

Minutes of the Board of Directors

Oct 18, 2007

LHCA Board meeting called to order by President Ronni Cooper at 7:04 PM

Secretary & Treasurer Report

- Minutes for Sep 2007 approved.
- Treasurer's Report for Sep 2007 approved.

Crime and Safety

- **LASD:** Captain Campbell reported main crime issue in Ladera is theft of personal electronic devices and burglaries. She introduced 3 new members of her team; Officers Cooper, Crooks, and Cherry. They are assigned to burglary resolution and crime analysis. Be sure to close your garages, lock your doors, and set your alarms when you leave home. President Cooper encouraged residents to sign up with Security Service Systems for patrol service.
- **LAPD:** not present
- **CHP:** Officer Austin introduced 4 new members of the COPS Team who will focus on safety and on schools. He reported that CHP has been spending time on Corning and Slauson. For traffic concerns you may contact CHP Officer Blaise Austin directly via email baustin@chp.ca.gov or on 310 642-3939.

Old Business

- **Ethiopian Church:** Representatives from Upper Ladera and Church representative not present – defer until December meeting.
- **Appeals Process Update:** Ronni Cooper provided update in Allan Boodnick's absence. A letter was sent from the Culver City Board stating they will take no position. Ronni is waiting to hear from our attorney. We will follow up on the allocation of funds for this item via email on an as-needed basis. (Allan recommended \$10K in last months meeting) Ron will check records to determine how much we've spent so far.

New Business

- **Annual Meeting:** Carmen Spiva will be the coordinator again this year. Displays by county agencies will start at 6:30 p.m. and the meeting will begin at 7 p.m. The annual meeting includes election of Board of Directors. Ruth will email the list of Directors and Alternates up for re-election.
- **School Donation:** Cheryl Cook proposed a donation from the LHCA of \$500 for the Wiseburn School District and \$500 for Dana Middle School. The motion passed.

Committee Reports

- **BHC, PXP Review:** Carmen Spiva reported that LA County has another meeting on November 14th regarding an EIA. The aim is to make a recommendation on community standards and hopefully a final decision by next summer. Cliff Neuman reported the BHC has a new steering committee for a signage initiative for Kenneth Hahn Park.
- **Beautification:** Not present.
- **Block Clubs:** No Update
- **CAC:** Cliff Neuman had nothing to add to the LASD reports – they are very pro-active and doing a great job.

- **Ladera Center:** Cyndy May, Property Manager, reported Ladera is a very busy center and the tenants are doing well. It's running smoothly and is 100% leased. A resident reported a street vendor selling CDs at the entrance of Ralph's Market. Cyndy will check with the security patrol.
- **Ladera Park:** Darrick Davis expressed appreciation for Doris La Cour's help in getting the Ladera Park hours regulated. He is working with Jeff Thierry on the parking issues.
- **Senior Center:** Alma Fowlkes reported a Valentine's Day Grand Opening Ceremony is still being planned. Alma is also soliciting input on the types of activities the community would like to see in the center.
- **Website:** Per Cliff Neuman, nothing new to report.
- **Supvr Burke's Office:** Doris Lacour reported the beautification project on Slauson from Wooster to LaCienega will start in March 2008. Phase 2 is funded and LaCienega to Fairfax will start in June 2008. Doris will work with Alma Fowlkes on what part the Senior Center would like to play in the Grand Opening festivities.

Directors present: Sandra Goldsmith-Bennett, Ronni Cooper, Cheryl Cook, Alma Fowlkes, Ruth Lawrence, Cliff Neuman, Carmen Spiva, Ron Woods, and Alternates Darrick Davis, Gene Eldridge, and Charlee Williams. Apologies for any misspelled or omitted names.

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,
Ruth E. Lawrence, LHCA Secretary