

Executive Session March 14, 2015 Draft Minutes

Officer nominations:

Motion to nominate Missy for President (Fran/Larry) Carries

Motion to nominate Larry for Vice President (Nina/Jack) Carries

Motion to nominate Fran for Secretary/Treasurer (George/Larry)

Mission Statement Cmte presented the Mission Statement.

The Beachwood Canyon Neighborhood Association is committed to the preservation of the architectural and cultural heritage of Hollywood in general and our Canyon in particular. We are in favor of reasonable development consistent with the character of our neighborhood, but we oppose the creation of residential or commercial structures which degrade our environment and adversely affect our daily lives.

Motion to accept the Committee's mission statement (Fran/Jack) Carries

Option for Spring Meeting

Missy and Fran have arranged for a runoff event at Cheremoya School on April 16th for the top two candidates. We can do that instead of a Spring Meeting. Missy and Fran will get the word out to fill the room. Each of the first batch of attendees will get to ask the candidates a 30 second question. If there are several of the same topic, the attendee will be asked to wait till the end and submit a follow up question.

Nina wants membership packets - Fran will gather together and bring to her.

Bulk Mailing - The draft needs to be updated to add Tenants Rights Issues. George will find out the minimum and maximum size of the mailer so we can decide what exactly we'd like to put on it.

Since we don't want this mailer to get lost in candidate junk mail, we will arrange to have these printed and bound ready for mailing after the election in May.

Tenants Issues:

We need a good neighborhood prosecutor to address the tenants rights issues. It was decided that one of us would contact Feuer to ask for a new Neighborhood Prosecutor so that we can get some of these issues taken care of.

Meeting was adjourned

Minutes respectfully submitted by Fran Reichenbach