MINUTES OF THE GENERAL MEETING OF

THE CARTHAY CIRCLE NEIGHBORHOOD ASSOCIATION

January 28, 2016

The general meeting on January 28, 2016 was held at Temple Beth Am at 7:30 PM.

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

Ivan introduced David Rosenberg to deliver the financial report: David thanked Trip Friendly for serving as Treasurer. David explained the financial status of CCNA and that Page 2 is the balance sheet and Page 3 is the income statement. The difference between this year and last year is that this year we didn't have a block party and no lawyer retainer fees. All financial reports are on the CCNA website. The website is a great wealth of information. It's helpful and informative.

Ivan introduces Nooshi Zahiri and SLO Geoffrey Taff.

Nooshi Zahiri: Deputy Senior Attorney. Works out of the Wilshire Division. Notify her for any problems with graffiti, businesses. If she can't help, she will direct you to the right places. Left brochures on a table with important department telephone numbers.

SLO Taff: CCNA website has telephone number and email to reach him director. Asked residents to always call him to inform him of what's going on in the neighborhood. A neighbor asked about car break-ins and that the police never came. Taff said to call him directly @ 213.590.5410. 35 incidents in our area last year. (2 assaults) 13 car, 9 burglaries, 1 stolen car, 1 robbery, 9 thefts. Discusses Universal FOB keys that can enter into alarmed cars. March 31 is a townhall meeting – everyone should attend.

Representative from the Metropolitan Division: They work out of Downtown LA. They are deployed into difficult areas with K-9 unit, equestrian, SWAT. 65 officers in each group,.

Ivan introduced Councilmember Paul Koretz, John Darnell, Jasmine Shamolian, our Carthay Circle current filed liaison, and Jay Greenstein who focuses on transportation issues for Councilmember Koretz.

Councilmember Paul Koretz speaks to the general meeting. He told the attendees some important points of the previous year:

• Disneyland has a Carthay Circle movie theatre replica. • Currently working with South Carthay on getting HPOZ status • Working closely with Carthay Circle

Elementary School • Had some Carthay Circle Streets repaired • Worked on crosswalks repainted and signs replaced in Carthay Circle • Repainted the crosswalk at Crescent Heights & Olympic Blvd. • Carthay Circle Elementary School is the first school designated as an environmental magnate school • Miners Park on Crescent Heights & San Vicente Blvd redesigned and thanked the community. • Discussed the completed of the Motion Picture Academy Museum which will be finished at the end of 2017. Will address the parking issues that could impact Carthay Circle with the possibility of "no parking anytime" signs except #7 permits north of San Vicente. He stated that it is pretty likely to pass but only in heavily parked areas. Will help with any petitions. • Wilshire Corridor is one of the busiest areas in Los Angeles and Metro will make is a safer and quicker commute along that boulevard. Metro Purple line is supervising the project and will do their best to work through any problems. • Watch for extreme storms in the future. Everyone should take the most obvious steps. Clean out roof gutters, cars should be in good working order to be safe on the streets. Use the website READYLA.COM for disaster tips, emergency preparedness and recovery. If there are heavy rains don't put your plastic trash bins in the street as it can block a drain. •Discussed a phone app that films people ringing doorbells and the homeowner can view the person on their phone.

Councilman Paul Koretz gave a certificate of appreciation to CCNA which Ivan Light accepted.

QUESTIONS & ANSWERS

Q: On trash day there are trucks with people who clean out the bins. A: Put locks on the bins is a possible solution but still looking into solutions.

Q: City needs to come out and clean drains so the rain can flow down the drains properly.

Q: Want one week notice of Armenian Genocide march along Wilshire Blvd.

Q: Working with the Council's office regarding the trees in our community. Tree trimming department is starting up again.

Q: Can we get more speed bumps in our neighborhood? A: The program was eliminated 6 years ago. Possibly will start to fund the program again in 1 to 2 years.

2016 CCNA BOARD MEMBERS

Leora Glass introduced CCNA board members: Leora Glass, David Rosenberg, Carlos Bermudez, Dorothy Clark, Patrick Finerty, Trip Friendly, Roberta Goodman-Rosenberg, Rodger Grossman, Laurie Israel, Ivan Light, Kiki Miyake, Stephanie Kline Morehouse, Nikki Sieger, and Daniel Tellalian. All board members were voted for unanimously for 2 years.

INITIATIVES/COMMITTEES

Ivan Light introduces new initiatives/committees:

ACS PATROL: We have included South Carthay and Carthay Square (90 participants) with Carthay Circle (100 participants to the patrol. We now have 14 hrs of patrol service.) Ivan urged the attendees to use ACS and that they now have doorbell technology. ACS was present at this meeting for any questions and to hand out information on their services.

POSTAL SERVICE: Postal delivery issues have been improved significantly with the help of Rodger Grossman.

ACADEMY MUSEUM: The museum will bring a large impact of parking and traffic issues. Dorothy Clark needs help so please volunteer to help with restricted parking in Carthay Circle. There is a signup sheet.

CARTHAY CIRCLE PLANTERS: Planters are in disrepair and need replanting. We are in the process of engaging a gardener. Please email Ivan with names of potential gardeners that can take on this job.

CARTHAY CIRCLE ELEMENTARY SCHOOL: A neighborhood schools is a great asset for Carthay Circle.

HPOZ: We have made a big effort researching whether the utility boxes can be removed. Stephanie Morehouse has taken on this project.

CCNA WEBSITE: Please use this website for CCNA information.

At approximately 9:30 PM the meeting was adjourned.

Respectively submitted,

Leora Glass, Secretary CCNA