

Minutes of the Board of Directors

June 18, 2009

LHCA Board meeting called to order by President Ronni Cooper at 7:05 PM

Secretary & Treasurer Report

- Minutes for May approved
- Treasurer's Report for May approved

Crime and Safety

- **LASD:** Captain Victory reported a downward trend in Part1 crime statistics. Burglaries are down 4% and theft is down 21%. She thanked the citizens for their diligence in calling the LASD to report suspicious activity. In May there was 1 grand theft auto in upper Ladera and 5 burglaries in Lower Ladera. With resources being limited Captain Victory has creatively increased her resource pool. Residents will be seeing additional patrols throughout the community in an effort to keep burglaries and theft under control. There will be 4 additional deputies plus a Sergeant during the summer..
- **LAPD:** Not present
- **CHP:** Not present. For traffic concerns you may contact CHP directly via email baustin@chp.ca.gov or on 310 642-3939.

Old Business

- **Oilfield Update:** Margaret Bowers reported there was a motion made by PXP to dismiss the 4 lawsuits and the date has been extended for the hearing. The new date is August 5, 2009. The LHCA also received a thank you note from the CSSC for a recent donation.

New Business

- **Solar Energy, REC Solar:** Dan Burt, Consultant, REC Solar gave an overview of residential solar power installations, available rebates, potential monthly savings, and a profile of his company. He left brochures and follow-up cards for residents who are interested in additional details. They can use satellite images of your home to provide estimates.
- **Children of Africa Fundraiser:** Victorine provided information on a September 6th fundraiser. She is seeking donations to help mitigate hunger and provide shelter to children living in the Congo.
- **Transit:** Ronni Cooper needs a Director to volunteer for community input on a transit study. They are trying to determine what transit improvements are needed and how the needs of our community are being met. They want to be sure the improvements will benefit our community. Sandra Goldsmith-Bennett and Margaret Bowers volunteered to attend June 30th meeting.
- **Emergency Preparedness:** Resident, Hank Harris reported there will be an emergency preparedness meeting for the community. The objective is to get the community involved so that everyone can be prepared to manage without the help of first responders during an emergency. In surveying the neighbors in his area most of them have no specific plan to deal with a widespread emergency. The community planning meeting will be held at Parent Elementary School on Saturday, September 26th from 10 a.m. until 2 p.m. Everyone in the community is invited to come out and learn more. Hank distributed flyers for "save-the-date" and invited people to join an emergency preparedness email tree..

Committees

- **Website:** Not present

- **CAC:** Not present
- **Vice President:** Not present
- **BHC:** Carmen Spiva asked whether anyone present had received the annual PXP mailer. None of the audience received one. She reported there will be a PXP meeting on June 25th. Carmen reviewed the upcoming phases of the new landscaping plan with Phase 1 starting at Ladera Crest.
- **Senior Center:** Alma Fowlkes reported the Senior Center is looking for certified teachers to teach computer classes. Also seeking help from the Supervisor's office.
- **Beautification.** Not present
- **Block Clubs:** No update
- **Representative from Supvr Ridley-Thomas Ofc:** Not present
- **Ladera Park:** Darrick Davis reported Joe Mendoza of Parks and Recreation has been in touch with him and is following up on park issues raised last year as we now shift into summer.
- **Ladera Center:** Not present

In Attendance: Ronni Cooper, Darrick Davis, Alma Fowlkes, Ruth Lawrence, Alvetia Smith, Carmen Spiva, Ron Woods, Sandy Goldsmith-Bennett, Margaret Bowers, Charlee Williams.

Meeting adjourned at 8:02 p.m.

Respectfully Submitted,
Ruth E. Lawrence, LHCA Secretary