



CCCHA Board of Directors Meeting

January 16, 2018

Called to order 7:05 pm at the home of Caryl Golden

Present: Jerry Davison, Marilyn Braunstein, Tamir Nadborny, Bob Guerin, Candis Melamed, Derek Barton, Allyson Saunders, Caryl Golden, Jade Shopp, Jane Wishon.

Conference call: Mike Quinn

Absent: Bertrand Leroux, Danny Gleiberman

Minutes of November 21, 2017: Motion made by Caryl, seconded by Derek, approved unanimously.

President's Report: HOA dues package has to be sent out. Griffin Club reception this Thursday, open to all. Caryl has taken on the duties of the Welcome Committee.

Treasurer's Report: Marilyn had distributed the financials.

Finance Committee: Jade reported that our financial situation is very good. Marilyn said that discussion is needed re our non-profit status. We will consult with a tax attorney.

Traffic Committee: Allyson reported on the monuments project and their cost estimates.

Communications Committee: Derek reported on the opportunity to acquire the domain cccha.com. The Board's sentiment was that we prefer the cccha.org domain and that we do not want to expend the funds necessary to purchase cccha.com.

Green Committee: No report was given.

Legal Committee: Allyson provided an update on the house holding swim classes; they have agreed to stop.

Block Party Committee: No report was given.

Safety Committee: Chris Baker, our senior lead officer, has reported that crime has gone down the past year in the Westside area he covers and in CCCHA neighborhood specifically.

Architecture Committee: No report was given.

Film Liaison: Derek reported \$41,000 in film donations for 2017, mostly from “The Goldbergs” and “Life In Pieces.” Also, Disney’s pending purchase of Fox likely has eliminated the plans to expand the Fox site on Pico, although vacancies are not anticipated at this time.

WNC: Jane reported that Pick Pico will be held on the Sunday before Memorial Day weekend, May 20. Macy’s in the Westside Pavilion has been sold. New Farmers’ Market will be on Pico and Overland, Chase parking lot. An 11-story building is slated for Pico at Sepulveda. Community Forum to be held about the odor leak in Rancho Park, near the golf course. A count of homeless people being conducted.

CD-5: No report was given.

Old Business: None.

New Business: Annual meeting date to be proposed next month.

Next meeting will be Tuesday, February 20, 2018 at Marilyn’s house.

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Gerald C. Davison, Secretary