



Board Meeting Agenda
Monday June 6, 2022
7:00 pm

1. Greeting and Meeting Opening
 - a. Called to order at: 7:08 pm
 - b. Members Present: All 8 members are present

2. Approval of minutes
 - a. May General Meeting- Mark Motioned. Ramiro Seconded. Passed by unanimous consent
 - b. May Special Meeting- Nicole Motioned. Ramiro Seconded. Passed 7-0-1 (Tobi Abstained)

3. Senior Lead Officer Schube, LAPD - updates
 - a. Office Schube working on the international summit so cannot attend but Bob relayed a concern from residents on two major crimes allegedly on property. Bob relayed that one was domestic violence and the other alleged attacker was known to the victim
 - b. Local Crime Trends and Concerns- Ramiro
 - i. Storage unit break ins. Unfortunately a poor response from security and management despite his police report and efforts to communicate and escalate this issue
 - ii. Bob reiterated the importance to report to police to ultimately get more resources.
 - iii. Kirk shared that, according to procedure, security should (1) reference key logs to see who had access; (2) inform residents whose storage has been breached and what corrective measures were being taken. Question- how long since they have changed the locks. Kirk also suggested that Ramiro talk to Alice, who is supervising storage facility revisions.
 - iv. PLBRA could form a committee to address next steps to improve security
 - v. Could we give tips to take photos/labeling/inventory etc in the newsletter to help people protect their property for recovery.

4. Rob Fisher, CD 5- updates- Tabled
5. Jennifer Harbeck, field rep for CA33 - Ted Lieu - updates - Tabled
6. Daniel Park, Supervisor Holly J. Mitchell's office- updates- Tabled

7. President's report

- a. Mid-City West Report
 - i. Planning and Land Use Committee and MidCity in general recommended approval of the application for Blue Collar bar on Fairfax and 3rd into their open space next door.
- b. Utility Pass Through
 - i. Stuck in the Housing Committee
- c. Update from Holly Mitchell's Office
 - i. May have a grant for us to file to get funds to help translate the newsletter

8. Vice President's Report

- a. DropBox v. Google Workspace Discussion
 - i. DropBox has been canceled. Saving \$45/month
 - ii. Google WorkSpace would cost \$48/month as an interim solution
 - iii. We can also apply to Google to try to get a free account.
 - iv. Angela motioned to adopt Google WorkSpace as an interim solution. Nicole Seconded.
 1. Discussion:
 - a. Mark suggests we wait for a Digital Subcommittee to analyze and decide.
 - b. Angela suggested we do it now since it can be easily canceled.
 - c. Current box is hard to manage. (side note no one on the Board is managing the general inbox community issues)
 - d. Nicole clarified we can sign up to pay now and cancel if we migrate or free if we qualify
 - e. Bob wants to honor committee members' time to make it less frustrating
 - f. Mark shared the change would be incremental to move over current users to use the new email addresses
 - g. Kirk asked to confirm security
 2. Vote: 7-1. Mark is opposed.
- b. Angela is working on fundraising applications now. Starting with California Community Foundation
- c. Changes to PLB Management: Angela had a telephone meeting with Aryn. Aryn shared Harry Helman is moving to capital improvements and Gigi will take over Director of Facilities

9. Treasurer's Report

- a. Revenue updates, Newsletter advertising, P & L
 - i. \$39,000 in our bank account so Mark is looking to cut costs and tighten spending expenses.

- ii. Newsletter continues to be one of our most important organizational priorities. June advertising was up. (Thanks to Angela for all of her hard work every month on the newsletter).
 - 1. Newsletter loses \$1500-2000 per month on publishing the newsletter.
 - 2. Migrating advertisers to the new rate, no grandfathering. Mark made personal calls to move those advertisers.
 - 3. Discussion as to if management will return to advertising indoor movie nights and/or these outdoor summer movie events
- b. Mark suggests we migrate to a management platform
 - i. Angela reiterated we must table this due to the need to research self-serving and non profits.

10. Secretary's Report

- a. Membership Roster Reconciliation Update
 - i. 109 active/ 80 expired
 - 1. 11 paid since reminder. New active total 120
- b. July Meeting is June 30th due to the holiday

11. Revisit Endorsement Process

- a. Debrief Pros: those who attended gave positive feedback. Mark thought it went well. Candidates gave positive feedback. Recording was successful. Division of duties/jobs went well. The Communication Cycle went well.
- b. Feedback/Changes for the Fall- Meet and Greet Mixer? Kid-friendly/PLB Fest idea. Can we also use these to promote membership? Set a goal.
- c. Continue or Discontinue the Practice (Tobi)
 - i. Tobi has concerns about the sample size of the survey to give input and feels that endorsing in politics is not a good position for PLBRA. Tobi would like to continue forums but discontinue endorsements. (Primary concern was sample size and the contentious nature of politics in the current climate).
 - ii. Nicole clarified the terms of the process
 - iii. Bob shared that we do not have economic or legal power over management. He stated our only possible leverage is to engage in the political process to gain allies who can support the interests of PLB residents and support our efforts to improve relations with management.
 - iv. Mark shared the strength of a collective voice
- d. Open Seat for State Senate- Bob motioned we add this seat to the list of offices to be considered for endorsement. Nicole seconded. Motion passed 6-0-2. Tobi and Kirk abstained

12. Parking Issues and Security Response

- a. Ticketing (Angela): PLB has been told they are not allowed to charge for illegal parking anymore. New system will issue warnings and warnings can grow to a lease violation. New system will also tie in to DMV records
- b. Towing and Illegal Parking Protocol (Nicole)
 - i. Residents: get a warning then possibly tow
 - ii. Non-Residents: can be towed
 - iii. Admitted there is no follow through because they are "Too busy and get stuck on other calls".
 - iv. Neighbor Adine suggested concern about people parking without paid parking spots.
- c. Middle of the Night Disruptions (Tobi)
 - i. Neighbor warned at 2am- not her car. Would not own waking her up.
 - ii. Hopeful new system will be more effective
- d. Suggestion to follow up on security and parking issues to meet with Aryn about.

13. Committee Updates:

- a. EV Charging:
 - i. Angela updated that Aryn said they are pursuing 28 new parking stations in Garage 6 and also looking at 14 carport spots. Declined interest in open-area parking
 - ii. Kirk was advised that 20 new chargers in Garage 6 would be operative by December or early January, since PLB receives subsidies for only 40 per year. Chargers for the Garden Apartments are the next priority.
 - iii. Mark suggested a process where they can be requested v. PLB trying to guess/determine
 - iv. Kirk said the link for the charging survey is not working on the PLBRA website, and asked that this be fixed. Angela will follow up.

14. Public Comment

- a. none

15. Good of the Order

- a. Digital Services Committee- Mark will chair

16. Adjourn

- a. Angela motioned, Nicole seconded. Meeting adjourned at 8:45pm.