

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

October 11, 2018

Meeting called to order at 6:10 pm at the Long Beach Marriott Hotel

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

- **Secretary's Report-Laura Brewer-Approval of September 11, 2018 Executive Board of Director's Meeting Minutes**
 - Lauren motioned to accept minutes as written. David 2nd motion. All approved. Motion passed.
- **Board member's Reports on non-agenda items under the Board's jurisdiction**
 - **Treasurer's Report-Tania Whiteleather**
 - No report-not present
- **Updates/Discussion/Action Items (Old Business)**
 - **Draft of Proposed By- Law Revisions**
 - David to email draft to Board Members
 - **Security Cameras**
 - David will ask Don Stribling (a resident who is knowledgeable on subject) to attend our next meeting
 - **Proposed Short Term Rental Ordinance (i.e. Air B and B)**
 - The City of Long Beach has hosted workshops and community meetings on the topic and is moving forward with this
 - Our Board has not taken a position on this
 - David will draft wordage for a survey of residents on Next Door and email to Lauren who will post
 - **Storm Drain Catch Basin Inserts**
 - In Lakewood Village 10 are owned by the City and 107 owned by the County which would require permits being pulled which could be costly
 - Khalil is working with Kyle in Councilwoman Mungo's office and will continue to research costs
 - **Community Signs**
 - The City of Long Beach is planning to fund a new Signage Program at specific intersections indicating "The City of Long Beach"
 - Khalil will ask if "Lakewood Village" could be added to their signage and that our Association might be willing to share some of the cost
 - Corners being considered are: Del Amo Blvd and Lakewood Blvd, Del Amo Blvd and Bellflower Blvd and Carson Street and Lakewood Blvd and Carson Street

- **Partners of Parks Presentation-Trinka Rowsell-Executive Director**
 - This is a public/private partnership with the City of Long Beach Parks and Recreation Dept.
 - They do not receive any direct government funding
 - They are governed by a board of eleven community members
 - They are a non-profit 501c3 organization who also serve as a fiscal agent for a variety of community organizations including Neighborhood Associations. They are currently under reorganization (details not yet confirmed) and may provide the following:
 - Filing of 501c3 paperwork with the State of California
 - Insurance for park events @ \$25 per event (unclear if it covers all board activities)
 - Streamlining of park permit processes
 - 5 free checks per month with \$15 charge per check in excess of 5/month (Unclear whether they have to approve what money is spent on)
 - Updates to group webpage are billed hourly (rate TBA)
 - Cost per organization is \$300 annual fee.
 - They will hold organization finances in a separate account without awarding any interest
 - A 30- day notice is required to cancel membership
 - Trinka will email Khalil a MOU (Memo of Understanding) for review and consideration at our next board meeting
- **Discussion/Action Items (New Business)**
 - Globemaster Corridor Specific Plan (Former C-17 Site)
 - David will keep track of City of Long Beach Plans for the site
 - So far no residential units are plans
 - Measure BBB-Term Limits (City of Long Beach) November Ballot Measure
 - The Long Beach Post is hosting a forum to be live streamed
 - Lauren to post event on our FB page and live stream if possible with the intent to inform voters
 - The Board is taking no position
 - EPAC Participation (East Patrol Advisory Committee)
 - Lauren has agreed to attend-Oct 23 at 6 pm
 - Board Vacancies
 - The following Committee Chairs are vacant:
 - Public Safety and Community Watch
 - Community-Public Relations
 - Community Improvement

Meeting adjourned at 8:10 pm. Next LVNA Board meeting November 12, 2018 at 6:30 pm at the Long Beach Marriott Hotel

Respectfully submitted: Laura Brewer (Secretary)