

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

February 19, 2019

Meeting called to order at 6:43 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)-approved absence.

- **Secretary's Report-Laura Brewer-Approval of January 24, 2019 Executive Board of Director's Meeting Minutes**
 - David motioned to accept minutes as written. Lauren 2nd motion. All approved. Motion passed
- **Treasurer's Report-Tania Whiteleather (report via text message)**
 - Tania reports the following balances:
 - Savings \$124,829.05
 - Checking \$6,657.61
 - The letter from the State Attorney General about the annual registration renewal for the association needs to be completed. Khalil gave Lauren the letter and Lauren to follow-up with Tania to complete.
 - F and M bank has almost completed our signature cards. They will call us to come into to bank to finalize signatures (Khalil, Lauren, Laura, Tania).
 - Lauren to get quotes for a CPA to file our 2017 returns (long form); 2018 needs only the short form and Tania likely can do this.
- **Updates/Discussion/Action Items (Old Business)**
 - **Proposed ByLaws Revision-Article III-Boundaries**
 - David prepared a draft of the boundaries including Lakewood Park
 - Continued discussion regarding including the Lakewood Park area adjacent to Lakewood Village in our association both pros and cons were discussed
 - Noted that the Boeing settlement included the portion of Lakewood Park along with Lakewood Village but identified the money going to LVNA which does not include LP.
 - The Board would still like to further discuss this matter at the next meeting.
 - **Security Cameras- Update-David**
 - David met with an assistant traffic engineer with the city of Long Beach from Public Works who stated he did not feel the City of LB would support private cameras on public property (easement).
 - David suggested involving LBPD, LB city council members and the Public Works Director with a power point presentation as to what we are proposing. An encroachment permit would take the liability off the City if allowed.

- David will help set up a meeting with LBPD East Division Community Liaison-Ana Maria Rios (562-570-5808)
 - **Short Term Rental Ordinance (Air BNB)-David**
 - David reports that the LB City Council (at a previous City Council meeting) appear to be leaning toward a hybrid of Option 2 and Option 3 but this has not yet been voted on.
 - **Community Signs Update-Khalil**
 - Khalil reports that he met with a Public Works employee at 3 locations.
 - 2 locations have been approved (SE corner of Lakewood Blvd and Del Amo Blvd and Norse Way and Carson St.)
 - Khalil is still trying to get approval for Bellflower Blvd and Viking Way.
 - The next step after location approval is the design of the signs and then pricing and community input.
 - **PanAm Park LVNA Announcement Board-Tania (via text message)**
 - Tony Polk gave tentative approval for the wall outside the Gym and the fence near Charlemagne Ave. We will still need final approval.
 - **Partners of Parks MOU**
 - The Board voiced concerns that our monies may not be protected.
 - Article 11 of the POP MOU states “Any funds remaining in a restricted account after a period of 24 months of inactivity, will revert to the general fund of POP. Inactivity is defined as a lack of deposits or check requests to be processed at a minimum of once each year or failure to have a current MOU on file.”
 - **Giving Gala-A non-profit fund raiser hosted by 5th district City Councilwoman Stacy Mungo-February 13, 2019 at the Long Beach Exchange (LBX)**
 - Khalil attended the event and reports it was well attended (approx. 480 in attendance which was maximum capacity).
 - LVNA earned \$145 from the event.
 - Each non-profit had their numbers capped. LVNA reached our maximum allowed.
 - **Community Watch Updated List-Tania**
 - No report-Tania absent
- **Discussion/Action Items (New Business)**
 - **Additional Potential Community Projects-Ideas include:**
 - Dog Parade-Norse Way Business Street area vs PanAm Park possibly sometime in June or July
 - Doggie bag dispensers-possibly at Pan Am Park
 - Pancake Breakfast
 - New Neighbor Program-possibly combined with the Ice Cream Social event
 - **LVNA Annual Meeting**
 - Suggested date-April 18, 2019.
 - Khalil to look into availability at Mark Twain Elementary.
 - Suggestion from the community that we have more meetings/events.

- **Lawn Signs-Laura**
 - Laura suggested having 18x24 inch lawn signs made to promote:
 - LVNA meetings and events-with an “erasable white board” to be placed throughout the neighborhood. Approximately 20.
 - Community Watch denoting that our neighborhood has surveillance cameras and that we call 911. Given to Block Captains. Approximately 80 to 100.
 - Laura will look into costs and design and report back to the Board.

Meeting adjourned at 8:40 pm

Next LVNA Board meeting Tuesday, March 12 at 6:30 pm at the Long Beach Exchange-The Hanger.

Respectfully submitted: Laura Brewer (Secretary)