



CCCHA Board of Directors Meeting

Minutes

November 16, 2015

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

Present: Derek Barton, Danny Gleiberman, John Carlisle, Allyson Saunders, Jerry Davison, Marilyn Braunstein, Jennifer Trilling, Francesca Beale-Rosano, Richard Schulman

Conference call: Jane Wishon, Hillary Vari, Michael Quinn, Jade Shopp, Steven Taylor

Absent: Bob Guerin

Guests: Candis Melamed, Ben Emanuel, homeowners considering Board membership. Several people favoring the proposed City Charter school arrived at 8:00: Jonathan Lonner, Founding Parent; Sheri Werner, City Charter school principal; Eric Shabsis, Founding Parent; Gregg and Laurel Bernhard; John Darnell, Koretz's office; Lee Wallach, Motor Avenue Improvement Association; Melissa Mayo, founding parent; Tasia Stern, City School parent

Minutes of October 19, 2015: Moved to approve by Francesca, seconded by Danny, approved unanimously.

President's Report: **Allyson has joined the CD5's Sober Living Task Force to address the issue of the proliferation of Sober Living homes in our neighborhood and other single family residential neighborhoods throughout LA. Some homeowners are concerned about safety and neighborhood fit. **A previous right-turn restriction on west-bound National at Motor that was originally implemented as part of the Century City Neighborhood Traffic Plan to mitigate impacts through Motor during peak morning hours has been removed.

Treasurer's Report: **Marilyn mailed all the financial reports last week. Finances are in very good shape. **Due to cash and in-kind donations resulted in only \$500 spent by us for the Block Party. **10% of homeowners in arrears who received third wave of letters have paid up. AR is around \$80,000, slight improvement. Options to collect were discussed. Hillary will explore options.

Finance Committee: Jade deferred his report to next Board meeting.

Traffic: John had nothing to report except that he continues to get no responses to his efforts to contact the city re restricted parking.

Communications Report: Derek had nothing to report.

Green Report: Danny had nothing to report.

Block Party: 34% of homeowners attended. Posin's distribution of flyers needs to be further restricted to the CCCHA. Vegetarian option not well received, more budget needed to improve a vegetarian option. Eliminate the coffee and possibly the tacos. More discussion will follow at next meeting.

Legal: Nothing to report.

Safety: Nothing to report.

Architecture: Nothing to report.

WNC: Westside Pavilion is undergoing major changes.

CD-5: Derek reported that the meetings with Paul Koretz are very substantive. Sober Living houses are an issue.

Film Liaison: Derek reported on donations from filming. But we missed out on up to \$3,500 from shoots that were not made aware of CCCHA; notes on file with FilmL.A. may help.

Old Business: None.

Discussion Regarding Siting City Charter School at National and Motor: 8:00 to 9:20. Guests held forth. Plans are to grow gradually to 6th through 12th grades (classes currently enrolled through 9th grade). Emphasis on students learning in the community. Lots of field trips. Community-oriented. Site, traffic studies and other planning and permit procedures are still in process to determine if it will be permitted, about a nine-month process. Negative opinions also aired vis a vis traffic and environmental problems and endangering the small business environment, that a school is not appropriate or necessary on that site. Or zoned for a school. Or healthy for children so close to the freeway. Allyson excused the guests after telling them that these negotiations just came to our attention a couple of weeks ago and that we would be tracking developments.

New Business: Unanimous vote for Candis Melamed to serve on the Board.

Meeting adjourned at 10:03 pm. Next meeting will not be in December because of holiday scheduling issues. Next meeting will be January 18, 2016,

Respectfully submitted,

Gerald C. Davison, Secretary