



CCCHA Board of Directors Meeting

June 18, 2019

Called to order 7:06 pm at the home of Allyson Saunders and Derek Barton.

Present: Jerry Davison, Derek Barton, Eddie Rabin, Melissa Reider-Demer, Allyson Saunders, Marilyn Braunstein, Caryl Golden, Tamir Nadborny,

Absent: Michael Quinn, Bob Guerin, Steve Shpilsky, Candis Melamed, Bertrand Leroux, Alexis Dumortier (newly elected member of the Board).

Conference call: Danny Gleiberman

Minutes of April 16, 2019: Unanimously approved.

Minutes of Annual Homeowners' Meeting of May 16, 2019: Caryl moved, Marilyn seconded, Unanimously approved.

President's Report: State Senator Wiener has substituted in its entirety all of failed SB50 into SB 592 in a new effort to pass his unpopular bill; Jane says that state laws can override our CC&Rs; discussion ensued; Legal Committee to review.

Treasurer's Report: Marilyn had distributed the financials. Quarterly tax payments are due this week.

Finance Committee: No report was given.

Safety Committee: Tamir and Derek reported on status of the new APS signs.

Architecture Committee: Allyson reported that there a number of non-compliant situations that crop up, asks Board members to report them when seen.

Traffic Committee: No report was given.

Communications Committee: No report was given.

Green Committee: No report was given.

Legal Committee: No report was given.

Film: Derek reported on the filming activity in our neighborhood.

Block Party Committee: Melle reported that over 75% of the tasks have been nailed down; Ben Lee will underwrite the In‘N’Out truck, replacing Rory Posin; Eddie moved, Derek seconded that we authorize Melle to spend up to an additional \$5K if sponsorships are insufficient to cover costs. Unanimously approved.

WNC: Jane reported that there are efforts to build an elder care facility east of us on Olympic in the next three years; developments with the gas plume on the Rancho Park drill site on golf course; September 22nd safety fair at Overland School; car break-ins are up 6%, home burglaries are down 37% in our area.

CD-5: Derek reported on issues addressed by Koretz including Air BnB’s; police matters; no expansion of Fox Studios on Pico; the increased and unwanted residential traffic from WAZE routes through our neighborhood; planes landing and taking off from Van Nuys Airport dropping oil and other waste, Bird and Lime scooters, digital billboards, homeless, Rancho Park restaurant and clubhouse.

Old Business: None.

New Business: Committee Assignments: New member Alexis Dumortier will join the Safety Committee. **Election and installation of new officers:** Motion by Eddie that all Board officers remain the same. Seconded by Caryl. Passed unanimously.

Next meeting will be July 16, 2019.

Meeting adjourned at 8:54 pm.

Respectfully submitted,

Gerald C. Davison, Secretary