

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

**December 4, 2018**

**Meeting called to order at 6:50 pm at the Long Beach Marriott Hotel**

In attendance: Khalil Gharios (President), Lauren Boland (Vice President), Tania Whiteleather (Treasurer), Laura Brewer (Secretary) and David See (Government Relations Chairman). In attendance at the first part of the meeting were 2 residents of Lakewood Park-Bob Jones and Jose Rico. In attendance at the second part of the meeting was Kyle Henneberque-Field Deputy for Long Beach City Councilwoman Stacy Mungo.

- **Invited guests-Residents of Lakewood Park, Long Beach (Area bounded by Del Amo Blvd, Clark Ave, Arbor Rd and Bellflower Blvd)**
  - Bob Jones has been his neighborhood watch captain for several years and has lived in his neighborhood since 1987
  - Jose Rico is also a block captain and has lived in his neighborhood for 14 years
  - Both attended our annual meeting last July and spoke in favor of the issue of including their area of Lakewood Park in our Association's boundaries. It was noted at that time that the Boeing settlement included their area of Lakewood Park. After much discussion at that meeting, the motion to include them was withdrawn with the Board deciding to have further discussion and re-visit the issue at a later time.
  - Both were invited today by the Board to further discuss this issue. The following was noted:
    - Neither were aware of any resident of Lakewood Park who were in opposition and stated they would be willing to put out a paper poll if needed
    - Both stated that neither were in a position nor did they know anyone who would be willing to or have the time to form their own association in order to receive their portion (to be determined) of the Boeing monies.
    - Both continue to be in favor of their area of Lakewood Park becoming part of our Association stating we share similar issues and frequent Pan Am Park. They also noted that they happen to have a very low crime rate.
    - The Board thanked both for their attendance and input. The Board will further discuss this issue at a later time.
- **Invited guest-Kyle Henneberque-Field Deputy for Long Beach City Councilwoman Stacy Mungo**
  - **ParkView Village Business District**-an email was received by District 5 City Council office by an interested buyer from Texas inquiring about mixed use development of the site. The Councilwoman's office informed them of the recent decision about the LUE and that is currently not zoned for mixed use.

- **Pan Am Park Message Board request by the Board to install a neighborhood board at the corner of Centralia Street and Charlemagne Ave**
  - Kyle will follow up with Parks and Recreation on our request and get back to Khalil
  - The board would be used to post neighborhood events and board communications
- **Lakewood Village Community Signs on perimeter of neighborhood**
  - Khalil has been working with Councilwoman Mungo to arrange for a meeting with Public Works. Kyle will assist in facilitating that meeting as well.
  - Some possible locations include:
    - Corner of Del Amo Ave and Lakewood Blvd
    - Viking Way and Bellflower Blvd
    - Carson St and Norse Way
- **Security Cameras-ie private cameras in the public right of way adjacent to resident's property**
  - These are currently not allowed. It is noted that the City of Long Beach received a complaint of a camera in this area on Graywood Ave. The resident was informed of the violation and it was taken down. Enforcement of walls, planters etc. has not been common due to the fact that we do not have sidewalks and there have been few complaints.
  - David, who works in City Planning in the city of Anaheim, stated that Anaheim has available an "encroachment license" that can be applied for for this purpose thru their Public Works Department. Kyle will inquire as to the possibility of something similar existing in Long Beach.
  - David also noted that the main concern of a city is liability and access to utilities
- **Round-About-islands in the center of an intersection intended to slow down traffic**
  - Kyle noted that they are effective in slowing traffic speeds and will look into an estimate of costs
- **Short Term Rentals**-This topic is on the agenda at tonight's Long Beach City Council Meeting
- **Secretary's Report-Laura Brewer-Approval of November 13, 2018 Executive Board of Director's Meeting Minutes**
  - Tania motioned to accept the minutes as written. Lauren 2<sup>nd</sup> motion. All approved. Motion passed.
- **Treasurer's Report-Tania Whiteleather**
  - Tania reports the following balances:
    - Savings \$124,816.32
    - Checking \$6,657.61
  - Tania will meet with a non-profit attorney for advice on state and federal tax filings for the Association
- **Updates/Discussion/Action Items (Old Business)**
  - **ByLaws Revision-Article III-Boundaries**
    - Continued discussion regarding including Lakewood Park area adjacent to Lakewood Village and possibly excluding the Business Districts of Park View and Viking Way

- The Board would still like to further discuss at the next meeting
  - **Short Term Rental Ordinance (Air BNB)**
    - Khalil moved that “The Board prepare and send an official LVNA letter to the Long Beach City Council and Mayor stating the Board’s position of support of option 3 for the STR Ordinance if not approved by the Council this evening.” Lauren 2<sup>nd</sup> motion. All approved. Motion passed.
    - Khalil agreed to draft letter and send.
  - **Globemaster Corridor Plan (former C-17 site/Cherry and Spring corridors adjacent to the LB Airport )-David**
    - No report. Item tabled.
  - **EPAC Report-Lauren-No report.** Lauren was unable to attend the meeting.
  - **Partners of Parks-Khalil**
    - No Board decision at this time. Still unclear of what their liability coverage includes.
- **Open (New Business)**
  - **Resident Request to use LVNA funds to add to the City’s reward monies to catch the Pan Am Murderer**
    - After some discussion, Tania moved to respond to the resident that “The Board discussed her request for using LNVA/Boeing settlement funds to supplement the current reward related to the Pan Am Park murder and determined that such would not be appropriate under the guidelines of the settlement.” Khalil 2<sup>nd</sup> motion. All in favor. Motion passed.

Meeting adjourned at 8:55 pm

Next LVNA Board meeting Thursday January 17, 2018 at 6:30 pm at the Long Beach Marriott Hotel

Respectfully submitted: Laura Brewer (Secretary)