



## **CCCHA Board of Directors Meeting**

### **Minutes**

**JANUARY 20, 2014**

Called to order at 7:34 PM at the home of Daria Saeedi-Rodman

#### **Members Present:**

Bob Guerin, Francesca Beale-Rosano, Jerry Davison, Derek Barton, Allyson Saunders, Richard Schulman, Daria Saeedi-Rodman, Hillary Vari

**Not Present:** Peter Beale, Mike Quinn, John Carlisle, Patrick Robison

**Minutes** – Minutes of December 16, 2013 were amended and approved unanimously.

**Treasurer's Report** – There was no report.

**Architectural Committee** – Francesca reported that Allyson wrote a letter to a homeowner on Dannyhill regarding an illegal structure on his property, but got no response; Francesca reported to City Building Dept. to handle.

**Legal Committee** - Allyson reported that the committee is still working on the matter of “recommended vendors” being listed on the website. She will also review the Association Bylaws as to whether Board members may participate in meetings by conference call.

**Communications** – Derek requested that Board members respond promptly to emails regarding their planned attendance at or absence from scheduled Board meetings.

**Safety Committee** – Allyson reported that Vernon Rosado, CEO of APS security services, included in his latest bill to clients a survey he is conducting on client satisfaction and concerns with their service, which survey is also available online.

Allyson will circulate the link. She reported also that Vernon responded to our last request for information regarding the efficacy of neighborhood cameras as a deterrent to crime, but the information provided was not very useful. However the cameras recommended can read and record license plates, and Board members noted that having such a system in place has the appearance of being a deterrent and, therefore, is preferred over not having one. There was discussion about a form of letter circulated by Bob Guerin regarding an effort by the Westside Coalition called the Westside Coalition Community Safety Project, to make community camera systems a part of the LAPD's effort to control crime. Bob will ask Mike Eveloff to attend our February meeting to discuss this and other neighborhood initiatives.

**Traffic Committee** -- Nothing to report.

**Green Committee** – Nothing to report.

**Block Party** – Hillary Vari reported that \$4,150 was collected from sponsors of last October's block party and that the film company doing the Goldbergs TV program owes us \$300. Hillary has agreed to chair next October's event and Richard Schulman has agreed to help her.

**Westside Neighborhood Council** – Bob did not have anything new to report. These meetings, which anyone can attend, take place at 7:00 pm on the second Thursday of each month in Community Room A in the Westside Pavilion on Pico and Overland.

**New Business** – Hillary will work on and provide for our comments and approval a letter from the Welcoming Committee.

Meeting adjourned at 9:02 pm. Pending confirmation of arrangements by Daria, the February 17 meeting will be held at the Firehouse – Station 43 beginning at 7:30 pm.

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Respectfully submitted,  
Jerry Davison, Secretary