

Minutes of the Board of Directors

Oct 16, 2008

LHCA Board meeting called to order by Vice President Allan Boodnick at 7:05 PM

Secretary & Treasurer Report

- Minutes for September 2008 approved.
- Treasurer's Report for September 2008 approved.

Crime and Safety

- **LASD:** Sgt. Thrash of the LASD introduced 2 of the Sheriffs from the Ladera station. He also provided a brief overview of recent crime activity and reminded residents to continue looking out for each other. Neighbors are a valuable source for reporting suspicious activity that could possibly lead to criminal activity. Secure your homes and take normal precautions. Partner up with your neighbors.
- **LAPD:** Not present
- **CHP:** Officer Austin gave a brief update on CHP activity and also inquired about any traffic concerns. For traffic concerns you may contact CHP directly via email baustin@chp.ca.gov or on 310 642-3939.

Old Business

- **November Annual Meeting:** Carmen Spiva is organizing this year's 11-20-08 meeting. She passed out applications for the Board to residents and encouraged newcomers to consider working with the LHCA Board. Existing members who are up for re-election were asked to return their election aps in by the 11-14-08 deadline. The meeting will be at Knox Presbyterian Church with displays open at 6:30 p.m. and the town hall meeting begins at 7:00 p.m.

New Business

- **Wiseburn School District:** A motion was made and passed to donate \$1000 to the Wiseburn School District.
- **Soccer Field Development:** There will be additional development in the near future at the Soccer field area behind Home Depot. Joe Rozan attended the meeting and provided residents with a very detailed overview of future enhancements.
- **PXP Petition and Demonstration:** Gary Gless from our neighboring association gave a comprehensive overview of the environmental, health, and safety issues that will result from increased drilling. LHCA Director Sandra Goldsmith-Bennett and Gary both encouraged the residents of Ladera to participate in a demonstration against PXP on Saturday Oct 18, 2008 at the Stocker entrance to the oil fields. There will also be another hearing by the Board of Supervisors on Tuesday, October 21st and residents are encouraged to attend in large numbers to make our voices heard. Free buses are available and you can contact Gary Gless at ggless@aol.com or 323-299-1990 to reserve a seat or find out more.

Committees

- **CAC:** Per Cliff Neuman will be attending annual CAC conference on October 25th, which he thinks Gene Eldridge has had a hand in organizing.

- **Website:** Cliff Neuman unable to attend but submitted the following report:
 - www.laderaheights.org to sign up for mailing list
 - Members on the mailing list 280. Six messages were posted during the past month.
 - 120 more who signed up but never confirmed their membership
 - 7 members subscribed through Google groups
 - If you are not receiving messages on the mailing list, signup by following the link on the left side of the web site www.laderaheights.org.
 - All minutes and newsletters since fall 2003 are available on the web site.

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Ruth E. Lawrence, LHCA Secretary