's new lease because so much of the issues involving the airport affect the city.

Block Party - Hillary Vari

It will be October 13, 2013.

Rory Posin will be getting the In and Out Truck for us again.

Next meeting on March 18, 2013

Meeting adjourned at 8:15 PM.