

Minutes of the Board of Directors

Jan 19, 2006

LHCA Board meeting called to order by President Ronni Cooper at 7:06 PM

Secretary & Treasurer Report

- The December 2005 minutes of the Board approved.
- Treasurer's Report for December 2005 approved. Budget for FY 2006 modified to increase item #3 CAC to \$400 and remove the PTA. Suggestion made to add School Project and increase the budget by approximately \$3000 to allow funding for appeal. Motion made and passed to approve budget for FY 2006. Ron will make the updates and provide the new version in the February meeting.

Crime and Safety

- **Statistics.** Donna Samuels, LA Sheriff's Department, provided crime statistics for Jan:

Crime statistics Sep 2003	Homicide	Rape	Robbery Weapon	Robbery: Strong Arm	Aggravated Assault	Burglary: Residence	Burglary: Other structure	Grand Theft	Grand Theft Auto	Arson	Vehicle Burglary	Petty Theft	Totals
Upper Ladera						2	1						3
Lower Ladera					1	2	1	1	1	1	2		9
Totals					1	4	2	1	1	1	2		12

Stats for Lower Ladera include Ladera Center. LASD unable to separate Old Ladera from Windsor Hills – Old Ladera not shown as of Jan 2005.

- **LASD:** Captain Campbell reported perpetrator apprehended for statutory rape at a group home. No real trends surfacing in Ladera crimes and no major incidents during the holiday season. Arrests are up – still meeting with other law enforcement agencies in adjacent communities to share information. The Citizens Academy starts this Saturday – teaches citizens how Sheriffs manage certain procedures and crimes.
- **LAPD:** Office Wickes reported increased burglaries of high-end homes in Westchester. Anyone making deposits at banks need to exercise caution and be alert to their surroundings. Officer Wickes mentioned another accident at Alvern and Centinela tonight. Ruth will write a 2nd letter to LA City Councilman Rosendahl about the dangerous potholes in need of immediate repair. A resident also complained about traffic violations from cars exiting the Azure Apartments crossing Centinela and entering onto Sherbourne. When exiting the Azure Apartments the traffic sign states left turn or right turn only – no thru traffic permitted. Officer Wickes was unaware of this issue and will look into it.

New Business

- **Steve Rusch of PXP:** Unable to make it tonight but will attend next months.
- **Oversized Vehicles:** Ronni Cooper continues to work with Jeff Thierry on further restrictions for the oversized campers, trailers, buses, trucks, and boats. There will be a tear-off stub in the March newsletter for residents to return if they are opposed to restricting these vehicles parking on our streets. This will take care of public notification.

Committee Reports

- **Senior Center:** Alma Fowlkes reported the ground breaking is Saturday Jan 21, 2006 at 10 a.m.
- **CAC:** No update.
- **Beautification:** no updates at this time.

- **Vice President's Report:** Allan Boodnick confirmed the letters from SSS announcing the upcoming rate increase have gone out. The rate will increase from \$21.50 to \$25 for alarm monitoring and from \$20 to \$25 for Patrol service. Customers who subscribe to both services will get a break of \$46 for both as opposed to \$50. New comers will get first 3 months free.
- **School Petition:** We do plan to file an appeal. There is also another exciting and viable alternative we are looking into. Watch for more info in the March newsletter.
- **Website:** Sy Fountaine reported slightly behind on posting and has received emails about redesign and will work on it and let us know when its done. Cheryl Cook and Cliff Neuman will work with Sy on content.
- **Ladera Center:** The LHCA welcomed new representative, Cyndy May. Cyndy has been with Shelter Bay for about 4 months. From the retail sales perspective Ladera Center is doing well. Josephs Menswear is gone. Cold Stone Creamery and an insurance company coming soon. From an operating perspective there is a lot of work to be done. Looking for new landscaping and security companies. Ladera Center has been sold to a family-owned business but is still managed by Shelter Bay.
- **2006 Committee Review:** Cheryl Cook asked to be left on the Beautification Committee and Website Content Committee. Ruth will update the Committee list for 2006 and send to members via e-mail.
- **Clinton Tatum:** No updates at this time.

Miscellaneous

- **Introductions:** Mrs. Williams suggested we include a few minutes each month for introductions to welcome new attendees. Everyone agreed and Ruth will add to future agendas. Mrs. Williams will also provide a receptacle to make it easy for residents to also deposit their annual dues while visiting a meeting.
- **Possible Zoning Violation:** Residents at home on northeast corner of 64th and Corning continue to sell candy and snacks from their driveway after school. Compounds the pre-existing traffic problems since some parents wait for their children to make purchases. Corning is not zoned for retail sales. Cheryl Cook will call Sgt. Thrash and ask him to look into the issue.
- **Ladera Park Parking:** Darrick Davis inquired about the process to have restricted parking on some of the streets by the park. Ruth will send Darrick contact info for Jeff Thierry who can provide advice on this issue.

Directors present were Sandra Goldsmith Bennett, Allan Boodnick, Cheryl Cook, Ronni Cooper, Sy Fountaine, Alma Fowlkes, Willa Hector Ruth Lawrence, Bud Raymond, Carmen Spiva, Ron Woods. Alternate Directors present were Margie Evans, Shirley Miles, Clifford Neuman, Florida Toussant, and Darrick Davis. Visitors included Ivery Toussant, Susan Kacvinsky, Patrick Smith, Charlee Williams, Cyndy May, Audrey, A. Cress, Clinton Tatum, Captain Campbell, Sgt. Thrash, and Officer Wickes. The Board Meeting adjourned at 8:25 p.m.

Respectfully Submitted,
Ruth E. Lawrence, LHCA Secretary