



CCCHA Board of Directors Meeting

Minutes

November 17, 2014

Called to order at 7:32 pm at the home of Francesca Beale-Rosano and Peter Beale.

Members Present: Derek Barton, Allyson Saunders, Jerry Davison, Peter Beale, Francesca Beale-Rosano, Jane Wishon, Bob Guerin

On conference call: Jade Schopp, John Carlisle, Hillary Vari, Patrick Robison

Absent: Richard Schulman, Mike Quinn, Daria Saeedi-Rodman

Minutes of October 20, 2014: Moved by Peter to approve, seconded by Francesca, approved unanimously.

President's Report: Welcomed our new Board members, Jade Shopp and Jane Wishon. Congratulations to Francesca for being selected as our rep to the Westside Neighborhood Council. Block Party needs a new chair because Hillary has elected not to serve again. Board is requested to decline to communicate with anyone who has submitted plans to the Architectural Review Committee, referring them instead to Francesca.

Treasurer's Report: Daria sent out the statement by email for Board members to peruse.

Traffic Report: John reported that he had nothing new about neighborhood traffic issues. He has continued to send Expo construction updates that may affect our neighbors to Derek for the website.

Communications Report: Derek reminded the Board that the deadline for the January newsletter is December 15. He spoke recently with Rory Posin re his having to pay another \$1,000 for 100 more burgers at the block party last month. Posin agreed with our suggestion to use tickets next year in order to restrict access to CCCHA members.

Green Report: Peter had nothing to report.

Block Party: Hillary will provide final tally of costs.

Architectural: Francesca reported that some homeowners are pressing for reconsideration of non-approval of plans that were not consistent with our architectural guidelines. The Committee will continue to work with these people.

Legal: Allyson had nothing to report.

Safety: Allyson had nothing to report.

WNC: Restrictions on mansionization within our district is being discussed.

New Business: Peter showed photos of the emergency packs to be given to all 410 homes. Jerry reported that nothing can be done at this point to reduce air traffic into SM Airport; the legal results of the recent propositions in Santa Monica are inconclusive, though strong sentiment was expressed by the voters to eliminate the airport. We are going to have prepared an Excel spreadsheet listing all the homes in the CCCHA. Peter reported on FilmL.A. and has been able to exclude some post-midnight filming. He presented his draft of protocol to negotiate with them; Board members to provide comments.

Meeting adjourned at 9:02 pm. Next meeting is December 15, 2014, potluck.

Respectfully submitted,

Gerald C. Davison, Secretary