

**MINUTES OF THE BOARD MEETING OF
THE CARTHAY CIRCLE NEIGHBORHOOD ASSOCIATION**

March 18, 2014

The board meeting on March 18, 2014 was held at the home of Ivan Light at 7:45PM.

President, Ivan Light who welcomed the board, called the meeting to order. In attendance were Kiki Miyake, Roberta Goodman-Rosenberg, Peter Sanders, Laurie Israel, Leora Glass (CCNA Secretary) and Stephanie Morehouse.

The minutes from the general meeting held in February was accepted.

Ivan Light reported that there are 67 resident members and 11 more residents joined to make the membership close to 90 residents and there are still a number of residents that don't have email access or addresses. To reach out to those residents would cost CCNA about \$800.00 to send out mailers.

We discussed adding a PayPal button to the CCNA website. Leora Glass volunteered to find out how the PayPal system works.

Ivan reported that we have (1) bank account at Bank of America with approximately \$10,400.00 in this account as of February 2014.

CCNA also has a PO Box in the shopping mall by Café Latte on Wilshire Blvd. We're not a tax-deductible association but a C-4 which is not a charitable deduction.

On the checking account, it is not needed to have more than 1 signature on checks to be written. \$1,000.00 was spent on the Carthay Circle Meeting signs and \$2,000.00 was spent on the neighborhood watch signs. Each of the CCNA officers has signing authority on the Bank of America account.

Roberta Goodman-Rosenberg motioned to have officers Ivan Light, Trip Friendly and Leora Glass to have signing authority to the Bank of America account.

SCHUMACHER PROJECT: This project was discussed and John Darnell, the liaison from Paul Koretz's office, is our contact. 90% of the homes (115 out of 450 homes responded) were opposed to this shopping mall project. Robert Grossman had recommended a land use attorney. The board agreed that the survey should go to Paul Koretz's office and Roberta felt we should send the survey to the HPOZ as well. The board agreed that we should pursue the new developer that would make it a park and refurbish the (2) residences. This new person did go to the HPOZ with his proposal. The idea to is have advertising on the fence on Olympic side of the park. They would build a

new home on the property to replace the home that had been torn down. We all agreed to ask the new developer what CCNA could do to help him.

Ivan spoke with John Darnell about getting a trashcan at the NE corner of Olympic Blvd and La Cienega Blvd. It was suggested that we have our gardener (Victor Bravo) who tends the Carthay Circle pots to possibly empty that trashcan.

WHAT CAN WE DO (AS A BOARD) TO IMPROVE CCNA:

- SPEED OF CARS: Humps are no longer available. In Santa Monica they have neon men with flags. Roberta will take a picture and might be worthwhile to invest in these signs. They have them on Berkeley North of Wilshire Blvd. near Montana Ave.
- EMERGENCY PREPAREDNESS: Places to store medical kits, water, etc. Can you use pool water for drinking water? Kiki Miyake will look into this system.
- WATER: Leora Glass will send Ivan info for watering days to post on the CCNA website.
- BLOCK PARTY: Laurie Israel will head the block party and put a team together.
- BEAUTIFICATION: A lot of trees has great value to our homes. Moore Drive trees are dying. Looking for someone to pursue replacing trees and parkway vegetable gardens.
- CRIME: Uptick in car thefts – north of San Vicente had more crime. We have a Facebook page and maintained by William Thill.
- BIKES: Proposal for bike lanes. Roberta will pursue if we can have bike lanes in Carthay Circle.
- DEVELOPMENT PROJECTS IN OUR NEIGHBORHOOD: Motion Picture Museum and parking impact.
- COALITION OF HOMEOWNERS: An umbrella organization – District 5 have an upcoming meeting on Saturday to meet Senator Ed Lieu.

Carthay Square is not an HPOZ. City doesn't have the funds to approve. Neighbors are concerned about 'macmansions'. They would like CCNA support. They are setting up a meeting with a planner and we, as a board would show our support by showing up.

- FACEBOOK: Facebook information should be included in the next CCNA newsletter.

At approximately 9:50PM the meeting was adjourned.

Respectively submitted,

Leora Glass

Leora Glass, Secretary CCNA