



## **CCCHA Board of Directors Meeting**

### **Minutes**

**March 21, 2016**

Called to order at 7:32 pm at the home of Allyson Saunders and Derek Barton.

**Present:** Derek Barton, Danny Gleiberman, Allyson Saunders, Jerry Davison, Jade Shopp, Marilyn Braunstein, Francesca Beale-Rosano, Candis Melamed, Bob Guerin, Jane Wishon, Jennifer Trilling.

**Conference call:** Hillary Vari, Richard Schulman, Mike Quinn, John Carlisle.

**Absent:** Steven Taylor

**Guest Speaker:** Bill Christopher, 7:40-7:57, gave update on Fox Studio expansion. Currently a 53-acre parcel. Some buildings will be rehabbed, etc. Jobs have increased over the past 20 years, going from 3,100 to about 8,000. There will be a net increase in workspace on the lot from 1.8 million to 2.9 million square feet in the next 20 years. They estimate \$4.3 billion projected income, with \$4.5 million benefits to the local community. They are aiming to shift traffic to the north side of the property, to minimize increase on Olympic. They are planning an Environmental Impact Report. They are working with Caltrans and the DOT re traffic issues. There will be shuttle service to and from new Expo Station at National and the expanded Fox studios.

**Minutes of January 18, 2016:** Moved by Derek seconded by Bob, to approve as amended. Unanimously approved.

**President's Report:** John has stepped down as Chair of the Traffic Committee; Jane has agreed to succeed John. Candis has agreed to chair the Annual Membership Meeting. Candis has agreed to chair the Block Party Committee, with support; Francesca will assist Candis during the transition;. The City School has terminated its pursuit of National and Motor site.

**Treasurer's Report:** Marilyn reported that: \*\*2016 dues checks have been coming in, mostly from regular payers. \*\*Directors & Officers policy needs to be renewed next month, Paramount Exclusive Insurance; \$4,860.43 annual premium for 2016. Moved by Jerry, second by Jennifer, unanimously approved. \*\*Hillary confirmed our ability to place a lien on properties that are in arrears only after first obtaining a judgment. \$76,919 aged A/R continues to decrease; some people are beginning to pay past dues; no legal actions will be taken at this time.

**Finance Committee:** Jade reported that Mike will be taking the lead on advancing a contract with APS. 2016 draft budget will be similar to 2015. This year's block party draft has a projected expense budget of \$8,000; in 2015 we spent \$7,880. Moved by Bob, seconded by Derek that we have a top-notch block party, and that the committee come back next month with a tentative budget. Unanimously approved. Jade asked that we come back next month with ideas for special projects, like the emergency kits two years ago. He will come back next month with additional issues.

**Traffic:** Jane reported that homeowner David Scott will join her committee. Parking restrictions are on hold till after the Expo line begins service in May.

**Communications Report:** Derek reported that the website is operating well. Board members should submit articles in Word format to Derek for a spring newsletter, which will go out with the annual meeting mailer.

**Green Report:** Danny reported that the drought is still a factor. Landscaping options being explored to reduce water usage. New trees are on hold.

**Block Party:** Candis has agreed to step up as Chair; Committee includes Hillary till August; attempts to reach out to homeowners to serve on the committee will continue.

**Legal:** No report.

**Safety:** Allyson reported that there have been a few break-ins. Ring video doorbell device now available through FOWLA at \$129.

**Architecture:** Francesca reported that things are going well.

**WNC:** Francesca reported that there are a lot of accidents on Overland. The Gas Company will be replacing pipes on Sepulveda.

**CD-5:** No report.

**Film Liaison:** Derek reported \$25,600 income in 2015; \$10,900 so far in 2016. He has reached out to FilmLA, which will decrease the use footprint to 500 feet on those streets that are over-impacted. There is a maximum of 14 tax-free days per year per homeowner. There are a few homeowners who have complained. There is a program having little children read to dogs.

**Old Business:** Nothing.

**New Business:** The annual homeowners meeting, chaired by Candis, will be held at Vista del Mar on June 2, 2016. Jerry, Derek, Danny will assist. There is \$2,700 place-marked in Jade's 2016 draft budget. Approved unanimously.

**Meeting adjourned at 9:32 pm. Next meeting will be April 18, 2016.**

Respectfully submitted,

Gerald C. Davison, Secretary