



## **CCCHA Board of Directors Meeting**

### **Minutes**

**September 15, 2014**

Called to order at 7:30 PM at the home of Francesca Beale-Rosano and Peter Beale.

**Members Present:** Derek Barton, Jerry Davison, Daria Saeed-Rodman, Patrick Robison, Francesca Beale-Rosano, Bob Guerin, John Carlisle, Hillary Vari, Richard Schulman.

**Members Absent:** Mike Quinn, Peter Beale.

**Guest:** Mike Eveloff

**Minutes of August 18, 2014. Francesca moved to approve, John seconded, unanimously approved.**

**President's Report:** Allyson discussed withdrawal of an appeal to the Architectural Committee of plans for a new house. She discussed also possible changes to allow for more diversity in appearance of homes in the CCCHA. She presented the possibility of inviting the presence at our October 19 block party of some actors from "The Goldbergs" television sitcom, which routinely films on Earlmart. She reported also that some drivers continue to show an inability to negotiate the traffic circle at the intersection of Patricia, Earlmart, and Queensbury, creating a hazard; more explicit signage may rectify the problem, and she asked John to look into it. She cautioned against email exchanges that discuss matters addressed in executive session; and the finality of Board actions at a duly called meeting where a quorum is present, regardless of whether a member missed the meeting at which such action was taken, however the issue may be re-addressed if properly motioned at a subsequent meeting.

**Treasurer's Report:** Daria reviewed our sound financial status, reporting of just under 48K in checking and 235K in investment accounts.

**Traffic Report:** John reported on continued efforts to determine how to obtain preferred parking on some streets.

**Communications Report:** Derek reiterated his request for submissions from Board members/committee chairs to be published in the newsletter. He must receive materials within the next few days for it to be included in the Newsletter prior to the block party.

**Green Report:** In Peter's absence, Allyson mentioned communities that have common stockpiles of emergency goods. Patrick suggested asking the BH Country Club for storage space for emergency supplies like water.

**Block Party:** Hillary reported on various donations from local businesses and ideas for obtaining additional monies, Allyson agreed to approach the Kleins. Hillary will reach out to fellow Board members to assist with set-up through break-down during the day of the block party.

**Legal:** Nothing to report.

**Architectural:** Francesca reported that she continues to work on tree-planting and sidewalk repair needs.

**Westside Neighborhood Council:** Bob and Francesca reported that bus route changes and additions are being considered in order to accommodate riders on the new Expo line as it extends westward. Some of these will increase bus travel through our neighborhood, specifically on Motor Avenue between the new Palms/National station and Century City. Also AT&T has proposed a new cell antenna to be placed on Motor and Monte Mar that will be embedded in an artificial tree. November 13 is selection day for the WNC; Francesca is a candidate. The city of Santa Monica could vote to convert the SM Airport into a park or other function, but ultimately the FAA controls it. Jerry was appointed to inquire about and attempt to reduce increased private jet traffic over our neighborhood, particularly between the hours of 11:00pm and 6:00am.

**Visit from Mike Eveloff, Executive Session 8:12 pm to 8:57 pm.**

**Filming restrictions:** Peter to propose at our October meeting reasonable restrictions for us to require of production companies.

**Old Business:** Jerry will deliver relevant papers to Mike Quinn from complaining neighbor who wants to recoup his litigation costs.

**New Business:** There was no new business.

**Meeting adjourned 9:06 pm.** Next meeting is October 20, 2014, 7:30 pm at the Beales' residence.

Respectfully submitted,

Gerald C. Davison, Secretary