

Board Meeting Minutes
<http://mediterraniahoa.com>
May 29, 2024 @ 7:00pm
Location: Zoom meeting

In attendance: Craig Whited, Lois Carp, Dominique Lam, George Crudge, Kamal Keroles, Jim Hevener, Brent Schirripa, Betty Riedman, and Bob Wright.

Absent: Tony Dontscheff, Suzy Cyr, Samaan Bakar

Called to order at: 7:09 p.m.. A quorum for meeting was noted by the President

1. Approval of the Board Meeting Minutes:

Minutes of Mar. 06, 2024 meeting were approved with a couple of small changes. Corrections are to: 1) change reference to 'Fire Department' to LACoFD and LAFD
2) delete the volunteer positions section of new business
3) correct the date of wine and cheese to Oct.06, 2024.

Motion made without objection – A motion was brought forward by Lois, and seconded by George, to approve the minutes of the Mar. 06, 2024 meeting with the changes discussed.

2. Officers' Reports :

A. President -

•To be covered under old and new business.

B. Vice President -

•To be covered under old and new business.

C. Secretary -

•March meeting minutes were approved with the changes and will be posted on the website by Betty once she receives them.

D. Treasurer –

•Available balance is \$7,027.08 with 115 Members. 111 HOA car stickers have been distributed so far.

3. Old Business:

Letter to City re Flock cameras:

•Jim has written a draft letter to the City of RPV regarding payment to our HOA for Flock cameras and has sent it out to board members via email. It was decided that the letter should be sent to the mayor and city manager. There was discussion about the fact

that 99% of the use of the Flock cameras is by the sheriff's department (why and how often do they use it?).

Landscaping:

•The landscaping project has been completed and the bill received. The cost was \$2,038. The budget was \$5,000. The board discussed keeping the remainder as a reserve for future landscaping along Ganado Drive.

Motion made without objection – A motion was brought forward by Jim, and seconded by George, to keep the remainder of the landscaping budget in reserve for future landscaping along Ganado Drive.

Wine and Cheese:

•confirmed the date as October 6th, 2024.

4. New Business:

CHOA report from Lois:

•PVPUSD school board has decided to place the classroom repair/student safety bond measure on the Nov.5th, 2024 ballot for local voters. The measure would provide funding for necessary repairs, replacements, updates, and improved earthquake and fire safety.

•The LACoFD will be visiting all houses in RPV to assess properties to ensure compliance with wildfire mitigation.

•The state-required housing plan that was approved by the city of RPV was discussed. The plan is to build 647 homes by 2029, despite local pushback. Lois reported that at this time CHOA is aware of 2 big projects. 4 towers, with a total of 482 units, are to go on Silver Spur Road, and 1 tower, with 80 units, is planned for Via Colinita. Discussion if the City will be able to self-certify approved housing developments. RPV is not a charter city, an attempt to become one in 2008 failed. City Council refused to hear a proposed city charter presentation in 2018. In the past, charter cities won control of city lots.

Our Neighborhood Voices summary from Lois:

•Zoom meeting for PVE/RPV was held. They are trying to raise \$12-15 million to be able to have staff for signature collection. They are hoping to have control of housing initiatives on the state ballot in 2026.

Report on Sheriff's meeting with residents from Dominique:

•Dominique attended the meeting that was advertised on the RPV city Facebook page. A handful of residents were there to ask questions and chat with the sheriff and deputies. Dominique told the sheriff about the frequent speeding and racing that occurs on the PVDE switchbacks and asked about the sheriff's plans for handling that issue. The sheriff suggested residents call in anytime they hear racing occurring, and to report speeding. The department can then respond and decide on frequency of speed traps etc.

Unpermitted building activities report from Craig:

- Craig reported that several residents had approached him about a property that seemed to be doing extensive work over what had been permitted, and some safety issues had been noted. Our HOA has no community covenants or restrictions, so we have no authority over unpermitted construction, house appearances, yards, etc. What we can do is submit a report and complain to the city. The board discussed possible measures to take, and it was decided that Brent and George would form a safety and security committee and they would be on the lookout for flagrant city code violations, dangerous issues, and extreme eyesores. The city can be contacted to see if there are permits for activity and to request they enforce code violations.

Motion made without objection – A motion was brought forward by Dominique, seconded by Jim, that the safety and security committee monitor the Mediterrania neighborhood for flagrant code violations. The committee will email a list of health, safety, and fire risk concerns to the board for review. They will then contact city code enforcement.

Members only map of Mediterrania:

- It was suggested that a boundary map of Mediterrania be in a future newsletter, and on the website, to avoid confusion.

Lois and Craig Bicycle/vehicle accident at PVDE and Ganado on 5/19/24:

- Perhaps the accident will bring more attention to the dangers we have been warning the city about.

Scheduling of future board meetings:

- Possibly schedule board meetings the 3rd Wednesday of every second month? There was discussion about how many meetings per year there should be.

Next newsletter:

- To be distributed weekend of September 14th/15th . Articles will be sent to Craig by the 8th. Craig will write the President's message.

- Articles:

- Social committee will write an article on the upcoming wine and cheese event.

- Lois to write a thanks to Tim for the landscaping work.

- Craig will write about UCLA

- Lois to write about housing and land use issues.

5. **Next Board Meeting:** 08/28/2024, TIME: 7:00 pm, LOCATION – board member's house or Zoom

6. **Meeting Adjourned at:** 9:58 p.m.

Motion made without objection—Dominique brought forward a motion to adjourn the meeting, seconded by Betty.