



December 2023 Membership and Board Meeting Agenda  
Tuesday, December 5th, 2023  
7:00 pm in the PLB Theatre with a simulcast via [Zoom](#)

- 1. Greeting and Meeting Opening
  - a. Called to order at: 7:13am
  - b. Members Present: Bob, Nicole, Angie, Angela, Tobi, Chelle, Walter
  - c. Members Absent:
  - d. Approve Nov 7 Minutes
    - i. Motioned by Walter. Seconded by Angie. No Discussion adopted 7-0

- 2. Current Issues:
  - a. Package theft season! - tabled
  - b. Feedback on Valet Living. - tabled
  - c. General feedback poll on issues - tabled
  - d. Adam Schiff Constituent Services - Dec. 12th, 2-5 pm, PLB Theater

- 3. Guest Speaker Updates, possibly including: - tabled
  - a. Asm. Rick Chavez-Zbur, AD 51
  - b. Katy Young Yaroslavsky, CD 5- Michelle Flores
  - c. Daniel Park, Supervisor Holly J. Mitchell's office-
  - d. Academy Museum – Eden Bui (or colleague)

- 4. Committee Updates:
  - a. Communications Committee:
    - i. Social media:
      - 1. No longer posting to Twitter
      - 2. Can use FB page to contact us on issues
    - ii. Newsletter Timeline:

Print Month	Content & Ads Due	Print to Kay	Delivery
March 2nd	February 13th	February 21st	March 2nd

- b. Community Services
  - i. Updates on pool/gym
    - 1. Pool fully open
    - 2. Gym in progress- no clear timeline- awaiting contractors
    - 3. TVs and Wifi now working on all machines
    - 4. Angela shared a concern about fixing the showers. Chelle reported it is slated for later in 2024
- c. Security Committee

- i. Patio/Courtyard Update- Aryn discussed that security staff were given instructions and perhaps unclear interpretations. PLB Management will conduct a full property survey of the patios to assess criteria and needs
          - 1. Suggestion that PLB communicate expectations and give a timeline
  - d. Movie Committee
    - i. Ongoing attendance is strong
    - ii. National Lampoon Christmas Vacation 12/14
    - iii. Send suggestions for 2024 to [movies@plbra.org](mailto:movies@plbra.org)
  - e. Strategy Committee
    - i. Restart in 2024
  - f. Health Fair Committee
    - i. Committee Update:
      - 1. Event March 10th from Noon-3pm
      - 2. Collecting interest to host booths now- email [secretary@plbra.org](mailto:secretary@plbra.org)
    - ii. Next Meeting: TBD in January
5. President's report
- a. Potential Action Item: Endorse proposal to require all mortgage borrowers receiving federal funds or a federal guarantee to submit to a cap on permissible rent increases. The proposed cap is 3%
    - i. Motioned by Bob; Seconded by Nicole
    - ii. Discussion: Angela is concerned about small landlords being included. Walter shared that LA is impacted by the lack of public housing. Nicole has concerns but believes it is for the greater good.
    - iii. Motion passed 6-0-1 (Angela)
  - b. If a quorum is met we will elect officers at the Jan 16th meeting
6. Vice President's Report
- a. We have a new Youtube channel! <http://www.youtube.com/@ParkLaBreaRA> = All recorded meetings will be uploaded there.
7. Treasurer's Report
- a. Balance \$24,614
    - i. Expenses included Walking Man and Kay Tobe press
    - ii. Income \$3630 with \$2540 from ads and \$1090 in membership renewals
8. Secretary's Report
- a. Membership Update-
    - i. 150 paid members-
    - ii. No-PLB addresses have been reconciled
    - iii. Renewals update for 2024:81 members so far
  - b. Election-
    - i. Declaration Deadline for all Candidates: December 15th by contacting [secretary@plbra.org](mailto:secretary@plbra.org), Candidates so far:
      - 1. Robert Shore
      - 2. Nicole Duquette
      - 3. Tobi Levine
      - 4. Walter Marlowe

5. Chelle Buffone

- ii. Voting Roster Finalization: December 15th
  - iii. Election Day and Annual Meeting: January 14th in person at 2pm
  - iv. Candidate Forum via Zoom: January 7th at 2pm
- c. Community Elections Fair for 2024 Elections Cycle?- decide in Jan/Feb
- d. View all upcoming meeting dates [HERE](#)

9. CFO Report (Fundraising)

- a. Same as last month.

10. Public Comment by PLBRA Members and Guests

- a. None

11. Good of the Order shared by PLBRA Officers

- a. PLB rent can increase up to 5% starting Feb 1st
- b. Bob is considering a proposal to tweak membership bylaws membership dates
- c. Next Meetings:
  - i. Annual Meeting- January 14th at 2pm
  - ii. First Regular Meeting of the new Board: January 16th via Zoom at 7pm

12. Adjourn: Walter moved, Tobi Seconded. Passed 7-0 at 7:38pm