



CCCHA Board of Directors Meeting

Minutes

February 17, 2014

Called to order at 7:38 PM at the Los Angeles Fire Department (LAFD) - Station 43 (Palms), 3690 Motor Avenue, Los Angeles, CA 90034

Members Present:

Bob Guerin, Francesca Beale-Rosano, Jerry Davison, Derek Barton, Peter Beale, John Carlisle, Hillary Vari, Daria Saeed-Rodman, Allyson Saunders

Not Present: Richard Schulman, Mike Quinn, Patrick Robison

Non-Members Present – Mike Eveloff; Station 43 Firefighter

Minutes – Minutes of January 20, 2014 meeting were approved unanimously.

Treasurer's Report – Patrick Robison

There was no report.

Report by guest Mike Eveloff regarding outdoor cameras – Mike discussed plans by the Westside Coalition Community Safety Project to install outdoor surveillance cameras around entrance points to several neighborhoods in our area, including our CCCHA. Upwards of 200 cameras are planned, and discussions are ongoing with the LAPD and with the City. He expressed the hope that CCCHA would support this effort by signing off on the letter to Councilmember Paul Koretz that he provided a few weeks ago. Funding would come largely from developers, who have also made contributions to neighboring associations for such things as parks and supplies to schools. He assured us that we will be kept informed as this effort continues.

Safety Committee – Allyson Saunders

Following Mike's report, the Board agreed to suspend discussions and planning for our own CCCHA-specific camera project in favor of the larger, area-wide Westside Coalition

Community Safety Project. It was moved by _____, seconded by _____, and passed unanimously to ask Bob to send the above-mentioned letter to Mr. Koretz.**Architectural Committee - Francesca Beale-Rosano**
Two projects were recently approved.

Legal Committee - Allyson Saunders

The committee recommended that the area of the website that lists local vendors be labeled “vendors that support our community.” The committee is also reviewing the Association Bylaws to determine whether Board members are permitted to participate in meetings by conference call.

Communications Committee- Derek Barton

The website has been updated as recommended by the legal committee, and other improvements to the website have been made.

Traffic Committee - John Carlisle

No report.

Green Committee - Peter Beale

No report, but it was noted that Allyson has sent two reminders to CCCHA homeowners not to water down their pavement areas during the drought.

Westside Neighborhood Council - Bob Guerin

Francesca attended the most recent meeting in Bob’s place and reported that there is a transient problem about which the LAPD can do little, there will be a blood drive in the area, and there will be a chili cookoff.

Guest paramedic-firefighter -We heard from a paramedic about the work of the firefighters and paramedics, in particular about how decisions are made regarding where people should be transported in emergencies when treatment cannot be performed onsite by the paramedics themselves. One of the staff spoke to the Board for about half an hour about the kinds of things they do to help keep us safe and alive. Every effort is made to follow the patient’s/family’s wishes about choice of hospital, consistent with the Fire Department’s mandate to preserve life. He noted that we have an unusually large number of choices of hospitals and emergency facilities in our area.

New Business - There was no new business to discuss.

The meeting adjourned at 10:07 pm. The next meeting will be on Monday, March 17, at 7:30 pm, location to be announced.

Respectfully submitted,
Jerry Davison, Secretary