

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

**Board of Directors Meeting Draft Minutes
HPPOC Board of Directors Meeting
June 9, 2015, 6:30 pm
United Methodist Church 801 Via de la Paz, Hart Hall**

Board Present: Sue Jameson (President), Deepthi Brown (Director), Bob Sacks (Director) Bob Levitt (Treasurer).

Absent: Kevin Mayer (Vice President).

HPPOC Staff: Jeaneen Fabbro, Chase Holiday.

ARC Staff: Richard Blumenberg, Rich Wilken

Guests: Don Scott (Pride), Geoff Shelden (Pride), Chris Spitz (PPCC President), Patti Post (Transportation Advisor PPCC), Valerie Watson (LADOT), Carol and Mario Smolinisky (Park Chairs), Stuart Sellers, David Peterson (Past HPPOC President) Christel Durkin (Annual Picnic Co-chair), James McCormick, , Alexandria Bordus (Pali Post), Pauline Chan.

Meeting Called to Order: 6:35 pm by Sue Jameson

Old Business

Parklet Presentation by PRIDE

An email was sent to all Huntington residents that Pride would be presenting revised plans for the Parklet at the June 9 meeting. Don Scott from Pride spoke about the redesign. He said there had been a lot of feed back about safety concerns of the parklet, so engineers came up with a new plan that would take traffic away from the parklet and make that intersection safer.

Valerie Watson from LADOT explained that the “Parklet Programs” is new program called the People’s Street which is a partnership based application program where the LADOT partners with communities to bring parklets and plaza’s to the city. Plaza’s and Parklets repurpose area’s of the street below the curb and in the road bed. A Parklet uses one or two metered parking spaces that are blocked off with big planters. Pride has moved through the 1st phrase of the application process, working with all the groups in the neighborhood. Concerns and considerations have been brought up along the way about safety. Pride and LADOT has been working with the engineers to think through the concerns and considerations and find a way to reorganize the street, with signage and striping to organize the street so vehicles make slow careful movements. There would now be 3- way stop sign at the T-section with a new cross walk. The new crosswalk would allow for more breathing room on the sidewalks at a very busy intersection. New

striping in the center called a centerline in the middle of the roadway will help motorists know that this is the correct way to move through this intersection. Cornerwrap striping was also proposed at nearby driveways to better position cars. There will be some signage outside the Parklet as well. A required feature of a Parklet is Reflective Flexible Delimiters, screwed into the ground, if hit by a car they pop back up. They are really meant for nighttime visibility.

Architect Rich Wilken presented a large drawing of the Parklet. The parking space is 8 feet wide and the Parklet is 6 feet wide. There is a parking bumper to begin the area, 2 large planters to establish the area with green and grey striping. There is one permanent bench. The Garden Café, could move additional furniture out during their hours of operation. The Parklet's height is 36 inches and does not block sightlines. The hours would be the same as the Garden Café. As of now there are four Parklets in the City of LA. The criteria is: expand the width of the sidewalk, more public sitting with a café, and expanding pedestrian realm. The costs of the Parklet would be shared by the City and the Garden Café. The Parklet is public property and is not exclusive to the Café. There would be no table service. Anyone can sit there. If the Parklet goes forward, there will be a 1 year review to see how the partnership is working. If approved it would take a few months to complete the process. Pride would meet with nearby schools, Chamber of Commerce, The American Legion and other businesses. Building the Parklet would be a fast process. The restriping of the streets would take about a week. The HPPOC Board had a few concerns, one being the homeless hanging out there. They have requested some more information before they vote on this. A HPPOC resident will help with a formal survey that can be sent to all HPPOC Residents. If the Parklet goes forward, the Board would like to revisit the Parklet in one year with a possible revote

*Vote by Board on resolution regarding support of revised plans – Tabled
The Board has request some additional information regarding other Parklets and the homeless.*

Parklet survey – Stuart Sellers

Park Committee Reports

Summer Solstice Party

The 1st Summer Solstice party is Sunday June 14th from 2:30 – 4:30 pm. Jameson requested that more adults be encouraged to come to the party. Several more announcements will be sent out later in the week. There will be activities including a Moon bounce, an Ice Cream Truck and Mr. Silly for the children.

View Point Design

Carol Smolinisky (Co-Park Chair) presented two designs to the Park Committee for the View Point at the Huntington Park. The Park committee made a recommendation to the HPPOC Board. They liked the Design by Richard Grigsby of The Great Outdoors. The cost would be \$16,500. The committee liked the Design because you can walk on both sides of the sitting area and no plants were in the way. You can sit and see above the

fence.

Approved. Sue Jameson moved to approve the \$16,500, not to exceed \$20,000. Bob Levitt seconds.

Picnic Budget: (under Treasurers' Report)

Christel Durkin, Co-Chair of the Annual Picnic in the park presented a budget of \$5,400.00. (\$6,500 is in the 2015 HPPOC Budget) The date of the Picnic is September 27th, 3-6 pm.

Approved. Bob Levitt moved that the Annual Picnic Budget be approved. Sue Jameson 2nd the motion.

Review of Landscape Contractor Agreements

Kevin Roberts (Park Committee) has put together a RFP for Landscape Services at the park. We do not have a contract with our current Gardener. Roberts has really spelled out what is needed at the park. He requested bids from 5 companies and 3 responded.

- 1- Sandoval Gardening – Our current gardening services. He has been taking care of the park for two years. He does not have a contractor's license or Pest Control License. His fee is \$1450.00
- 2- Valley Crest – Largest National Contractor in the Country. Roberts only met with someone from the local sales Department. Their bid was \$1250.00
- 3- American Heritage. They are a local firm. Their bid was \$1400.00. David Price is with this company. (Robert's brother in-law) They have a wonderful Project Manager who use to work for Valley Crest and is very responsive. They also did the vertcutting of the Park grass last year.

New Business

Delegation of Spending Authority to President

It Is Hereby Resolved, that the President of the Association shall be delegated authority to authorize expenditures of up to \$5,000 per occurrence and up to \$20,000 per calendar year on behalf of the Association without further Board authorization.

Approved. Bob Levitt moved to approve the resolution. Deepthi Brown 2nd the motion.

Delegation of Authority regarding Outside Auditor

It Is Hereby Resolved, that Board Member Robert Levitt shall be delegated authority to interview and retain an auditor on behalf of the Association, subject to consultation with legal counsel concerning an appropriate form of engagement letter.

Approved. Sue Jameson moved to approve the resolution. Bob Sacks 2nd the motion.

Approval of Minutes from May 7, 2015: Robert Levitt moved that the minutes be approved. Bob Sacks 2nd the motion. The minutes were **approved**.

Committee Reports Architectural Committee

14901 Corona del Mar – will be discussed in Executive Session.

14926 Altata Drive – plan extension

Approved. Prior to starting construction be submit revised plans at no cost.

Extension letter should come from ARC.

Action - Office to send extension letter.

314 Toyopa variance request for pool equipment in set back

Pool equipment is in violation. The neighbor signed off on the project but the house is in escrow.

Variance – Denied

Robert Sacks moved that the variance be denied on the recommendation of the ARC. Bob Levitt 2nd the motion.

ACTION - The ARC will write the letter. Office follow up.

Treasurer's Report

We have money. The end of May the HPPOC has \$600,000 cash on hand, \$125,000 are Architectural deposits. As for income, we are projecting marginally over our income for the year. Expenses are running a little under Budget for the year but the Board may be approving a few things that will bring us to break even or a little in the red for the year.

Homeless Task Force Bluffs Update

The clean up of the Corona del Mar bluffs began in the beginning of June. There is a lot more to do. There will be some annual costs. There will need to be some monitoring of the situation, which will have some costs involved. There needs to be more brush clearance and tree trimming, so there is no place for the homeless to hide. We have a bid from Brian Walsh to do this coming in soon.

Security Update, HPPA vs HPPOC

Our new attorney is looking over this issue and has some creative idea's that she will submit to us soon. There were some more car robberies with car alarm that went off but no one responded.

ACTION: Sue to send copy top put on Next Door about calling the ADT car number right away if another car is hit.

Revised Filming Rules Update

Our new attorney will take another look at the revised Film Rules. There are so many

restrictions. The New Film Rules were put out the members for a 30 day comment period last month.

The Vote to approve the Film Rules has been tabled pending another review.

No Meeting for July 7th.

Meeting adjourned at 8:04