

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

January 24, 2019

Meeting called to order at 6:43 pm at the home of Laura Brewer Graywood Ave, Long Beach

In attendance: Lauren Boland (Vice President), Tania Whiteleather (Treasurer), Laura Brewer (Secretary) and David See (Government Relations Chairman). Khalil Gharios (President)- excused absence. Long Beach City Councilwoman Stacy Mungo present via telephone for specific agenda items as noted in minutes.

- **Secretary's Report-Laura-Approval of December 4, 2018 Executive Board of Director's Meeting Minutes**
 - Lauren motioned to accept the minutes as written. Tania 2nd motion. All approved. Motion passed
- **Treasurer's Report-Tania**
 - Current holdings at F and M bank are: Savings-\$124,829.05
Checking- \$6,654.61
 - Tax filings for 2017 are in the process of being rectified as they are late due to Tania not having access to bank records. A CPA is advising and has noted there should be no problem correcting and filing.
 - Tania recently worked with F and M bank and signing cards for board members are now in place awaiting their signatures.
- **Updates/Discussion/Action Items (Old Business)**
 - **Proposed Revisions of Article III of the By Laws**
 - The Board discussed issues involved with adding the area of Lakewood Park (bounded roughly by Del Amo Blvd, Arbor Road, Bellflower Blvd and Clark Ave) to our association. Some of the points brought up include:
 - Since the Boeing Settlement includes this area, including them avoids litigation.
 - Representatives of LP (as noted at our last Board Meeting) are in favor of being added to our Association and no opposition from this neighborhood has been received. It is noted that there is some opposition to adding LP by residents of LV but thus far this position appears to be a minority viewpoint.
 - Change in our property values ie. lowered (as 1 resident of LV voiced) is felt to be a "non-issue".
 - We may find members of LP willing to fill committee vacancies and become involved in our association.

- LP shares vicinity to PanAm Park, our Long Beach Schools and churches and although not the same real estate designation as Lakewood Village adding them would be looked as being “inclusive”.
 - David agreed to re-write Article III-Boundaries of our By Laws for review at our next Board meeting and for consideration for a By change by membership vote at our next Annual meeting.
 - It was noted that a 30-day notification to residents prior to the meeting is required.
- **Security Cameras Update-David**
 - Kyle Henneberque-Field Deputy for Councilwoman Mungo has not gotten back to David as of this date.
- **Short Term Rental Ordinance (Air BNB) update-David**
 - The Board supports option 3 which includes the ability to opt out as a neighborhood. The LB City Council has not yet voted on this.
- **Community Signs Update-Khalil**
 - No report-Khalil not present
- **Pan Am LVNA Announcement Board-Tania**
 - Kyle Henneberque-Field Deputy for Councilwoman Mungo has not gotten back to Tania as of this date. Tania will contact Parks and Recreation regarding this.
- **Long Beach City Councilwoman Stacy Mungo spoke to the Board via telephone to inform and answer Board questions on the below topics:**
 - **Partners of Parks MOU**
 - POP has 501c3 designation and has approximately 100 members under their umbrella. POP would fill out all required state forms and tax forms.
 - Membership requires 10% of bank account or \$800 annual fee
 - POP has liability insurance for their Board which oversees our organization (unclear if this is enough to cover our Board). Riders for events are “inexpensive”. POP would take care of city permits for use of park facility for events.
 - Events and expenses must be approved by the POP Board. There is a small check fee.
 - POP has a webpage of which we would have 1 page on their site
 - The LVNA Board thanked Stacy for her input and will be further reviewing and discussing the MOU at our next meeting
 - **Parkview Village**
 - Per a tenant (unnamed) the property is being professionally surveyed. One potential out of state buyer inquired at the Councilwoman’s office.
 - The property is most likely for sale although this has not been verified.
 - It is noted via news media that “the State” is planning to withhold gas tax monies for cities who do not reach density, low income and senior housing goals.
 - Stacy will pass information on to the Board as she hears it.

- **Tenant Protections**
 - This item will be coming before the LB City Council (Feb 5th or 12th).
 - It affects landlords with 4 unit or larger housing rental properties who raise rent (not certain as to the %) and the tenant wishes to relocate as a result.
 - The landlord would be required to pay a re-location fee (not certain as to the amount).
 - One concern expressed was that the apartments on the perimeter of our neighborhood may fall into disrepair as landlords may not be able to raise rents to cover upkeep.
- **Discussion/Action items (New Business)**
 - **Long Beach Exchange Alcohol Licenses-David**
 - Alcohol Beverage Control-ABC licenses must be approved 1st by the City then by the State.
 - #48 license designate a “bar”; #47 license designate a restaurant with alcohol
 - David states that as far as he knows only #47 licenses have been applied for
 - **Giving Gala**
 - This is a fundraising event with numerous local non-profit organizations taking part including LVNA.
 - The event is Feb 13, 2019 6pm to 9 pm at LBX-The Hanger and includes food/drink.
 - Tickets are \$35/person with a portion of monies returned to organization based on ticketholders designating a specific charity.
 - Lauren will post on our website
 - **Long Beach Community College Olympic Pool build out-Lauren**
 - Lauren reports that plans are underway to rebuild LBCC pool and enlarge its footprint. It possibly will be used in the 2020 Olympics with traffic and parking likely impacting our neighborhood.
 - **Community Watch-Tania**
 - Tania agreed to email Block Captains to update our Block Captain list
 - **Neighborhood Lawn Signs used to post upcoming meetings-Laura**
 - Laura is looking to update the current homemade “green lawn signs” which are used to announce upcoming LVNA meetings. She recently saw professionally made signs in El Dorado Park which was partly a “white board” and could be updated for each event. She will contact El Dorado Park Neighborhood Association and also look elsewhere.

Meeting adjourned at 9:00 pm

Next LVNA Board meeting Thursday February 19, 2019 at 6:30 pm at the Long Beach Marriott Hotel

Respectfully submitted: Laura Brewer (Secretary)

