

**HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.**

**Board of Directors Meeting Draft Minutes  
HPPOC Board of Directors Meeting  
March 3, 2015, 6:30 pm  
United Methodist Church 801 Via de la Paz, Hart Hall**

**Board Present;** Sue Jameson (President) Deepthi Brown (Director) Bob Levitt (Treasurer)

**Absent:** Kevin Mayer (Director) Bob Sacks (Director)

**HPPOC Staff:** Jeaneen Fabbro, Chase Holiday, ARC Richard Blumenberg.

**Guests;** Stuart Sellers, Robert and Susan Mackston, Dick Littlestone, Deran McCay, Rebecca Crigler and William Kamer

**Meeting Called to Order:** 6:33 pm by Sue Jameson

**Approval of Minutes from January 13, 2015**

The minutes were approved

**The new ARC committee status report;**

Brown said she has a committee together and they hope to meet next week. The mission / responsibility of the committee is to clean up the submittal process. The committee will be co-chaired by Anne Sacks and Deepthi Brown. Other members of the sub committee are Catherine Coleman, Erica McLoughlin, Maria Rosetti and Donna Mayer.

**Variance Report** – The HPPOC is preparing a master variance report. There are several homes who will soon be requesting a variance from the HPPOC Board. The new sub committee will be reviewing the process of requesting variances.

**The preparation of a weekly status report by ARC/HP Office.** President Jameson would like to have the monthly Drive By done more often. A copy of the Drive By was reviewed and the process is still under discussion. Also ARC member Blumenberg will see if there is a way to get alerts from the City when someone applies for a permit to build a new home or remodel in the Huntington area.

**Baseline Mansionization Ordinance (BMO)** – ARC Blumenberg (who is also the President of the PPCL HOA) gave a brief explanation of the Ordinance, which could currently affect 20 neighborhoods, but at this time Pacific Palisades is not included. However, LA City Councilman Paul Koretz has made a motion to include more neighborhoods. This ordinance would limit building new homes to the area to 45% of a lot size. HPPOC currently limits building area to 63%. This would not take place for another 12-18 months. Blumenberg suggested that the HPPOC Board write a letter to Councilman Bonin's office. Since the HPPOC has strict building guideline's, Huntington Palisades would ask to be exempt from this ordinance. The HPPOC office will call Tricia Keane, Planning Director in Bonin's office to see if letters or a petition from Huntington residents objecting to the ordinance would be more effective.

Also discussion was that certain area's in HPPOC are subject to the Coastal Commission. Jameson requested a map showing what homes were under Coastal and what their approval process requires.

### **HPPOC Board Positions for 2015**

President: Sue Jameson

Vice President: Kevin Mayer

Treasurer: Bob Levitt

Direct and Co-Chair of the ARC Sub-committee: Deepthi Brown

Director: Bob Sacks

- Outgoing Board member presents: tabled. To be discussed via email.

### **Park Committee Update**

#### **Huntington Park Update**

President Jameson met recently with several members of the Park Committee. The Committee is now being Co-Chaired by Carol and Mario Smolinisky. Kevin Roberts is now Head of Landscape. He has been getting bids from several maintenance companies and landscaping services to submit a design for the South west corner. The Committee would like to install some kind of terraced area for seating. He is also recommending another verticutting of the grass. Other members of the Committee are working on some events and marketing to get more people over to the park.

#### **Citation by the City of Los Angeles**

The HPPOC received a copy of an old citation for the park from the Department of Building and Safety. Inspector Garth, who was the original inspector assigned to the case would like to close his file and would like something official from the City. Also we were told that they were missing documentation. Past HPPOC

President David Peterson has been the point person from the beginning. He is investigating what is needed to close this file. The HPPOC Office will follow up with David Peterson to see where this citation stands.

### **HPPOC Security**

#### **Discussion about HPPA and Huntington Security**

Recently a SSA security guard who was off duty caught the man who has been robbing cars in the Huntington. Jameson said that she has been in discussions with HPPA recently about Huntington security. HPPA (Huntington Palisades Protection Association) is a voluntary and about 50% of the residents are currently paying for this service. Jameson would like to see if the cost of security could be paid by HPPOC. She would also like to get some other bids for the service. HPPA is currently using ADT. This would have to go to HPPOC residents by ballot to vote. A quorum would be needed to approve this.

### **Parklet Update**

Don Scott is still pushing for the Parklet, located in front of the Garden Café. A few months back there was a survey from Huntington residents objecting to the parklet on Huntington Nextdoor. Jameson is asking for some volunteers to take up this issue again and also retrieve the Survey info from Huntington Nextdoor.

### **Homeless Committee Update**

Jameson reported that the HPPOC Sub committee for the Homeless was being Co-Chaired by Tom Giovine and Mark Lipson. They will start by dealing with the large homeless population living beneath Corona del Mar. They plan to meet with Law Enforcement, research signage and security firms as well as trash removal companies.

### **Film Rule Update**

HPPOC is updating the Current Film Rules and Prices.

### **Financials – Bob Levitt**

Monthly Financials – The annual Assessments are due to go out. The Board discussed who has a past due assessment. For those who have past due assessments, lien and prelien letters are to go out. The Board would also like a clear one page memo, describing the lien process. Anyone who still has an outstanding lien will be contacted.