

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

**May 14, 2019**

**Meeting called to order at 6:36 pm at the Long Beach Marriott Hotel**

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

- **Secretary's Report-Laura Brewer-Approval of April 18, 2019 LVNA Annual Meeting Minutes**
  - Tania motioned to accept minutes as written. David 2<sup>nd</sup> motion. All approved. Motion passed.
- **Welcome to Michelle Johnson-newly approved Community Improvement Chairperson**
  - On May 1, 2019 via text message Khalil moved to appoint Michelle Johnson as our Community Improvement Chairperson
  - Tania 2<sup>nd</sup> motion. All approved. Motion passed.
- **Treasurer's Report-Tania**
  - Tania reports the following balances:
    - Savings \$124,841.44
    - Checking \$6,673.33
  - Tania states that the Federal (IRS) filings for LVNA for 2018 have been submitted and the State Filing is soon to be submitted
  - It was discussed and recommended that the Boeing Money be kept in a separate account from other monies (ie donations etc., which are minimal) for bookkeeping purposes. Tania to check with F and M bank to see if they would allow another account for the Association without charges.
- **Updates/Discussion/Action Items (Old Business)**
  - **Welcome to the Community Baskets-Tania**
    - Ideas to include in the baskets include: fruit, a welcome note from LVNA including a short history of LVNA, discount cards from local businesses
    - David will ask his wife, April See to help with Baskets
    - Lauren to provide the name and addresses of new residents to Lakewood Village
    - It was discussed that we purchase LVNA business type cards made up to promote the Association. Tania to look into it.
  - **Final Amended ByLaws approved at Annual Meeting April 18, 2019-David**
    - David to produce an updated copy of the By Laws to include the amendments to the following Articles that were approved: Article II, Article VI, Article VII, Article XI for our next meeting

- **Security Cameras- Update-David**
  - David continues to work toward city approval for allowing private cameras on the city owned easement adjacent to a resident's property and the curb.
  - He is currently scheduling meetings with:
    - LBPD Commander O'Dowd and others on a "Camera Committee"
    - East Division Advisory Committee-David to attend their meeting next Tuesday.
    - Public Safety Committee-including Councilwomen Mungo and Price and well as other members
- **Short Term Rental Ordinance (Air BNB)-David**
  - David reports that LB City Staff is drafting an ordinance to present to the City Council. They appear to be leaning toward a hybrid of Option 2 and Option 3 for the Council to discuss and vote on.
- **Community Signs Update-Khalil**
  - Khalil reports that approximate costs from 1 vendor is \$20,000 for 3 signs installed.
  - Michelle has agreed to take over the project.
  - Laura suggested that other locations be considered such as the corners of Bellflower Blvd and Harvey Way, Lakewood Blvd and Harvey Way, and Clark Ave and the corner just south of Del Amo Blvd as they directly enter the neighborhood and are not business districts.
- **PanAm Park LVNA Announcement Board-Tania**
  - Tania has not received a response from the City to date.
- **Community Watch Updated List-Tania**
  - Tania is currently calling our old list of Block Captains and compiling an updated list and adding new Captains that were added at the Annual Meeting.
- **Dog Parade Update-Lauren**
  - No report-Lauren absent
- **Community Watch Lawn Signs-Laura**
  - Several signs were given out at the Annual Meeting
  - Lauren posted on \*\*\* and has been giving out additional signs.
  - Laura will contact Lauren about re-posting and ask her for a count of number of signs still available.
  - Laura suggested that we approach residents also at key visible locations and ask for placement.
- **Parkview Village Property Sale-All**
  - No new information
- **Discussion/Action Items (New Business)**
  - **Board Liability Insurance-Tania**
    - Tania and Lauren are currently getting quotes which range from approximately \$800 to \$1,000.
    - Event insurance would be separate.

- **PanAm Park Ambassador’s Presentation-Elisa Charouhas and Marlee Harrell**
  - Elisa and Marlee are Lakewood Village residents and are 2 of the 9 members of the PanAm Park Ambassador Committee. Their mission is to provide input, raise money and promote projects to improve our parks.
  - Their committee has raised approximately \$4,500 from approximately 40 individuals, Businesses and Non-Profit Organizations for a project they are calling “Signs For Our Times”.
    - The signs are aluminum and are suggested to be put on lampposts throughout PanAm Park with various messages that include topics such as: Equality, Beauty, Humility, Kindness, Security, Advancement among others.
    - The idea was born out the tragic murder of Fred Taft that occurred in Pan Am Park last year. The signs per Elisa are an attempt to promote positive reflection and an uplifting positive attitude of cohesion and bring the community together with common values.
    - Also, the idea of a community mural in the park was suggested by the Ambassadors. Our Board suggested a mural of Historic nature about Lakewood Village’s beginnings might be well accepted by the community.
    - The Ambassadors are looking for our endorsement of their project.
    - Our Board agreed to take the item up at our next meeting.

Meeting adjourned at 8:40 pm

Next LVNA Board meeting Thursday June 20, 2019 at 6:30 pm at the Long Beach Marriott Hotel

Respectfully submitted: Laura Brewer (Secretary)