

**MINUTES OF THE ANNUAL GENERAL MEETING OF
THE CARTHAY CIRCLE NEIGHBORHOOD ASSOCIATION**

January 23, 2017

The Annual Meeting was held at Temple Beth Am at 7:30 PM.

President, Ivan Light called the meeting to order. In attendance were Leora Glass (CCNA Secretary/Treasurer) and David Rosenberg (CCNA Finance Director).

Ivan explained our new membership form that can be accessed online and payment made through PayPal.

ACS had a display table in the back of the room. Carthay Circle residents were urged to sign up with ACS in that it was providing patrol service from 9 AM to 12 Midnight every day of the week but more subscribers were needed to get us to a 24 hr. patrol service—which is our ultimate goal.

A volunteer list was available at the back of the room and residents were urged to sign up and let us know if they were available to help from time to time.

Ivan introduces David Rosenberg to deliver the financial report: CCNA has \$15,436.00 in the bank and no debt. We've had a little bit of reduction in contributions in 2016 -- 114 vs. 132 about 4 years ago. The largest thing we've done is we've converted to an online accounting system. Average contribution is about \$49.00. Our income is only from contributions. One large expense this year was the replanting of the neighborhood planters. The financial document will be put on the website.

Ivan introduced Metro – Mindy Lake – Senior Construction Relations Officer for the Purple Line Extension Section 1—who discussed how the subway construction will impact our neighborhood. Over the next year there will be full closures of the intersections of Fairfax and Wilshire and La Cienega and Wilshire which will divert traffic through our neighborhood. The closures will occur on weekends.

Billy Parent – Metro's Construction Representative—described in detail the detours that are being proposed around these intersections. There were many questions and Mindy and Billy stayed until the end of the meeting for further questions.

Ivan introduced Councilmember Paul Koretz and thanked him for being here this evening. Ivan praised the Councilmember's staff --- John Darnell, Jay Greenstein, and Jasmine Shamolian – for being extremely responsive and helpful to our neighborhood's needs and expressed our appreciation of them.

Councilmember Paul Koretz spoke about various matters:

- He commended the association for becoming an HPOZ and noted that Carthay Square was about to receive its historic designation.

*Despite cutbacks funding was accessed for tree trimming and resurface decaying streets.

*There has been striping of new crosswalks at Olympic and Crescent Heights and at Carillo and San Vicente Blvd. •

*Carthay Elementary School is the first school to be named an Environmental Magnate School. Great to see community support for the school.

- With the partnership of the Los Angeles Conservation Corp we've planted (6) trees on the San Vicente Median West of Fairfax Ave. The new trees come with a guarantee of 3 years of watering. We'll make sure that happens.

- Carthay Circle monument sign on San Vicente was damaged in an accident and we will replace it.

- CCNA contacted my office about the impact of the new Museum of Motion Pictures Arts & Sciences and the parking impact to your neighborhood. We worked with Dorothy Clark of Carthay Circle with new parking restrictions. Only for the most impacted part of the neighborhood which is N of San Vicente.

- We are working with Metro in regards to any construction difficulties. • Measure S – parts that like. Environmental Impact Reports are hired by developers and want to show a certain amount of loyalty. Measure S deals with development. Community plans are very out of date and doesn't make sense anymore. Need updated community plans. I've pushed for an update.

Councilman Paul Koretz presented a certificate of appreciation to Carthay Circle for all of our good work, which Ivan Light accepted.

Councilman Koretz answered questions regarding • the Caruso proposed project at La Cienega Blvd. & San Vicente. • Discuss street vendors. • Air BNBs • Regulation of the sober living residence.

Ivan introduced Daniel Tellalian to talk to us about the Carthay Elementary School and how we can help support it.

Daniel Tellalian introduced the principal of the school and explained that the state of the school is strong and encouraging. Academic scoring of the school is trending upwards. •Some ways to get involved – fundraising, garden, annual days of service, reading programs, Sundays the schoolyard is open 11AM to 4PM as a park

Ivan introduces Nooshi Zaheri Aderi. Nooshi is our local prosecutor. She is in the city attorney, Mike Feuer's office and her focus includes our neighborhood. She enforces all

sorts of laws to enhance our neighborhood. We have distributed a pamphlet from her office about rules that impact our quality of life.

Nooshi explained that she focuses community concerns. She works out of the Wilshire division police station and would welcome questions and if she cannot help she will direct you to the right person.

Ivan again urged attendees to subscribe to ACS.. He noted that Measure S was on the March 7 ballot and that Paul Koretz is up for re-election. He emphasized that CCNA cannot endorse any candidate

Ann Rubin talked about trees and Mills Act. Mills Act information is on the CCNA website.

Ivan discussed blogger that gave the false impression that he spoke for a majority of the residents of Carthay Circle. He is a real estate agent trying to get people to dissolve the HPOZ in Carthay Circle. We are looking into having a meeting with the HPOZ and city planners.

At approximately 9:30PM the meeting was adjourned.

Respectively submitted,

Leora Glass, Secretary CCNA