

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

**November 13, 2018**

**Meeting called to order at 6:26 pm at the Long Beach Marriott Hotel**

In attendance: Khalil Gharios (President), Tania Whiteleather (Treasurer), Laura Brewer (Secretary) and David See (Government Relations Chairman). Lauren Boland (Vice President)-excused absence. Don Stribling (Resident)-attended first part of meeting.

- **Secretary's Report-Laura Brewer-Approval of October 11, 2018 Executive Board of Director's Meeting Minutes**
  - David motioned to accept the minutes as written. Laura 2<sup>nd</sup> motion. All approved. Motion passed.
- **Security Camera Committee Update-David See/Don Stribling**
  - David has been in contact and will continue to be in contact with Councilwoman Stacy Mungo discussing working toward the city allowing a permit process for residents being allowed to install a camera on a pole on the right of way (city property) in front of their house. The right of way extends 13 feet in from the curb.
  - Don Stribling (guest speaker and neighbor knowledgeable about security cameras) recently had one in place which the city removed as it is currently not allowed on the right of way. He described the effectiveness of a quality camera in being able to read license plates and watch up and down the street both during the day and at night. He also noted that the police department could be given access as well as other neighbors if agreed upon. Approximate cost of a quality camera is estimated at \$800+ and a recorder \$300+. This does not include installation.
  - Concerns about privacy were discussed and it was noted that there should not be an expectation of privacy in a public place (ie the Lakewood Mall property is full of cameras).
  - Discussed the possibility of installing cameras at Pan Am Park with city approval.
  - License plate readers (LPR) were also discussed and it was noted that they are very effective at the Lakewood Mall.
- **Board member's Reports on non-agenda items under the Board's jurisdiction**
  - **Treasurer's Report-Tania Whiteleather**
    - Tania reports that an RFI has been filed with the State and the tax filings for 2017 are current
    - She is working with F and M Bank on updating the current board's signing privilege for the LVNA account
    - Current holdings-Checking \$6660.61, Savings \$124,816.32

- **Updates/Discussion/Action Items (Old Business)**
  - **Short Term Rental Ordinance (Air BNB)-David**
    - 3 different draft options will be presented to the council soon by city staff for drafting an Ordinance
    - It was noted that one of the options allow for a neighborhood to exempt themselves from the ordinance
    - Khalil will work with Lauren to poll our Lakewood Village residents on our website as to their opinion. We will advertise the poll on NextDoor and via email.
  - **Proposed By Law Revisions-David**
    - David presented a draft (see attachment) for discussion. The proposed draft of LVNA boundaries exclude the apartments and the commercial zones and do not include Lakewood Park. It was questioned as to how changing the boundaries (especially excluding the apartments and not including Lakewood Park) would affect dealing with the Boeing monies. Doing this may complicate matters and possibly open us up to litigation.
    - It was recommended that we invite representative block captains from Lakewood Park that attended our last LVNA Annual Meeting to our next Board Meeting to discuss their views on joining our Association as Associate members or possibly starting an Association of their own since we do not know what their thoughts are. Laura agreed to invite them.
    - David motioned to approve the draft amendment as proposed excluding Article III (for future discussion and vote) and also amending Article IV to exclude the businesses from active membership.
      - Khalil 2<sup>nd</sup> motion
      - All in favor-motion passed
  - **Community Signs-Khalil**
    - Khalil is working with Kyle at Councilwoman Mungo's office
    - Khalil was not able to make contact with Eric Lopez of Public works as of yet
    - Khalil is working with Councilwoman Mungo on possible locations of the signs and design
  - **Globemaster Corridor Plan (former C-17 site/Cherry and Spring corridors adjacent to the LB Airport )-David**
    - The City of LB is holding community meetings
    - The project is currently zoned for all commercial (no residential)
  - **Committee Chair vacancies**
    - Public Safety and Community Watch
    - Community-Public Relations
    - Community Improvement
  - **EPAC Report-Lauren (absent)**
  - **Partners of Parks-Khalil**

- A memorandum was received for our review and is still under discussion
  
- **Wild Animal Concerns-Khalil**
  - Raccoons, coyotes, possums and other animals are known to live in our storm drains
  - Discussion included that paying for storm drain inserts may not be the best use of LVNA monies. The inserts may not prove effective in reducing animal numbers in the neighborhood as animals adapt
- **Neighborhood Watch**
  - Discussion included recommendation that we hold a January meeting of block captains
- **Motion vs resolution**
  - Discussion included that the Board should decide when a more formal resolution be drawn up and included in the minutes when there is a Board motion, discussion and vote.

Meeting adjourned at 8:44 pm

Next LVNA Board meeting December 4, 2018 at 6:30 pm at the Long Beach Marriott Hotel

Respectfully submitted: Laura Brewer (Secretary)