

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

**March 12, 2019**

**Meeting called to order at 7:05 pm at The Hanger at the Long Beach Exchange**

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

- **Secretary's Report-Laura Brewer-Approval of February 19, 2019 Executive Board of Director's Meeting Minutes**
  - Lauren motioned to accept minutes as written. David 2<sup>nd</sup> motion. All approved. Motion passed
- **Treasurer's Report-Tania Whiteleather**
  - Tania reports the following balances:
    - Savings \$124,829.05
    - Checking \$6,648.61
    - Tania reports that she is now receiving bank statements
    - Lauren still needs to sign the bank document as a signer. As soon as she has bank information she will work with Tania to file tax reports.
- **Updates/Discussion/Action Items (Old Business)**
  - **Proposed ByLaw Revision-Article III-Boundaries**
    - Tania moved to amend Article III of the bylaws regarding incorporating and area of Lakewood Park (LP) as proposed at our last meeting. (This will then be voted on by our members at the Annual Meeting in April. See attachment.)
    - David 2<sup>nd</sup> motion
    - Discussion-Various points of view were expressed including:
      - It was solely Lakewood Village Neighborhood Association/Board members and residents that worked to secure the Boeing monies. Boeing monies can be spent to include LP but LP does not have to be part of the association. They should be included in events of the Association.
      - The part of LP in discussion should be part of our association as they deserve input into how the Boeing monies are spent in their neighborhood. There would be no change in real estate designation. We are still Lakewood Village and they are still Lakewood Park.
      - Board members could see both sides of the issue and expressed that it may be best to not take a position and put this to a membership vote after allowing for discussion at our annual meeting.

- Tania moved to amend her motion to state that the proposed Article III amendment be put before the general membership for a vote at the annual meeting in April.
        - David 2<sup>nd</sup>. All approved. Motion passes.
- **Security Cameras- Update-David**
  - David spoke to and emailed LBPD East Division Community Liaison-Ana Maria Rios and copied Councilwoman Mungo. It was suggested that LBPD, Councilwoman Mungo and Public Works further discuss the matter of allowing cameras on public easements.
  - David is setting up a meeting with LBPD East Division Commander O’Doud, Councilwoman Mungo’s office and Public Works.
  - David will be requesting that “Cameras” be put on the City of Long Beach Public Safety Committee’s agenda. Councilwoman Price and Councilmen Supernaw and Austin sit on this committee. He will be putting together a power point presentation.
- **Short Term Rental Ordinance (Air BNB)-David**
  - David reports that the LB City Staff is composing a draft Ordinance to take before the council at an undetermined date.
- **Community Monument Signs Update-Khalil**
  - Khalil reports that he has several designs to choose from and will get price quotes on 4 design models that were selected by Board members.
  - One company he is looking at is American Instant Signs in Anaheim. He will be looking at other companies as well.
- **PanAm Park LVNA Announcement Board-Tania**
  - No contact with City Officials since our last meeting.
- **Partners of Parks Memorandum of Understanding (MOU)**
  - Lauren motioned that LVNA should not join Partners of Parks.
  - Tania 2<sup>nd</sup>
  - Discussion
    - After reading the draft of the MOU the Board felt that relinquishing control of resources to another organization would not benefit LVNA.
    - It was also felt that the Board is fully capable of managing the non-profit documentation required on our own.
  - All in favor. Motion passed.
- **Community Watch Updated List-Tania/Lauren**
  - No response was received in a recent email blast to determine who are still active Block Captains per Lauren.
  - Tania volunteered to call Block Captains on old list to see who is still active.
  - We will also request volunteers for Block Captains at the Annual Meeting.
- **Dog Parade Update-Lauren**
  - Lauren suggested that Pan Am Park may be a better choice than Norse Way due to dogs “relieving themselves”.

- **Lawn Signs for Community Watch and LVNA events-Laura**
  - Laura reports that she has been working with Rapid-O Signs and the board has approved by email 1 sign design for Community Watch (120 signs and stands) and 1 sign design for LVNA events (20 signs with dry erase board and stands).
  - Khalil moved that LVNA purchase the signs as proposed not to exceed \$2,000.
    - Lauren 2<sup>nd</sup>.
    - All in favor. Motion passed.
- **Discussion/Action Items (New Business)**
  - **Volunteers for Remaining Potential Community Projects-ideas include:**
    - Dog Bag Dispensaries
    - Pancake Breakfast
    - Welcome baskets for new residents
    - Lawn Libraries
  - **LVNA Annual Meeting**
    - Suggested date-April 18, 2019.
    - Khalil to look into availability at Mark Twain Elementary.
    - Suggestion from a community member was received requesting that we have more meetings/events.
  - **Parkview Village Property Sale**
    - At least part of Parkview Village property is publically for sale.
    - Sales brochures imply mixed use is possible.
      - Currently part of the property (ie parking lot behind Cirivellos) is zoned residential.
    - 5<sup>th</sup> district City Council office is keeping our Board informed as they become aware of any information about this property.
  - **Annual Meeting Agenda-April 18,2019, Mark Twain Auditorium, 6:30 to 9pm**
    - Khalil will make up the agenda to include:
      - Welcome-Khalil
      - Invited speakers-Councilwoman Mungo and Commander O’Doud
      - Proposed ByLaw Revisions and vote-Khalil/David (see attachment)
      - Reports
        - Vice President-Lauren (Our communication platform, Dog Parade Project, Honoring Jerry, Call for volunteers for pending projects).
        - Treasurer-Tania (Balance Sheet, Welcome basket project)
        - Secretary-Laura (Community Watch signs)
        - Government Relations-David (Security Cameras, Parkview Village Sale, City College Infrastructures Improvements)
    - Duties for the Annual Meeting
      - Sign in sheets and ballot-Lauren to make up
      - Live stream meeting and timer-Lauren
      - Enforcer of Roberts Rules-Tania
      - Community signs and sign in table-Laura to recruit volunteers

Meeting adjourned at 8:50 pm.

Next meeting will be the Annual Membership Meeting at Mark Twain Elementary School on April 18, 2019 at 6:30 to 9:00 pm.

Respectfully submitted: Laura Brewer (Secretary)