

LaBrea Hancock Homeowners Association
Board Meeting – Tuesday, August 21, 2018

MINUTES

<u>Board Members in Attendance:</u>	<u>Absent Board Members:</u>	<u>Block Captains, Guests, Community Members:</u>
Jane Prentiss	Justin Urcis	Frank Rosato
Cathy Roberts	Abbish Rand	Juanita Kempe
Tammy Rosato	Bill Dannevik	Larry Clark
Michelle Owen	Diana Suh	Diana Eisele
Bob Eisele		Brian Lee
Brad Jewett (by phone)		Cameron Taylor Brown
Amy Lerner Hill		Fred Pohl
Phil Messina		Meg Lieberman
Jill Brown		Stefania Willans
		Guy Lewis
		Sixto Sicilia
		Matt Fusfield
		Marianne Williamson
		Suzan Fellman

The meeting was called to order at 7:35 pm.

The minutes from the July 17, 2018 meeting were approved by voice vote.

Amy Lerner Hill gave an update on the amended bylaws. It was suggested that the language be clarified regarding voting for everyday items such as approving minutes versus voting on land use issues such as the single family zone. The following motion was made and approved: Approve the amended bylaws with the modification on voting. (NOTE: the final amended bylaws were sent to the Board via email on August 29, 2018)

Tammy Rosato discussed the possibility of holding a La Brea Hancock Block Party. The park behind Avalon Bay is available, however a committee is needed to spearhead the effort. Interested parties were to message tammy. If no one steps forward, the Block Party idea will be put on hold.

The issue of safety on 6th Street and traffic mitigation has been on hold for several months. As such Tammy announced that she and Cathy Roberts will meet with Rob Fisher, Field Deputy for CD4 on Tuesday, September 11 to advance the issues faced by the neighborhood. An update will be given at the next Board meeting.

Recent newspaper and online articles about the Hancock Park area experiencing the highest levels of burglaries in city was raised. Tammy and Frank reminded all to call SSA or the LAPD if you see a problem. It is good to know your neighbors and introduce yourself to new residents to keep eyes on the street.

Bob Eisele and Cathy Roberts gave an update on the Purple Line Transit Plan EIR scoping meeting and shared the various maps produced for the EIR mtg. Bob and Cathy, along with Brad Jewett and Tammy have been meeting with various city officials and gathering information. The next step is to meet with CD4 to ask for their support in the Purple Line process.

During the Public Comments portion of the meeting Sixto Sicilia discussed the problem with the construction site next door to his home. It was suggested that he contact the Neighborhood prosecutor.

The meeting was adjourned around 9:10 pm.