



January 2024 Membership and Board Meeting Agenda
Tuesday, January 16th, 2023
7:00 pm via [Zoom](#)

1. Greeting and Meeting Opening
 - a. Called to order at: 7:01pm
 - b. Members Present: Bob, Tobi, Angela, Chelle, Nicole
 - c. Members Absent: Walter, Mike (did not run for reelection), Angie(did not run for reelection)
 - d. Board Members Not Continuing: Ramiro (did not renew PLBRA membership)
 - e. Approve December Minutes and Jan 14th Minutes
 - i. Nicole Motioned; Angela Seconded. Minutes adopted 5-0

2. Board Elections Results and Current Officers
 - a. Elections Update: Voting completion should occur and be certified mid next week from Bruce Altshuler
 - b. Appoint Vacant Positions:
 - i. Bob motioned to appoint Holly Alsop, Ashley Temm, John Lopker, and Henry Mantel to the Board through the certification of the election. Seconded by Nicole. Motion approved 5-0.
 - ii. Current Board to 13 Members-will drop (likely to 10) when election results are certified
 - c. Continuing Officers:
 - i. President: Robert Shore
 - ii. Secretary: Nicole Ann Duquette

3. Board Elections for Officer Vacancies
 - a. Vice President- Bob motioned for Ashley to serve as Vice President; Holly seconded; Motion Passed 8-0
 - b. Treasurer- Angela nominated herself; Chelle nominated Colonel Harris.
 - i. Angela- 6 votes; Colonel Harris- 2
 - ii. Angela is appointed treasurer
 - c. Additional officers: CFO now folded into Treasurer

4. Candidate for CA 30: Senator Anthony Portantino
 - a. Main Points: former city councilman and mayor, assemblymember, and state senator; Concerned about gun control and safety; educational support and reform; suicide prevention and programming; Proven supports for Autism and Dyslexia; Tenacious; hard worker; focused on getting things done, not growing fame; Pro Choice, Pro Environmental Control, Pro Gun Control
 - b. Contact Information: <https://www.anthonyportantino.com/> ; info@anthonyportantino.com; [818-318-1264](tel:818-318-1264), portantino1961@gmail.com

5. Board Committee Assignments:
 - a. Community Services Committee- Chelle, Tobi
 - b. Communications Committee- Angela, Nicole
 - c. Newsletter Coordinator- Nicole
 - d. Security & Safety Committee- Walter, John
 - e. March Wellness Fair- Randi, Lexi, Nicole, Tobi
 - f. Member & Community Engagement Committee- Angela, Nicole, Henry, Ashley
 - g. Fundraising/Strategy Committee- Angela, Holly
 - h. Movies Committee- Angela as interim to restart
 - i. Elections 2024 Committee- Nicole, Bob, Chelle, Holly, Angela, Ashley, Tobi, Henry

6. ByLaws 2024 -
 - a. Future suggestions on Voting Guidelines
 - i. Member requests to allow for online or paper ballot asynchronous voting in 2025
 - b. Members to review the ByLaws

7. New PLBRA Office- update
 - a. New space ready in three weeks. (2/7) Tower 34 Basement- FedEx, Video Rental, and Library Space.
 - i. Need to coordinate move
 - ii. Need info on WiFi provider- Chelle will share
 - b. Propose Library be converted to activity center.
 - i. PLB can supply tables and chairs
 - ii. Need to organize book sale
 - c. Office Move Committee- Angela, Nicole, Wendy, Chelle, Holly, Henry
 - d. Note- all historical records are in the basement of Tower 39

8. Current Issues:
 - a. None

9. 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)

10. Committee Updates:
 - a. Communications Committee:
 - i. Social media:
 1. Adding Threads account
 2. No longer user Twitter/X
 - ii. Newsletter Timeline:

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

- b. Community Services

- i. Gym Renovation
 - 1. Pool Renovation almost complete except the Women's Locker Room
 - 2. Gym Renovation reopen soft launch is Jan 17th
 - 3. Anyone who wants a credit can email plbfront@parkalbreafitness.com to get a partial credit back since the Santa Monica location is too far away.
 - 4. Gym will now close at 10pm
 - 5. Guest passes will likely be promoted at the Wellness Fair on March 10th
 - 6. Class reimbursement eligible for those who have the membership add-on of \$15/month
 - 7. Classes will be returning with the grand opening in March- We will be bringing back Zumba and Spin. We have not paused all classes however and do have yoga and aqua aerobics which many members are using.

- c. Security Committee
 - i. Two Current Goals:
 - 1. Continued oversight and liaison with PLB Security
 - 2. Inspection/Survey of the Garden Home Patios

- d. Movie Committee
 - i. Pending assignments

- e. Strategy Committee
 - i. Add members for 2024 - Holly
 - ii. Team will reconvene and design goals for 2024

- f. Wellness Fair Committee
 - i. Committee Update:
 - 1. Event March 10th from Noon-3pm
 - 2. Collecting interest to host booths now- email secretary@plbra.org
 - ii. Next Meeting: January 29th at 5:30pm via Zoom
<https://exteraschools.zoom.us/j/4015133642>

11. President's report

- a. Rent hikes will start soon – limited to 5%.- Begins Feb 1st
- b. Utility pass-through transparency update- awaiting a report back that is past due from April 2023
- c. Investigating seismic stability status to speak to CD5

12. Vice President's Report- Tabled

13. Treasurer's Report- Tabled

Balance as of Jan 14th 2024 **\$22,293.42**

Office Expenses **\$91.93** (\$26.50 MailChimp, \$17.43 Zoom, \$48 Google Workspace)

December Membership Dues **\$220**

January Membership Dues as of 1.14.24 **\$70**

14. Secretary's Report

- a. Membership Update-

- i. 115 paid members for 2024
 - ii. Renewals update: 34 members have not renewed yet.
 - 1. 8 confirmed move/drop
 - iii. Need to reconcile some check-paid dues with Angela
- b. View all upcoming meeting dates [HERE](#)
 - i. February 1st in person
 - ii. April 4th in person
 - iii. June 6th in person
 - iv. August 1st in person
 - v. October 3rd in person
 - vi. December 5th in person

15. CFO Report (Fundraising)

- a. Met with Hackman Capital, awaiting response to 1-page flyer
- b. Setting meetings for Feb.

16. Public Comment by PLBRA Members and Guests

- a. Col Harris: Offered to assist the treasurer and requested to have his technology returned if his assistance is not needed- He will provide a list and Angela will ensure his property is returned.

17. Good of the Order shared by PLBRA Officers

- a. Next Meetings:
 - i. February 1st in person??
- b. Meeting Dates- move to Thursdays? Board will discuss offline to decide quickly

18. Adjourn: motioned by Ashley; seconded by Tobi; motion passed 8-0; meeting adjourned at 8:03pm