

Annual Meeting Agenda for Mar 24th, 2019

Meeting place: Home of Ginny Kazor

President opens the meeting at 2:00pm

Welcomes

• Highlight attending guests

Pre Board Elections

- As all positions are currently available for voting, 10 minute discussion with all present importance of the board.
- After years updates, anyone offering to run will speak to be voted for
- About Board membership / meetings:
 - Meetings can be every other month
 - Help with mentoring new members

Years Updates

- Funds available: a little over \$10k
 - Include dues numbers
 - Slow year for filming
 - 2 great events: Block Party and Evening Social
 - Block Party nearly collided with Historic House Tour, need to be sure to match those up better in the future
- Island Gardening
 - 2nd street island finished with irrigation fixed
 - Next project is similar rehab as needed to 1st street
 - Regular, twice a month gardener
 - Thanks to Kathleen Mulligan for helping the board with the project
- Working again with the city to establish the proper neighborhood borders
 - Only recently was contacted by city, haven't yet reengaged on this
- Stalled Projects
 - Street Lights
 - City continues to give no progress updates
 - Last word was city in September: We're awaiting environmental exemption review, preliminary construction plans/ maps/ estimates preparation & review, also CD office's concurrence/ comments if any, etc.
 - Update requests in December and March yielded no new info
 - 4-way stop at Ridgewood and 1st
 - Continue express to CD4 the importance of changing it

- Previous letters about the interspect offered that it did not need a change
- But it is the only intersection between Larchmont and Western not a 4 way
- Sidewalk repairs
 - City has rebuffed efforts by RWNA to repair sections along 2nd street
 - Mary to speak briefly about situation
 - David
 - Sidewalk issues are being caused by trees
 - Tree replacement program started in Larchmont Village
 - Africa Pine will be replacement tree on Larchmont
 - Urban forest has been neglected, city had emergency trimming only
 - Tim G: meter money used to be spend on Larchmont, now it all goes downtown. Can it came back? Yes, the recession got it swept away, trying to get it back.
- GWNC Elections
 - Patti Carrol to address the group
- Continue to pressure the city to change the 2nd street light
 - Offer to Mary to speak on issue
 - LAPD West Traffic recently started observing numerous hazards
 - Ginny will speak on that shortly
 - Community engagement with project at 250 N. Wilton Place
 - Marita to announce time/place for meeting on subject
 - Fire in the lot in December
 - New homeless encampment currently in lot is unacceptable
 - Rowena and I are pushing on Fred to secure the property
 - Looking to see what CD4 / LAPD can do to help

Officer Pelayo

- Stuck at the marathon, Mary to give some updates
- Discussion on community safety and updates

Ginny Speaks to community changes

Wrap up Board Elections

Minutes

250, Truck traffic, lights, etc.

- Boundary issues are very local, 20% rule
- 250:
 - Project current halted
 - Mistake made in issuance (historic data not uploaded in time?)
 - Trying to figure out the remedy (how much did he know)
 - Remedy could from scorched earth to feature requirements
 - Scaled back to 4, worked with CD4
 - Currently on the drawing board
- Homeless tents in 250
 - CD4 will work with Pelayo to do extra patrols
 - David indicates that 250 owner should be cited by city
 - Contact Rob Fisher and Pelayo
 - Police need permission to access property
 - Tim G reported a new water source
- Power outages this summer

- 40% of district effected
- LADWP was not communicating, CD4 was
- LADWP to have communication personal in the office now
- Trying to fix infrastructure with new water tax
- Street lights being updated to high voltage LED
- Charging electric cars causing effects on the grid
- City fees being assessed to be able to improve infrastructure
 - David wants higher fees
- Why are there big trucks on Wilton
 - Restriction sign missing
 - Need to start doing enforcement again
 - Push to report things on 311 to get counts up
- Flash 2nd street light
 - Ryu pushed for pilot project (pilot project should be long over)
 - LADOT continues to ignore emails from neighborhood
 - Ryu asking DOT to do something
 - Asking to return to standing red
 - DOT wants to return to standing red
 - Dick feels that the flashing red is dangerous

New Board

- Bob Pres
- Dick AL
- Katie Treasurer
- RJ AL
- Tim G VP
- Ginny AL

For New Pres

Block Party

- Get permit from city to close the street
- Rent equipment
- Publish save the date
- Setup / cleanup

Annual Meeting

- Publish save the date
- Gather drinks / food
- Figure out food