

April 2024 Membership and Board Meeting Agenda Thursday May 2nd, 2024 7:00 pm via Zoom

- 1. Greeting and Meeting Opening
 - a. Called to order at: 7:03pm
 - b. Members Present: Nicole, Bob, Holly, Tobi, Walter, John, Henry
 - c. Members Absent: Chelle, Ashley, Angela
 - d. Approve April Minutes
 - i. Motioned by Nicole; seconded by Tobi- minutes adopted 7-0
- 2. Current Issues:
 - a. None
- 3. 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)-
- 4. Committee Updates:
 - a. Communications Committee:
 - i. Social media: Tabled
 - ii. Newsletter Timeline:

| Print Month | Content & Ads Due | Print to Kay | Delivery |
|-------------|-------------------|--------------|----------|
| June | May 14th | May 23rd | June 1st |

b. Community Services

- i. Gym/Pool Updates:
 - 1. Men's room at pool is scheduled for completion early next week. Women's room will begin shortly thereafter and should be completed early June.
 - 2. Sauna arrived yesterday. We are working on getting it up and running and will have info on sauna packages in the coming weeks.
 - 3. Reminder to cc the Board when you email to complain about gym prices. Cc board@plbra.org
 - 4. Here is a copy of the May group ex schedule



Sunday

Cycle Spin with Kristin - 9am-10am Ballet (ages 5-7) with Caron - 10am-11am Ballet (ages 8-11) with Caron - 11:15am-12:15pm

Monday Yoga with Martha Ellen - 8:30am-9:30am Circuit Strength with Donna - 5:00pm-6:00pm

Mat Fusion* with Donna - 6:15am-7:15am Aqua Aerobics with Martha Ellen - 9:00am-10:00am (at the pool) Cycle Spin with Caleb - 6:15pm-7:15pm

Wednesday Yoga with Martha Ellen - 8:30am-9:30am Aqua Aerobics with Maruca - 6:30pm-7:30pm Adult Ballet with Caron - 5:45pm-7:00pm Zumba with Lauren - 7:30pm-8:30pm

Thursday Beginner Yoga with Donna - 10:00am-11:00am Aqua Aerobics with Martha Ellen - 9:00am-10:00am (at the pool) Power Flow Yoga with Donna - 5:00pm-6:00pm Cycle Spin with Caleb - 6:15pm-7:15pm HIIT class with Helen - 8am-9am (*5/16)

Friday

Mat Fusion* with Donna - 6:15am-7:15am HIIT class with Helen - 8am-9am (*5/10) Zumba with Lauren - 3:30pm-4:30pm

HIIT class with Helen - 9am-10am (*5/4 and 5/25) Agua Aerobics with Maruca - 9:00am-10:00am (at the pool)

*Mat Fusion is a class that integrates mat Pilates as well as other strength and flexibility techniques and is great for all skill levels beginner to advanced.

ii. Restarting Activities

- Still organizing office move.
- Suggestion for community yard sale to help clear out library space to convert to activity center?
- Bike Racks- Tobi, Holly, and Ashley will work on this initiative iii.

Security Committee

- i. Courtyard Structures / Clutter / Smoking
- ii. Fixed: Agave Blind Spot 6th Street Gate
- iii. Fixed: Gas Leaf Blowers/Edgers now Electric
- İ۷. Fixed: Pedestrian Gates Secured
- V. Burnside Circle Perma-Muck
- **Gutters/Drains Street Cleaning** νi.
- vii. Curson Square Planter Hazards
- viii. Crosswalk Danger: 3rd St to Pan Pacific
- ix. Patio inspection project has stalled out so Walter will follow up with Aryn
 - Some patios may have been inspected but is there enforcement of warnings?
 - 2. Holly was told they don't have the manpower to enforce widespread but will respond to specific complaints
- Crime Map report- shoplifting is steady at the Grove. Χ.

d. Movie Committee

- Next movie: Aquaman (2018) Thursday, May 9th, 7:30 pm
- e. Health Fair Committee Tabled

- f. 2024 Elections Committee
 - i. Communitywide Non-Partisan Candidate Voter Information Event- Sep 29th
 - Endorsement Races: State Assembly District 51, Congressional House District 30, Justice for Renters Ballot Prop
 - iii. Candidate Visits- already started/on-going
 - iv. Debates for District Attorney Race, House District 30, Assembly District 51- Looking at a Sunday in September
 - v. Next Committee Meeting- May 9th at 6pm via Zoom- contact secretary@plbra.org to join
 - 1. League of Women's Voters?
 - 2. Kiwanis Club of LA to help with voter registration

5. President's report

- a. Proposed **Bylaw revision** (potential action item)
 - Bob motioned to adopt the revision as proposed; seconded by Walter
 - ii. Discussion- amendment will clarify that annual membership carries through until the next year's record date for the annual meeting and election.
 - 1. Renewals will still begin in October
 - iii. Motion passed 7-0
- b. Update on right to counsel in eviction actions (potential action item)
 - Bob motioned to request that PLBRA endorse that the ordinance language be changed to make compliance with the notice requirement an element of a cause of action for unlawful detainer (eviction) rather than an affirmative defense.
 - ii. Discussion: Henry shared that it does not establish an actual right to counsel, just that landlords state that renters can get counsel. Henry also explained the requirements and limiters of the notice to quit and the rights to counsel. This proposal will shift the burden of proof on notice of right to counsel from the tenant to the landlord.
 - iii. If tenants need support, https://www.stayhousedla.org/ is a good resource
 - iv. Motion passed 7-0
- c. Tentative date for Town Hall re Television City: June 13.- proposed awaiting TVC response.
- 6. Vice President's Report- Read by Nicole
 - a. Door to Door Initiative
 - b. Wendy is looking to do a profile in the Larchmont Chronicle
- 7. Treasurer's Report-Read by Nicole

a.

| Month | Ja | n | Fe | b | Ma | ar | A | pr | Ma | y (projecte | Ju | ın (projected | d) |
|--------------------|----|------------|------|-----------|------|-----------|----|------------|------|-------------|----|---------------|----|
| Starting Balance | \$ | 26,247.87 | \$ 2 | 22,649.42 | \$ 2 | 22,489.61 | \$ | 22,308.68 | \$ 2 | 20,123.17 | \$ | 20,001.24 | |
| Deposits/Credits | \$ | 424.68 | \$ | - | \$ | - | \$ | 1,682.00 | \$ | 59.00 | \$ | 1,575.00 | |
| Membership Dues | \$ | 424.68 | | | | | \$ | 107.00 | \$ | 59.00 | | | |
| Advertising | | ** | | | | | \$ | 1,575.00 | | | \$ | 1,575.00 | |
| Expenditures | \$ | (4,023.13) | \$ | (159.81) | \$ | (180.93) | \$ | (3,867.51) | \$ | (180.93) | \$ | (3,417.51) | |
| Gsuite | \$ | (48.00) | \$ | (50.88) | \$ | (72.00) | \$ | (72.00) | \$ | (72.00) | \$ | (72.00) | |
| Black Sheep | \$ | (65.00) | \$ | (65.00) | \$ | (65.00) | \$ | (65.00) | \$ | (65.00) | \$ | (65.00) | |
| Mailchimp | \$ | (26.50) | \$ | (26.50) | \$ | (26.50) | \$ | (26.50) | \$ | (26.50) | \$ | (26.50) | |
| Zoom | \$ | (17.43) | \$ | (17.43) | \$ | (17.43) | \$ | (17.43) | \$ | (17.43) | \$ | (17.43) | |
| Altshuler | | | | | | | \$ | (450.00) | | | | | |
| Newletter printing | \$ | (3,241.20) | | | | | \$ | (2,611.58) | | | \$ | (2,611.58) | |
| Walking Man | \$ | (625.00) | | | | | \$ | (625.00) | | | \$ | (625.00) | |
| Ending Balance | Ś | 22,649.42 | ¢ 2 | 22.489.61 | ¢ : | 22,308.68 | ć | 20,123.17 | \$ 2 | 20,001.24 | ¢ | 18.158.73 | |

b. Filing IRS form 990N for 2023 this month.

8. Secretary's Report

- a. Membership Update
 - i. 122 current members for 2024
- b. View all upcoming meeting dates **HERE**
- 9. Public Comment by PLBRA Members and Guests
 - a. Don shared the 990N must be filed electronically by May 15th
- 10. Good of the Order shared by PLBRA Officers
 - a. Earth Day booth- 2 new members and added names to the email list
 - b. Tower Fire Safety Training residents who need assistance can please fill out the private forms and these go to management to be placed in the tower fire safety box. The fire warden program did not launch because there were not enough attendees to launch.
 - c. Next Meeting: June 6th in person
- 11. Adjourn: motioned by Tobi, seconded bu Holly- adjourned at 7:54pm.