

RIDGEWOOD-WILTON NEIGHBORHOOD ASSOCIATION

MEETING MINUTES OF 9 APRIL 2019 (ANNA LODDER)

- I. **Call to Order** 7:30 pm Kazor residence, called to order by Bob Reeves
 - a. In Attendance
 - i. Ginny Kazor, Evan Phoenix, Katie Skoien, Marita Geraghty, Bob Reeves, Dick Herman, RJ Reeves, Anna Lodder
 - b. **The new Board was seated:** Robert Reeves, President; Tim Gogan, Vice-President; Anna Lodder, Secretary; Katie Skoien, Treasurer; Members at large: Dick Herman, Ginny Kazor, Evan Phoenix, RJ Reeves.
- II. **Minutes** of previous meeting – Approved
- III. **Treasurer's Report**, Anna Lodder and Katie Skoien
 - a. Procedures for updating signature cards at bank- Anna reported she has deposited all dues checks and has been paying gardener for island maintenance but still doesn't have access to bank account, Evan and Bob to investigate
 - b. Dues Collections - Dues are still being collected, total as of 4/9/19 was \$800 in dues (initial deficit of +/- \$400 compared with previous years. Bob suggested another email, and Marita proposed some door to door canvassing.
- IV. **Old Business**
 - a. Border between RWNA and SASNA <Ginny Kazor>. Ginny will report back at next meeting once she finds documents laying out agreement between herself and Rory of SASNA
 - b. Transportation/Traffic discussion < Mary Rajswing. (who has previous engagement.)>
 - c. Light at Wilton Pl & Second, no change or report from RYu's office or DOT
 - d. Outreach from GWNC Transportation Committee; <Dick Herman>
 - e. Representation at the next Committee meeting, 15 April, 7 pm volunteers to attend
 - f. Truck Traffic, weight limit enforcement on Wilton Pl – sign seems to have been replaced, noticeable fewer trucks on road <Dick Herman>
 - g. Four-way stop at Ridgewood & 1st. no change or report from city or Ryu's office
 - h. 250 N Wilton Pl. <Marita and Dick>.
 - i. The homeless encampment was removed Wednesday by Joe Pelayo and LAPD, owner has been cited for not keeping up property. No Trespassing signs are finally up. Owners were encouraged to remove wrap around green sheeting to increase visibility for LAPD. Marita reported committee on 250 still engaged, lawyers are representing neighborhood vs the developer. Ryu told neighbors during RWNA annual meeting that the units have been reduced to 4 instead of 5. Owner was found guilty of permit splitting, ie asking for demo permit without addressing future specific plans
 - i. Island plantings and maintenance, Evan Phoenix. Manny Vasquez is new gardener, has improved islands and maintains them 2x per month. He has suggested re mulching
 - j. Location & long-term storage of RWNA meeting announcement signs (storage box and 8 signs) – Evan to keep annual meeting signs, Anna Lodder to keep Block Party signs
- V. **New Business**
 - a. Review of Councilman Ryu's remarks at Annual Meeting, & follow up needed. – Ginny suggested thank you letter for Ryu for coming and including a recap of the discussion, Ginny to draft letter
 - b. 2019 Calendar of Events: Block Party, Holiday Get-together, Others. Marita suggested scheduling committee meeting to discuss 250 N Wilton PL, RJ Reeves and Katie Skoien to coordinate Block Party (suggested date is 10/13/19)
 - c. Historic District & Zone violations at 116 Wilton Dr. – Bob to contact Office of Historic Residences, and suggests we all send in reports to LADBPS
 - d. Crime statistics, Situations to report. Deferred to next meeting due to time constraints
 - e. Roster, email tree, occupant contact information. Anna will email roster of dues to group

- f. Develop a procedure book. <Ginny Kazor>
- g. Disaster Planning, RYLAN, Map Your Neighborhood, skills/equipment inventory, assistance available within the community.

VI. Announcements

- a. Olympic Division BBQ to support the Unity Tour for fallen officers plus raffle 10 April 11-8pm
- b. Sara Kate Levy running for CD4; Meet & Greet 8 May in Hancock Park residence. Address provided on RSVP to bit.ly/sklmay8
- c. Suggested brainstorm of ways to increase participation in meetings, more door to door invitations and canvassing
- d. Expired and unwanted prescription drug disposal on Sat 4/27 in West LA (6041 Cadillac)

VII Adjourn 9:00