

LAKWOOD VILLAGE NEIGHBORHOOD ASSOCIATION
EXECUTIVE BOARD OF DIRECTOR'S MEETING MINUTES

August 7, 2018

Meeting called to order at 6:05 pm at Tracy's Bar and Grill, Long Beach

In attendance: Khalil Gharios (President), Lauren Boland (Vice President), Tania Whiteleather (Treasurer), Laura Brewer (Secretary) and David See (Government Relations Chair)

- **Secretary's Report-Laura Brewer-Approval of July 19, 2018 LVNA Annual Meeting**
 - Khalil motioned to accept minutes of the July 19, 2018 Annual LVNA Meeting at Mark Twain Auditorium. Lauren 2nd motion. All approved. Motion passed
- **Board Member's Report on Non-Agenda Items**
 - **Vice President's Report-Lauren Boland**
 - The Norse Way Business Association has extended an invitation for her to attend their meeting on Friday. She will attend and report back to us.
- **Discussion /Action Items**
 - **Proposed By-Law revision-Article III Boundaries-Jeannine Ball addressed the Board**
 - Jeannine presented her case to exclude Lakewood Park, the Norse Way and Viking Way Business districts, the apartments West of Bancroft Middle School as well as the apartments on Lakewood Blvd, Carson Ave and Bellflower Blvd.
 - Lakewood Village Community Area map drawn by the City of Long Beach in approx. 2001 excludes the business districts.
 - 1991-MLS map listing excludes Lakewood Park. The apartments and the business districts were included however.
 - Lakewood Village single family homes have a unique identity in larger lot sizes and no sidewalks. As a voting block their issues are similar.
 - Other board members stated
 - Our current bylaws include all of the mentioned apartments and business districts.
 - The Boeing settlement includes all apartments, business districts and Lakewood Park. A legal issue could result if we excluded any of the aforementioned from our association.
 - There is an intent to be inclusive rather than exclusive.
 - This discussion item was tabled by Khalil until a later date due to time constraints.
- **Treasurer's Report-Tania Whiteleather**
 - Tania has been in communication with former Treasurer, Scott Montgomery.
 - F and M Bank needs a letter from the board stating that there has been a change in the slate of Executive Board Members with signers to include: Khalil, Lauren, Laura and Tania. Tania is unable to access our F and M Bank account records until they receive this.

- **Discussion/Action Items**
 - **LVNA membership fee**
 - Khalil reports that money to operate the association should be separate from the Boeing monies and that other associations charge a membership fee.
 - David to speak to Robert Fox (CONO President) and Stacy Mungo (City Councilwoman)
 - Loren volunteered to attend CONO meetings
 - **LVNA technology-Lauren Boland**
 - Website-Loren proposed to rename our website **GO LVNA** and volunteered to update and maintain it. All present agreed.
 - Facebook Page-Lauren proposed to rename our Facebook page to **Go LVNA-Lakewood Village Neighborhood Association**. All present agreed.
 - Lauren states she can micro-target Lakewood Village residents, refer them to our website when residents can easily add their email to our list.
 - **Community Watch-Lauren Boland**
 - Discussed idea of dividing neighborhood into quadrants with a community watch captain leader for each area. Lauren asked for input and gave each of us a map.
 - Camera committee-David See agreed to be lead of committee. Laura has already spoken to Gary Fields (prior Community Watch Chair) and Don Stribling (resident who owns a business that installs cameras) and they have agreed to be on committee. Lauren suggested resident Diane Carson has also expressed interest.
 - **Notices to Residents-Tania Whiteleather**
 - Recommended that by laws state how we communicate with residents. There is no current legal requirement.
 - Suggested email, Next Door, Face Book, signs (better than current handmade ones)
 - Laura suggested a permanent bulletin board at Pan Am Park. Loren to talk to Stacy about city approval needed for this.
 - All agreed that flyers on every doorstep was too expensive.
 - **LVNA Association Official Documents**
 - Past President Bruce DeMille is in possession of the association's Franchise Tax Board filings, 501c3 documents, Liability Insurance documents and the association's email list.
 - Tania agreed to contact Bruce to transfer documents to the current board.

- **Ideas for future LVNA Projects-David See**
 - Technology updates-Lauren is working on previously mentioned updates
 - Hello Neighbor Program-welcome to new residents
 - Help a Senior-Volunteer Day possibly using Go Fund Me monies
 - Camera Program-previously mentioned
 - Neighborhood Signs
 - Tree program
 - Street Fair-coordinate with Norse/Viking Way
 - Annual Picnic at Pan Am Park-ie bounce house, food truck, games, entertainment

- **Police presence in Lakewood Village**
 - Councilwoman Stacy Mungo to meet with available board members soon to discuss new budget in regards to increasing available numbers of street police.

- **Short Term Rental Ordinance**
 - David reports that the city is doing community outreach on this topic.
 - David (who works for the city of Anaheim) reports that the City of Anaheim had numerous complaints regarding STRs and no longer allows them.
 - David motioned to communicate to Councilwoman Mungo that we as a board have concerns about STR in Lakewood Village and propose to exclude LV from the city's STR map. Lauren 2nd motion. All agreed. Motion passed.

Meeting adjourned.

Next LVNA Executive Board meeting will be held September 4, 2018 at 6pm at the Long Beach Marriott Hotel.

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Respectfully submitted: Laura Brewer (secretary)