

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

June 20, 2019

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

In attendance: Khalil Gharios (President), Tania Whiteleather (Treasurer), Laura Brewer (Secretary) and David See (Government Relations Chairperson) and Michelle Johnson (Community Improvement Chairperson). Lauren Boland (Vice President)-approved absence.

- **Secretary's Report-Laura Brewer-Approval of May 14, 2019 LVNA Annual Meeting Minutes**
 - Tania motioned to accept minutes as written. David 2nd motion. All approved. Motion passed.
- **Treasurer's Report-Tania**
 - Tania reports the following balances:
 - Savings \$124,841.44
 - Checking \$4,953.80
 - Tania presented a draft proposed Budget for the upcoming Fiscal year starting 7/1/2019 thru 6/30/2020
 - Income
 - Donations (unknown)
 - Interest \$64.00
 - Expenses
 - Annual State Filings \$ 70.00
 - Printing. \$ 600.00
 - Board Insurance. \$1,000.00
 - Facilities rentals. \$. 400.00
- **Updates/Discussion/Action Items (Old Business)**
 - **Association Taxes-Tania**
 - State and Federal Tax Filings have been submitted-no tax owed
 - Tania is working on our Non-Profit Clearance with the State.
 - **Creation of a Separate General Fund Account with F and M Bank-Tania**
 - Khalil moved to open a checking account separate from the Boeing monies for general fund purposes in which donations can be put into and to move \$1,000 from our current checking account to open the new account. David 2nd motion. All were in favor. Motion passed.
 - **Welcome to the Community Basket Roll-Out Plan-David/Tania**
 - April See (David's wife) has volunteered to work on making the baskets
 - Chuck Brewer (Laura's husband), who is a realtor will try to get a list of new residents from the past year
 - April and David will contact local businesses for discount cards etc.

- A suggestion was made to hold a “New Resident” welcome event
- **Final Amended Bylaws-David**
 - Articles III and IV did not pass
 - Additions to Article II, VI, VII and XI passed
 - Khalil to post newly passed By Laws on our website
- **Security Cameras Update-David**
 - David attended LYPD Commander O’Dowd’s quarterly meeting where he spoke favorable about the idea of private cameras
 - David contacted Councilwoman Stacy Mungo’s office who will work on getting the topic of “cameras” on the Public Safety Committee’s agenda
- **Short Term Rental Ordinance Update (Air BNB)-David**
 - No update
- **Community Monument Signs Update-Michelle**
 - Michelle is working on getting bids for designs in wood (reduced cost compared to concrete) and showed an example
 - Khalil moved to accept the preliminary design concept in wood. David 2nd All approved. Motion passed.
- **Pan Am Park LVNA Announcement Board-Tania**
 - The Parks and Recreation Department have not given final approval yet
- **Community Watch Updated List-Tania**
 - Tania is working on a Community Watch Block Captain list
 - It was suggested to send them an email asking if they would like a Community Watch Lawn sign
- **Dog Parade update-Lauren (absent)**
 - Suggestions from the Board included:
 - An end of August date (to be determined)
 - Dog parade
 - Games
 - Food trucks, movies in the park
 - Dog waste stations
 - Jumper rental for kids
 - Entertainment
 - Khalil will text and/or email board members to start organizing the event
- **Community Watch Lawn Signs Update-Laura**
 - Suggested to post on Next Door and dispense to residents who would like one as well as email members. Board Members could possibly approach residents in key locations.
- **Liability Insurance-Tania**
 - Tania is working on comparing quotes for Board Insurance
 - Lauren also getting quotes to compare
- **Discussion/Action Items (New Business)**
 - **Pan Am Ambassador’s Proposal**

- The Board Members discussed the current sign proposal and all agreed that we did not like the format/aesthetics of the signs. All also agreed that we would be open to a mural or art work (possibly historic in nature) that images positive aspects of life in Lakewood Village. We are very willing to work with the Ambassadors on ideas for this project and very much appreciate their efforts. Khalil will reach out to the Ambassadors with our thoughts.
- **Mark the Map Ambassador-David**
 - The City of Long Beach is preparing a Historical Context Statement for a Historical Preservation Project
 - City staff would like to meet with us to explain the program
- **Globemaster Corridor (Cherry Ave)-David**
 - The City of LB is preparing a plan for the Corridor
 - The C-17 Boeing Property is now in escrow with an (undisclosed) Australian Developer
- **Areas For Improvement-Michelle**
 - Suggested planting vines over exposed fencing over washes
 - Suggested reflectors for turn ins off of Carson Ave
 - The Board liked the ideas but did not feel the City would approve
- **Dog Waste Bag Stations-Michelle**
 - Michelle presented a map of proposed dog waste bag stations
 - Tania moved to proceed on the proposal of dog bag waste stations and to approach the City with 6 dog waste bag stations locations TBD. David 2nd. All approved. Motion passed.
- **GoLVNA.org Webpage Resource Ideas-Michelle**
 - Suggested for our webpage to have an advertisement board with a link to local businesses who would pay a fee for space.
 - Suggested to include on our webpage a Community Resource Links to: report potholes, report tree issues, animal control dept., district office, council office information.

Meeting adjourned at 9:02 pm

Next LVNA Board meeting Thursday July 23, 2019 at 6:30 pm at the Long Beach Marriott Hotel

Respectfully submitted: Laura Brewer (Secretary)

