



February Membership and Board Meeting Agenda  
Sunday February 5th, 2023  
6:30 pm  
Park La Brea Theatre

1. Greeting and Meeting Opening
  - a. Called to order at: 6:38pm
  - b. Members Present: Bob, Nicole, Mark, Ramiro, Alexis, Amanda, Walter, Angela (7:01pm), Mike (7:10pm)
2. Approval of minutes
  - a. January 17, 2023 Meeting Minutes
    - i. Ramiro motioned; Alexis seconded. Adopted by unanimous consent
  - b. January 29th, 2023 Special Meeting Minutes
    - i. Ramiro motioned; Amanda seconded. Adopted by unanimous consent
3. 2023 Board of Directors Elections Update
  - a. Election successfully completed and the 12 members running were all elected (Jordan Jones withdrew)
4. 2023 Board Officer Selection:
  - a. President
    - i. Ramiro nominated Bob. Amanda seconded him. Bob accepted the nomination and Bob was elected president 7-0
    - ii. Ramiro thanked Bob for being the voice and working on expanding the Board
    - iii. Amanda thanked Bob for advocating for residents with local politicians, etc
  - b. Vice President
    - i. Bob nominated Angela. Alexis seconded. Angela accepted the nomination
    - ii. Mark nominated Ramiro. Alexis seconded. Ramiro accepted the nomination.
    - iii. Angela withdrew her nomination
    - iv. The Board voted 8-0 to appoint Ramiro

- v. Mark thanked Angela for her service and Bob shared that he wrote a column to recognize Angela's contributions and suggested that we run the column to the public in or out of the newsletter
  - c. Secretary
    - i. Amanda nominated Nicole. Mark seconded. Nicole accepted the nomination. Nicole was elected secretary 7-0
    - ii. Ramiro thanked Nicole for her professionalism and leadership
  - d. Treasurer
    - i. Nicole nominated mark. Ramiro seconded. Mark accepted the nomination. Mark was elected treasurer 7-0.
      - 1. Ramiro shared that Mark has modernized the payment system and website and thanked him for all of his work.
- 5. Bob motioned to appoint Michael Lee to the Board of Directors to last the 2023 term until the 2024 election is complete. According to the bylaws you need to be a member for 60 days to run for the Board and Michael didn't qualify but Bob wants to honor intent and respect the voters
  - a. Amanda seconded
  - b. Michael was appointed 7-0.
- 6. Bob motioned to create an officer role: Chief Fundraising Officer to focus on raising funds for PLBRA. Angela seconded. The position was created 8-0
  - a. Bob moved to nominate Angela as CFO. Alexis seconded. Angela accepted the nomination. The Board voted to appoint Angela 8-0
- 7. PR Chair Position Continuation Consideration and Selection
  - a. Bob doesn't feel that the role is necessary. Ramiro feels that with a larger Board a chair may not be necessary as much as a committee. Alexis echoed that a committee to work on the web, newsletter, and socials as a Communications committee would be best.
- 8. Determination to sponsor *Mamaisms* production at PLB
  - a. Sonia Jackson, producer of *Mamaisms* shared that she has a nonprofit, Visions of Possibilities. She would like to bring *Mamaisms* to Park La Brea.
  - b. The proposal is that PLBRA endorse and sponsor the production of *Mamaisms* at Park La Brea in the Theatre around Mother's Day with a fundraising collection for PLBRA with half of the proceeds going to PLBRA and half to Sonia.
    - i. Mark motioned. Ramiro seconded.
      - 1. Ramiro asked if a set is required- Sonia shared that it is a solo show so there is a minimal set.
      - 2. Alexis asked if the show is open to all ages- Yes, there is no profanity or lewd content
      - 3. Mark asked if there was a day/time of preference- Sonia shared that she would prefer a weekend around 3pm. Mark clarified that

the movies go from 2-4 so her show would need to work around that time. Sonia is flexible

4. Walter asked her why PLB as a production location. Sonia shared she has done it in Santa Monica before and likes PLB since it is central in the city and in a community
  5. Ramiro asked how she would market- Sonia shared she uses her website, fliers, social media, and can run ads ([www.visionsofpossibilities.org](http://www.visionsofpossibilities.org))
  6. A member asked how long it would run and Sonia shared she could do it once or twice.
  7. A member asked about parking and the impact. Sonia and Holly shared they would mostly focus on PLB residents
  8. Ramiro asked if there would be a ticket price and Sonia shared that she has done it either way
- ii. The motion passed 7-0-1 with Amanda abstaining

9. Current Issues:

a. Valet Living

- i. Continue to file complaints
- ii. Trash can go out prior to 5pm if you work on the swing shift
- iii. The trash chutes are being closed
- iv. Mike requested two rounds of pick up to avoid trash sitting out all day and prevent roaches
- v. Dan said they will open spaces and heavy items now have to be hauled and is afraid they will later charge for that

b. Fob conversion

- i. If you work from 9-5 you can get your Fob in the main office. It takes 10 minutes

c. Updates from PLB Management:

- i. Ed's Replacement for Maintenance
  1. Justin Cahn is now in his role
- ii. WASH- PLB now owns the machines and did a study analysis on how many machines are needed in each tower. Example, reduce from 8 to 4. Angela shared that they will monitor usage and may install more machines over time. Wash has the contract to maintain them.
  1. Dan asked what the steps would be to add more machines.
  2. Angela said part of the usage study included how many people in the towers had in-unit machines but no real measure about garden home users no longer having access once the Fobs are activated
    - a. A resident shared that in Tower 47 they have one that doesn't work and she is unclear how they will know if a tower needs more machines. She suspects the real

- motivation is that they want residents to install machines in unit
- b. Mike shared that he has \$50 on the cards and that you can still use the “old cards” but the app is working well
- 3. Angela shared she feels that all such issues can lead to a reduction in amenities problem down the road

#### 10. Committees Formation and Chair Appointments

- a. Communications Committee
  - i. Alexis will serve as chair and Amanda will serve as vice chair
- b. Movies Committee
  - i. Mark will serve as chair
- c. Community Services Committee
  - i. Chelle appointed subject her accepting

#### 11. Committee Updates:

- a. Communications Committee update:
  - i. Amanda reviewed the newsletter strategic plan (view [HERE](#))
  - ii. They will run regular meetings and will share that date
- b. Community Services
  - i. There is a member issue about being blacklisted
  - ii. New equipment has not rolled out and the classes are very slow and barely attended
  - iii. Chelle and Tobi are meeting Thursday
  - iv. Jewish services was before COVID and has not returned and Jewish services pays a fee to run that here
- c. Movie Committee
  - i. Meeting the 1st Thursday of each month
  - ii. [movies@plbra.org](mailto:movies@plbra.org) reaches all group members
  - iii. Committee will plan movie nights and address issues
  - iv. Management will promote PLBRA movies on our behalf (Sylvie approved)
  - v. Test screening will be Feb 9th at 7:30pm and then promote the next film ([il Pastino](#))
  - vi. Official first movie night is Feb 23rd (looking to run a film to support Black History Month) and running every other Thursday
  - vii. Will plan a couple months in advance so that it can be advertised well in advance and promote to members
  - viii. Click [HERE](#) to view the Movie Committee notes

#### 12. Guest Speaker Updates, possibly including: NONE

- a. Senior Lead Officer Schube, LAPD-
- b. Katy Young Yaroslavsky, CD 5-
- c. Adam Schiff's Office-
- d. Daniel Park, Supervisor Holly J. Mitchell's office-

### 13. President's report

- a. Bob shared that the "Order of Payments" issue and reported that the pandemic protections from 2021 already noted current rent v. back rent protections. Additionally Nithya Raman's office has been working on this issue since September and is waiting on the Housing Department to report back with a proposal to legislate that all evictable rent would be paid before unevictable rent would be paid. He does not expect timely statewide action but is expecting LA City Council action sooner
- b. The county eviction protections, applicable to those below a certain qualifying income, has been extended through the end of March
- c. Up to a dozen and a half residents have reported that they have submitted paperwork but are being notified that they are up for eviction. Bob is supplying them with the direct resources. Bob would like to create an in-person meeting with Katy's office and invite those impacted residents to the meeting.
  - i. Bob motioned that PLBRA request a meeting for Katy Yaroslavsky's office to meet with the impacted residents. Ramiro seconded. Amanda asked if this can be promoted on social media. Bob shared that would be great. The motion passed 9-0-1 (Mark abstained)
- d. MidCity West Elections are coming up.. Bob is asking PLBRA to make a slate endorsement. Bob and Ramiro are both running
  - i. Bob motioned that PLBRA create an endorsement process for this election. Ramiro seconded.
    1. Walter asked to clarify what MidCity West is. Bob shared that it is an official advisory council that covers our community. They make recommendations to the City Council and weigh in on local land use issues. They also shine light on conduct that needs attention.
    2. Alexis asked if they are partisan. Bob shared it is non-partisan
    3. Angela clarified that there are various slates and that PLBRA would choose a slate to endorse? Bob shared that you can mix and match. Angela asked if we would endorse a slate and Bob suggested yes. Bob and Ramiro would recuse themselves from this process within PLBRA
  - ii. The motion passed 10-0
  - iii. Nicole motioned for Amanda to take the lead. Alexis seconded. 9-0-1 Bob abstained

### 14. Vice President's Report

- a. Ramiro wants to spotlight the people of PLB and perhaps create a documentary to run spotlights on our YouTube page. Ramiro asked if Comms can help get volunteers to be featured

15. Treasurer's Report

- a. No real change since there was no newsletter in Jan. \$31,000 currently in the bank.

16. Secretary's Report

- a. Roster and Renewals
  - i. 87 renewed members
  - ii. All non-renewed members expired January 30th
  - iii. Nicole will continue to solicit expired members and asked for support on socials and in the newsletter
- b. Meeting Fliers will be created by Comms committee
- c. PLBRA office in Tower 39
  - i. Open to move if she can provide alternates
  - ii. Storage in the basement.....?
  - iii. We need to get keys made for Board members
- d. Sound at Meetings
- e. Meeting Locations- Rotate every other month- March 7th on Zoom
  - i. Amanda asked if we could do hybrid
  - ii. Ramiro said he could record and post it so he will come to Comms to livestream. Mike suggested we could

17. Public Comment

- a. None

18. Good of the Order

19. Adjourn: Ramiro motioned to adjourn. Mark seconded. Meeting adjourned at 8:07pm