



CCCHA Board of Directors Meeting

September 17, 2018

Called to order at 7:00 pm at the home of Bertrand Leroux

Present: Jerry Davison, Tamir Nadborny, Derek Barton, Allyson Saunders, Bob Guerin, Marilyn Braunstein, Bertrand Leroux, Jane Wishon, Christian Zapf, Danny Gleiberman, Jade Shopp, Eddie Rabin, Candis Melamed.

Absent: Caryl Golden, Michael Quinn, Steve Shpilsky.

Conference call: No one.

Minutes of August 21, 2018: Moved by Bob, seconded by Derek. Approved unanimously.

President's Report: None was given.

Treasurer's Report: Marilyn had distributed the financials. More funds have come in for the block party. Annual dues and discounts to be considered in October.

Finance Committee: Jade reported that there have been two meetings during which a draft 2019 budget was developed. Electronic payments of homeowners dues are still being explored.

Safety Committee: **Tamir reported on developing APS security-related signage for the neighborhood. First drafts of designs circulated; red-bordered option was majority favorite. **There have been increased patrols per our trial arrangement with APS. Moved by Danny, seconded by Derek that we extend through December 2019 the increased patrols previously approved through October at no greater than a five percent increase in cost for 2019. Passed unanimously.

Architecture Committee: Allyson provided update on a revised house design that is now harmonious with the CCCHA neighborhood.

Traffic Committee: Allyson reported on a preferred parking district (PPD) in process on Barbydell.

Communications Committee: **Derek reported that the website is current with Board minutes.
**Woodbine homeowners want a locked gate similar to Edith.

Green Committee: Danny reported that the city is fast-tracking projects that will significantly increase density. He suggested that we partner with other groups as things unfold so that we can maintain our neighborhood character as far as possible.

Film Committee: Derek reported on continuation of “The Goldbergs” and “Schooled.”
Goldbergs will donate \$4,000 toward Block Party.

Legal Committee: No report was given.

Block Party Committee: Candis reported that we have \$9,600 so far in cash donations. Costs are \$9,200, so we are in good shape.

WNC: **Jane reported (see below for her full report) that flare from gas well is being eliminated. **Fair work policies are being asked for from big box stores (who often don’t provide their employees with reasonable notice on schedules). **Bird scooters are being addressed by the City regarding issues of public safety, last-mile transportation benefits, use of bike paths, enforcement. Discussion ensued on the assessment of the positive and negative effects that Bird and similar rental scooters may be having. **WNC has sought to postpone Cheviot Hills’ Community Plan Update by three years. **Mixed-use is being encouraged by the city.

Old Business: Christian and Bob reported on the legalities of neighborhood video surveillance, expectation of privacy, placement on private vs. public property. Neighborhood security survey by a security consultant was suggested.

New Business: Consideration of Architectural fines for non-compliant developers. Eddie moves, Tamir seconded that the Architectural Committee come up with a proposal for the Board’s consideration. Carried unanimously.

****Consideration of the 2019 budget. Sentiment to move some of the earnings from our investments into our annual budget. Jade will work on this and come back next month with a proposal.

Next meeting will be October 16, 2018 at 7:00 pm at Tamir’s house.

Meeting adjourned at 9:40 pm.

Respectfully submitted,

Gerald C. Davison, Secretary

Jane Wishon’s minutes of Sept 13 2018 meeting on WNC meeting:



WESTSIDE NEIGHBORHOOD COUNCIL

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Westside Neighborhood Council Governing Board/Stakeholder Meeting
NOTICE OF AGENDA
September 13, 2018 - Thursday 7:00 P.M.
Westside Pavilion 10800 W. Pico
Meeting Room A (3rd Floor behind food court)

1. PRESENTATIONS (discussion and/or possible action):

- a. National Council of Jewish Women/LA (NCJW/LA) Presentation on a Fair Workweek LA Campaign. NCJW/LA is a coalition partner with the L.A. Alliance for a New Economy (LAANE) LAANE is a coalition of labor, community groups, health advocates, and retail workers fighting for a Fair Workweek in the city of Los Angeles. Motion to support in principle for those businesses with 30 or more locations worldwide

2. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

LA City Council District Representative CD 5 Los Angeles City Council met on Tuesday, September 4, and approved guidelines for dockless mobility. These new provisions include:

- **Timeline** - Motion to develop regulatory framework was introduced in October 2017. Our recommended rules and guidelines were heard by the Transportation Committee on June 27 and August 8, and then by the Public Works and Gang Reduction committee on August 15. As of September 4, the rules and guidelines have been approved by the full City Council, and we will be able to begin issuing conditional/temporary permits.
- **Permits** - Under the 120 day conditional permit all new and existing operators will be able to deploy up to 3,000 vehicles throughout the city, with a higher cap in districts with their own pilot programs. Leading up to their annual permit application, operators are required to conduct outreach and determine both equity and safe parking plans to submit with their annual permit application. We hope to begin accepting applications and issuing annual permits in January 2019.

- **Data** - These rules and guidelines establish a proactive approach to new tech-enabled modes of transportation, setting data sharing specifications that all new companies must abide by in order to operate in the City of Los Angeles.
- **Safety** - A limit of 15 miles per hour for electric scooters and bikes, front and rear lights required, messaging on vehicles & in app including: no riding on sidewalks; yield to pedestrians; wear helmets while using. Vehicles must be parked upright and cannot be parked at crosswalks, corners, or curb ramps, blocking the sidewalk or in a manner that impedes regular travel in the public right of way.
- **Fleet size** - minimum 500 maximum 3,000 (to go into effect in 2019).
- **Equity** - Operators can expand their fleet beyond the initial 3,000 with an additional 2,500 located in CalEnviroScreen designated disadvantaged communities, plus 5,000 more in disadvantaged communities in the San Fernando Valley, for a total fleet size of 10,500 per operator. Operators must provide rental options that do not require credit or smart phones, and offer a low-income customer plan. (Slated to go into effect in 2019).

Evaluation - Council approval begins a one year pilot program (beginning in early-2019) to evaluate dockless mobility in Los Angeles, and LADOT is directed to report back on several factors including: data on collision and injury; recommendations for building out bicycle enhanced networks to support new dockless transport; protocols to incentivize good behavior; feasibility of installing parking corrals in high traffic corridors; potential technology to regulate speed; optimal vehicle density; potential for revenue generation.

- b. Outreach, Lisa Morocco
 - Overland Ave Community Farmer's Market update-- Market will be closed Sept. 16th
 - Funding for up to \$300.00 for a WNC Pop Up Tent for to be used at WNC outreach events
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- c. Planning Committee, Barbara Broide and Kim Christensen
 - i. Update on Planning issues – City Planning meeting on Oct 25th
- d. WNC Safety and Preparedness Fair, Jeff Hronek on November 4th at Overland Elementary
- e. **Motion:**

The WNC requests the Planning Department provide all information (below), prior to commencing any work on the Community Plan Update process.

These data are prerequisite for meaningful asset-based grassroots planning input to any Community Plan, whether it is for the Westside's first cycle (Palms-Mar Vista-Del Rey, Westchester-Playa del Rey, West Los Angeles Venice) or the second cycle (Westwood, Bel AirBeverly Crest, Brentwood-Pacific Palisades):

1. What is the current aggregate population in the Community Plan area?
 2. What is the projected population in the build-out year?
- a. How is it calculated? Who calculates it? Is the U.S. Census used?
3. What is the population capacity in the current zoning, including R zones and C zones with density bonuses (Transit Oriented Communities, Expo Station Transit Neighborhood Plan) and Accessory Dwelling Units?
 4. What is the population capacity in the proposed zoning, including R zones and C zones with density bonuses (TOC, Expo Station TNP) and ADUs?
 5. Capacity of jobs or count of jobs currently.
 6. Change in jobs as a result of proposed zoning, either by increase in C or M zones or reduction in jobs if C or M zones are decreased.

- **Motion:**

The WNC finds the Community Plans Update Outreach Plan timeline of 3 years to be ambitious (consider that the West Adams-Baldwin Hills-Leimert and Granada Hills Plans required 7 years, and the Expo Station Neighborhood Transit Plan required 4.5 years), potentially limiting adequate public input and feedback. Therefore, we request that the Planning Department be funded to extend the timeline if and as needed to accommodate achievement anchored benchmarks.