



CCCHA Board of Directors Meeting

Minutes

October 19, 2015

Called to order at 7:33 pm at the home of Allyson Saunders and Derek Barton

Present: Derek Barton, Jane Wishon, Danny Gleiberman, Jade Shopp, Allyson Saunders, Jerry Davison, Bob Guerin, Marilyn Braunstein, Jennifer Trilling

Conference call: John Carlisle, Hillary Vari, Michael Quinn

Absent: Richard Schulman, Francesca Beale-Rosano, Steven Taylor

Guest: Bill Christopher reported on expansion at Fox Studios as part of its effort to keep neighborhoods informed. Fox will need more than a million square feet to accommodate anticipated growth, almost doubling employees in next 20 years. Increase in traffic anticipated, various mitigations currently identified. An amendment to the Century City Specific Plan will be needed to redevelop Fox's existing 53 acres, requiring EIR, etc., and affording multiple opportunities for public comment.

Minutes of September 21, 2015: Moved by Jane, seconded by Jennifer, approved unanimously.

President's Report: Efforts will continue to be made to reduce length of our meetings.

Treasurer's Report: Marilyn highlighted some of her reports. Letter to homeowners in arrears will be sent after the Block Party. About \$85,000 is owed to the CCCHA in delinquent dues.

Finance Committee: **Jade went through proposed revisions to Finance Committee Charter and Accounting Protocols previously distributed for comment. Our \$190K investment portfolio is not being actively managed but has been keeping up generally. The committee is considering some limited exposure in equities. Wells Fargo is available to discuss rebalancing. Moved by Jane to approve the amendments to the finance committee charter, seconded by Jennifer. Approved unanimously. ** APS arrangement will be examined.

Traffic: John Carlisle has emailed Phil Bennett re better signage at the traffic circle, still awaiting answer. Allyson requested more follow-up on the Preferential Parking District initiative.

Communications Report: Derek reported that all Block Party flyers and signs have been produced and the website updated.

Green Report: Danny reported on a conference call with the committee: Francesca will see if tree people can come to the Block Party; Danny has been looking into drought-tolerant landscaping.

Block Party: In Francesca's absence, Jane reported on check-in procedures, tickets to be given to CCCHA homeowners in order to limit access to the food.

Legal: Allyson reported receiving numerous complaints about a homeowner with a porta-potty in front of his house for several months and no on-going construction. After personal efforts with the homeowner failed, the matter has now been reported to 311. Legal further considered the filming issue and concluded that no action is necessary at this time.

Safety: Allyson distributed Safety Report to homeowners today, including an online form to order the \$99 Ring Video Doorbell security device, which may be picked up at the Block Party.

Architecture: No report was given.

WNC: No report given.

CD-5: Nothing to report; next meeting scheduled for October 24th.

Film Liaison: Derek reported that we've collected \$14,000 since August from filming.

Old Business: None.

New Business: Allyson asked the Board to consider whether to continue, and at what levels, APS discounts to annual homeowners' dues. Jade reported that the Finance Committee will report back with options for later discussion. Item on billboards in West LA was discussed, determined that individual action would be more effective than Board action.

Meeting adjourned at 9:13 pm. Next meeting is November 16, 2015.

Respectfully submitted,

Gerald C. Davison, Secretary