



## CCCHA Board of Directors Meeting

November 17, 2020

Called to order at 7:02pm. Meeting was held via Zoom

**PRESENT:** Derek Barton, Marilyn Braunstein, Jerry Davison, Alexis Dumortier, Bob Guerin, Tamir Nadborny, Michael Quinn, Eddie Rabin, Allyson Saunders, Steve Shpilsky, Jane Wishon

**ABSENT:** Bertrand Leroux

**GUEST:** Marc Lebowitz (CCCHA homeowner considering joining the Board)

**MINUTES** of October 20, 2020: Jerry moved; Derek seconded; approved unanimously.

**PRESIDENT'S REPORT:** 1) Allyson reported that all the homeless trailers have been removed from Rancho Park and the federal judge overseeing the homeless solution agreed to remove Rancho Park from consideration of future use; 2) Cedars Sinai was extremely appreciative of the October 30<sup>th</sup> Blood Drive, hosted by the CCCHA, which was reported to be one of their most successful events during this year's pandemic, particularly given that the usual donation sites of colleges and schools were unavailable. A free COVID test was given to all who donated.

**TREASURER'S REPORT:** Eddie had distributed the financials to the Board for review prior to the meeting. Eddie reported that the Finance Committee had met by Zoom with a bookkeeper, referred by Mike, who might be outsourced certain invoicing and other bookkeeping responsibilities.

**FINANCE COMMITTEE:** Mike reported on the status of our investments, which remained within the parameters set out by the Board. Consider modifying once or twice per year to remain inline.

**SAFETY COMMITTEE:** Tamir reported that most of the 2020 Emergency kits were distributed. More kits were ordered to keep on hand for further handouts to new homeowners.

**ARCHITECTURE COMMITTEE:** Architecture applications and plans continue to be submitted; committee needs to meet virtually.

**TRAFFIC COMMITTEE:** Nothing to report.

**COMMUNICATIONS COMMITTEE:** Per Eddie's request, a permanent, dedicated email account for all CCCHA Treasurer correspondence has been established, [Treasurer@cccha.org](mailto:Treasurer@cccha.org). The CCCHA website is up to date.

**LEGAL COMMITTEE:** Nothing to report.

**GREEN COMMITTEE:** Nothing to report.

**FILMING COMMITTEE:** Revenue from filming in our HOA remains at \$8,750 to date during the pandemic.

**BLOCK PARTY COMMITTEE:** Nothing to report.

**WNC REPORT:** 1) Councilman Koretz met with Judge Carter regarding the LA Alliance Lawsuit. Each district has to find housing within their borders. The archery area of Cheviot Park and/or Westwood Park was under consideration. It was agreed that the parks will not be used for tiny homes. The trailers at Rancho Park are all gone. The parking lot is not open yet but will be when clean-up is completed.

2) City Council heard a motion last week that would make it illegal to sleep under freeways. The motion will be discussed again on November 24, 2020.

3) RE: WLA Community plan - per the Department of Cultural Affairs, real estate developments have to set aside funding for cultural uses to benefit the neighborhood.

4) Ballot Measure J passed stating that 10% of net county costs, unrestricted County funds will be going to specific services within LA County that are locally generated, such as housing, youth and mental health services. Measure J will be phased in over three years.

5) The recent November 3 election managed by LA County went very smoothly. 60-66% of registered voters voted. Ballot drop boxes were a huge success. There were over 400 ballot drop boxes throughout the County.

6) RE: COVID-19 Pandemic - numbers are going up. Encourage people to not gather in large groups. Please take the pandemic seriously.

**CD-5 REPORT:** Nothing to report.

**OLD BUSINESS:** 1) As mentioned, all trailers used to house the homeless at Rancho Park have been removed. Neighbors are back once again using the softball and soccer fields, etc. 2) Woodbine gate so far is a success. Per the agreement with the City of LA, we have handed out roughly 25 keycards to those neighbors living in Manning Court and to others in the apartment building across from Manning Court so that they have access through our gate to walk their dogs, etc. Roughly 14 neighbors in our HOA now have keycards. The locked gate has served its purpose by cutting down foot traffic, which had resulted in several burglaries on Woodbine Street. Our CCCHA neighbors living on Edith and Philo would like the same kind of gate at the end of their cul-de-sacs. Even though the Board had initially approved the Woodbine Gate Project, it wasn't clear to a couple of Board members that there was a \$160 monthly internet fee for the camera and stored backup for the LAPD and our security company to monitor in case of any incidents. Discussion ensued. Mike moved to ratify the initial Woodbine Gate approval to include the monthly fee; Derek seconded; approved with two opposed. 3) Derek shared a news item regarding 23 Ring Video second-generation doorbells causing fires; around 350,000 units have been recalled. The Consumer Product Safety Commission says that the battery can overheat when incorrect screws are used for installation.

**NEW BUSINESS:** 1) Formation of new Membership Committee, replacing Welcome Committee, was discussed, with Marilyn Braunstein serving as the chair. This new committee will continue performing functions already performed by Marilyn through escrow and welcome committee functions, including collecting all relevant information for new homeowners moving into the CCCHA as needed for master database. Mike moved; Bob seconded; approved unanimously.

MEETING ADJOURNED at 8:40pm

Respectfully submitted,

by Derek Barton substituting for Bertrand Leroux, Secretary

NEXT BOARD MEETING: December 15, 2020 (If needed)