

**Draft Meeting Minutes  
HHA Board of Directors  
June, 11 2013 at the home of Jim Van Dusen on Beachwood**

Present: Alex Chavez (via Skype), Chip Clements, Ken Lenard, Jamie McNary, Sarajane Schwartz, Lynn Shepodd, Jim Van Dusen,  
Absent: Alex Chavez, Lucy Gonzalez, Tarik Solimon  
Visitors: James MacKinnon, Beachwood resident

Meeting convened at approx. 7:45PM.

James MacKinnon introduced himself as a Beachwood resident having had his cars and mail abused by the traffic thieves on upper Beachwood.

Alex (at home with the flu) joined via Skype for President's Report:

- 1) Talked with Lake Hollywood Association about asking for an addition ranger for the west end of the park.
- 2) Cooperating with Lake Hollywood, The Oaks, and BCNA re: opposition to the Millennium as it now stands.
- 3) The bank will set up the online account this week with Jim Van Dusen our Treasurer.
- 4) DWP bill is due, he asked Jamie to bring him 2 checks from Jim for Alex to write them.
- 5) HHA has been invited to the LAFD #82 90<sup>th</sup> Anniversary celebration at the fire station.
- 6) We have state service marks in entertainment circa 1923, many decades of HHA service.
- 7) 1923 HHA is the HOA since 1923
- 8) We hope to release a newsletter soon

MOTION (Sarajane/Jamie): accept the TREASURER'S REPORT. PASSED 6/0/0  
D&O Insurance good thru 2/2014.

Jim is working on Liability renewal in August for events and activities.

MOTION: (Ken/Jim) Accept the May Minutes. 6/0/0

Amendment by Sarajane: Accept the May minutes as amended:

Add to Traffic and Safety report that Sarajane is involving the whole neighborhood on upper Beachwood, organizing around Traffic and Safety issues.

BEAUTIFICATION: Lucy sent a report that the fountain is being cleaned up and planted and repaired and that we need the bill from the electrician.

PUBLIC SAFETY: Chip and Sarajane

- 1) Dirt Mulholland got a gate approved between the neighbors and the city. The agreement is off to the City Attorney's office.
- 2) Vans: Ranger Pete is ticketing vans that pass through the weight limit signs. HHA requested more weight signs. Vasanta and Gower they are sneaking past the signs. The Ranger must catch them passing the weight limit sign.

- 3) The DOT contact is Jennie Chen
- 4) Maybe car window passes for residents would be good when Traffic Enforcement is here.
- 5) Sara Jane reaffirmed that we are not a destination.
- 6) Jim reported that, during the Millennium conversations, the people in The Oaks are upset about the full Bronson parking lot and they want a Ranger. Chip asked Sarajane what she meant by “not a destination” Sara Jane said there are short term and long term plans and that the city wants to accommodate the crowds. Jim reminded the Board of the young girl that crashed and died while speeding on Beachwood could have run over walkers. Ken said we needed more ticketing and that it would get people to not come here anymore. Chip said we were working to see about parking permits, check points when the park is overflowing, and to work with the Village Businesses. Chip also reported the Working Group with the councilman’s office had listened to an idea of a Tram up the back side of Mt Lee that tunnels through the mountain and establishes a deck in front of the sign for viewers.
- 7) Sarajane said she and another neighbor from upper Beachwood were surveying Beachwood Dr. residents asking them to sign 2 petitions: one about closing the trailhead at the top of Beachwood and one about disallowing a bus above the Village.
- 8) Visitor James MacKinnon said outgoing checks were stolen and washed, both his cars were hit and that even though he talked with the traffic enforcement guys, they let people through.
- 9) Chip said the only goal of the traffic guys is to clear intersections and that is not perfect.
- 10) Conversation continued: a) educate locals as to the traffic problem, b) parking is extremely scare and that is a fact of life, c) we need to get an earlier traffic enforcement commitment from the city so we can prepare the residents, d) Ken said ticketing would keep them from coming back, e) Sarajane thinks 1000 people a day walk past so there are pedestrians, parking and traffic to deal with and that high density pedestrian areas get sidewalks f) Chip said that temporary parking permit areas may be available since the city put a moratorium on permit parking. He will ask DOT for a traffic study.

NOISE: Ken reported that there were dogs on Woodhaven that were left outside who barked all night in spite of neighbors calling Ken for action and Ken contacting the dog owner. There was a lull in party houses.

PLUM: Jamie said no Plum hearing scheduled.

Jim said that HUNC (Neighborhood Council) wants the affected groups to go as a group to City Hall re Millennium. Mayor Elect Eric Garcetti may be changing his vote from against the high density Millennium plan to for it. There needs to be a thorough traffic study. Millennium says the development will create jobs but that will bring more traffic closer and will impact all the way downtown. The push to streamline zoning codes was done by an Austin company.

There was discussion about a possible cooking event. HHA merchandise (totes, tag holders, cookbooks should be sold as part of the 90<sup>th</sup> anniversary celebrations, traffic and the police,

Restoration of the gates step one is to replace the plaques. Possible date is July 13<sup>th</sup>. Preliminary figures to light the gates properly might be \$7000.

Helicopter Noise: The FAA seems to protect pilots. Members of Congress Schiff, Feinstein, Boxer, and Waxman all support noise abatement.

MOTION: (Jamie/Chip) Adjourn the meeting at 10:24pm PASSED 6/0/0