July 2026 Board Meeting Minutes
Tuesday, July 7th, 2026
7:00 pm in the theatre

Tuesday, July 14th
6:00 pm via Zoom

1. Greeting and Meeting Opening (Original Session)
    a. Called to order at: 7:14pm
    b. Members Present: Bob Shore, Ashley Tall
    c. Members Absent: Nicole Duquette, Tobi Levine, Jordan Jones, Henry Mantel, Dan Vaughn
    d. Officers Present: Samuel Tall
2. Greeting and Meeting Opening (Continuation Session)
    a. Called to order at: 6:03pm
    b. Members Present: Bob Shore, Ashley Tall, Jordan Jones, Henry Mantel
    c. Members Absent: Nicole Duquette, Tobi Levine, Dan Vaughn
    d. Member request for leave of absence: Walter Marlowe?
        i. Treated as resignation to minimize quorum issues. The Board will vote on reappointing him upon his return.
    e. Approve June 4, 2026 meeting minutes
        i. Jordan approved, Henry seconded, unanimously approved

3. Moment of silence for the passing of Angela.

4. Nicole's Resignation effective August 5, 2026

5. Current Issues:
    a. PLBRA board member count and participation (Ashley)
        i. Plan to obtain more board members
        ii. Proposal to have an hourly goal for each board member
            1. Other organizations like UN Womens LA and PMI LA do this
            2. Board to think of ideas to increase board engagement

6. Guest Speaker Updates, possibly including:
    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)

7. Committee Updates:
    a. Community/Senior Services Committee

DRAFT

i. Request not to exceed $100 total to purchase gift cards (ranging from $10-$25) for bingo night prizes or random raffle giveaways
    1. Motioned by Ashley, Henry seconded. unanimously approved
ii. Next bingo night will be before the movie night again (July 16)

b. Technology & Operations Committee
c. Security & Safety Committee
d. Events Committee (Wellness Fair, Elections Information Fair, etc)- who is taking over (tabled)
e. Member & Community Engagement Committee
f. Fundraising/Strategy Committee
g. Movies Committee
    i. July 16 - Fantasia 2000 (+bingo!)
    ii. July 30 - Butch Cassidy and the Sundance Kid

8. President's report
    a. Utility passthrough bill
        i. Passed through committee in August. Currently working with renters rights groups in the city. With rent controlled properties, we are advocating for no more RUBS.

9. Vice President's Report
    a. Recap of recent PLBRA <> Prime meeting (tabled)
    b. July PLBRA Newsletter - seeking submissions by July 17
    c. Neighborhood walk/Safety Meeting
    d. Proposed Strategic Plan (tabled)

10. Treasurer's Report
    a. JUNE: Opening Balance: $15,595.34. Closing Balance: $15,173.47
    b.

Member Dues	**$40.00**
Bingo Cards	-$38.40
Extera Surplus Items	-$250.00
Google Workspace	-$97.20
Mailchimp	-$57.75
Member Dues	$40.00
Zoom	-$18.52
NET CHANGE	**-$381.87**

    c. Hosted a virtual BILT support session, 2 residents supported

11. Secretary's Report
    a. Membership Update-
        i. 92 Paid/Active members for 2026
    b. View all upcoming meeting dates HERE-

12. Public Comment by PLBRA Members and Guests
    a. Donald will be donating $500 to the senior citizens committee to use for events/activities.
    b. A resident's LADWP bill has doubled and has not had any energy changed. Ashley will connect resident with Michelle Flores

DRAFT

c. Resident voiced wanting to learn more about BILT and we encouraged a 1:1 with Sam

13. Good of the Order shared by PLBRA Officers
    a. Next Meetings:
        i. August 4th on Zoom

14. Adjourn:
    a. Bob moved for unanimous consent to adjourn to 6pm July 14th at 7:41pm.
    b. Continued meeting adjourned at 6:14 pm on 7/14
        i. Motioned by Henry, seconded by Ashley, unanimously approved

DRAFT