



Board Meeting Agenda  
Thursday November 1, 2022  
7:00 pm  
VIA ZOOM Meeting ID: 858 215 9044  
Or click [HERE](#)

1. Greeting and Meeting Opening
  - a. Called to order at:7:01pm
  - b. Members Present: Bob, Angela, Kirk, Ramiro, Nicole, Chelle (arrived at 7:30pm ).
  - c. Members Absent: Mark, Tobi
  
2. Approval of minutes
  - a. October 6th Meeting Minutes
    - i. Motioned by Angela; Seconded by Kirk. Passed unanimously (5-0)
  
3. Election Speakers (3 minutes each, no Q&A)
  - a. Lola Smallwood-Cuevas
    - i. Shared that she will focus on: building bottom-up strategies to impact and improve the lives of residents- overlapping conditions including but more than: housing, climate change, jobs, building affordable multi-use housing, extend eviction moratoriums, expand rent control, 21st Century Works Program
    - ii. Her past is as a community/labor organizer who focused on lifting wages and benefits
  - b. Rep. Adam Schiff- Tabled
  
4. Current Issues:
  - a. Trash
    - i. Can we approach management to make pick up later than 7pm?
    - ii. Piling trash by the elevators before trash cart
    - iii. Missed pick ups
    - iv. Quicker response time from Valet Living
    - v. Compost Question- is it happening or not
    - vi. Requirement to use multiple bins v. 3 types in one bin
  - b. Elevators
    - i. New vendor: Urban Elevator Services Company
    - ii. Unclear if we have a designated contact

- iii. Inconsistent notifications and elevators not being unlocked when the move is over
    - c. Grassy Areas/Dog Allergy Reactions- Tabled
    - d. Note that the security subcontractor has been put on notice of poor performance
    - e. Pandemic-impacted residents being given 3-day notices to vacate
      - i. Collect instances to gather list of possible victims to submit to the City Attorney's Office/Department of Housing
      - ii. Inform residents of their rights
      - iii. Angela will prep an email to gather neighbors who have been possible victims
      - iv. Chelle will share the fact sheet she has about rights and steps for renters to take
5. Committee Updates:
- a. Digital Services Committee
    - 1. PLBRA website donate page live at <https://plbra.org/donate>
    - 2. Next meeting Thurs 11/17 (3rd Thurs/month)
  - b. Candidate Meet & Greet/Endorsements Committee:
    - 1. Endorsements Update
    - 2. Videos: [HERE](#)
      - a. Ramiro will also post on Social
      - b. Nicole will email Campaigns
  - c. Public Relations Committee:
    - 1. Videos from Candidate Open House are live
  - d. Community Services Committee:
    - 1. Gym: Chelle met with Steve and walked impacted machines. Steve stated he would follow up with Jay. No date given for expansion project.
    - 2. Mobile Voter hosted by PLBRA
    - 3. Halloween event was successful and lays the foundation for more events
      - a. Nicole mentioned to also partner with Kiwanis Club of LA
    - 4. Ramiro asked about the need for an upgraded PA System. He will research options and report back
6. Guest Speaker Updates, possibly including:
- a. Senior Lead Officer Schube, LAPD- tabled
  - b. Joaquin Macias, CD 5- tabled
  - c. Jennifer Harbeck, field rep for CA33 - Ted Lieu - tabled
  - d. Daniel Park, Supervisor Holly J. Mitchell's office- tabled
7. President's report
- a. Utility Pass-Through Transparency has cleared the Housing Committee
    - i. The bill has cleared the Housing Committee (3-0) while Nithya Raman chaired the committee meeting

- ii. The next step is consideration by the City Council to pass a motion with a report back on language for a second vote in early 2023.
  - b. Effect of changes at City Hall on tenants issues.
    - i. Bob feels the mood is shifting because challenger candidates are backed by renters and performed well in the primaries, defeating candidates backed by PACs and donors tied to landlord groups.
    - ii. Hopefully this will drive a more tenant-friendly environment
- 8. Vice President's Report
  - a. Smoking in Parks: Petition [HERE](#). please sign and share
  - b. Nicole raised the issue of whether it is in the new leases or not since she just renewed and wasn't informed.
  - c. Angela shared the question of legality on change for renewal tenants.
- 9. Treasurer's Report- Tabled
  - a. Oct P&L, bank balance
  - b. Liability insurance renewal
- 10. Secretary's Report
  - a. Membership Report: 137 current active paid members
  - b. Roster Cleanup- complete as of 10/29/2022
    - i. Sync to Houghton Solutions
    - ii. Cataloged former members as well
  - c. Renewal Campaign Launch- input needed
    - i. Nicole will make and send flier
    - ii. Post flier on social media
    - iii. personal/individual emails
    - iv. Bob suggested door-to-door canvassing with a turnout the vote message
    - v. **In-person Meeting December 6th** in the theatre
      - 1. Angela will ask Sylvie
      - 2. Snacks and Baked Goods
  - d. Elections Timeline
    - i. Election Meeting will be January 8th at 2pm
    - ii. Roster Membership Deadline is December 9th
    - iii. Notify Intent for Candidacy by December 9th (motioned by Bob, seconded by Angela. Passed unanimously).
    - iv. Candidate Zoom Meet and Greet Dec 11th
    - v. Reserve theatre for January 8th
    - vi. Promote proxy forms
    - vii. Request Sam or Katy at Jan 8th meeting
    - viii. Bob will be the official liaison with Bruce as auditor
- 11. Public Comment

- a. Old Kmart/Next to Whole Foods is now under construction. 8-story mixed use retail and housing

12. Good of the Order

13. Adjourn

- a. Angela motioned, Ramiro seconded. Meeting adjourned at 8:08pm