

RIDGEWOOD-WILTON NEIGHBORHOOD ASSOCIATION

MEETING MINUTES OF 12 NOVEMBER 2019

- I. **Call to Order** 8:03 pm Kazor residence. In attendance: Board members: Bob Reeves, Katie Skoien, Dick Herman, Ginny Kazor, Evan Phoenix. A quorum was achieved. Members Present, Marita Geraghty.
- II. The proposed **Agenda** was modified. Additional Old Business: Filming, Donations requested; Filming Over-scheduling. Preservation, 250 N Wilton Pl, 116 Wilton Dr. New Business, Marita requested discussion of Non-action items; Neighborhood 2020 party. Motion to approve, second, passed.
- III. **Approval of Minutes** from September meeting. Motion to approve, second, passed.
- IV. **Treasurer's Report.** Treasurer Katie Skoien reported an opening balance of \$10483.44, income of \$520 (Film company donation, member dues) and expenses of \$1126.96 (Gardener and repair; Street Closure Permit) for a closing balance of \$10393.44. Motion to approve, second, passed.
- V. **Old Business & Committee Reports**
 - A. Evan reported receipt of a quote for trimming the tree in the 2nd St. Island, from Tree Care LA, a licensed arborist, for \$1250. His liability insurance covers situations involving the traffic in the streets. Motion to authorize Evan to sign the contract, second, passed.
 - B. Status of Street light project, Wilton Pl., 1st to Beverly, Evan reported that CD4 has placed a hold on the project, but has not responded to requests for further information from RWNA. He will continue to seek information. Ginny expressed concern that the delay could allow the installation of "cobra head" lights in response to some situation. She mentioned that she is working on a proposal to retain the existing lights on S. Wilton Pl.
 - C. Filming. The action determined at the last meeting to gather information from nearby Associations about their practices was not assigned but is now assigned to Bob. In response to the recent chaotic situation on Wilton Dr. when two film companies used the same area for five successive days, Bob will contact FilmLA to see if they have rules or best practices about multiple shoots, and if so, ask them to follow them.
 - D. Status of the 250 N Wilton Pl. property. Marita Geraghty reported no new developments and summarized the current situation. The original demolition permit was based on a lie and the developer is required to obtain a new permit. All issued permits have been withdrawn. The developer could propose a "by-right" project which would by-pass supervision by the Historic Preservation Office. Because of increased responsibilities elsewhere and her distance from the site, Marita wishes to withdraw from an active role. Evan and Katie agreed to watch for notices of new permits, hearings or work at the site.
 - E. 116 Wilton Dr. Remediation of violations with windows and the second story balcony railing has occurred. The property has been sold and is occupied by a new family. A question was raised whether the large plate glass window on the right was not previously a window with multiple lights. Ginny will find pictures of the property before modification.
- VI. **New Business**
 - A. Marita requested discussion of three items. (1) Permanent methods for contact with the Association. Bob noted the existence of the Association web site (www.ridgewoodwilton.com) which has mail contact links. The main contact address is forwarded to him, and there are other addresses available for officers or committees as needed. The Association has moved to obtain a PO box at the local post office. (2) A statement that members of Committees working on a project, often over several years, may have deeper knowledge of the intricacies than members of the Board. (3) Emergency Preparedness. Marita wants to develop rosters of skills and needs among a small group of her neighbors, hoping for more success than if attempted for the entire Association.

- B. Potential Association party in the new year. Traditionally there has been a holiday party, but a December date seems too close to the just completed Block party. Last year it was held in February. Interest was expressed in a February or March date this year. Katie will locate possible venues.
- C. Request to change the meeting time from 7:30 to 7:00. Moved, second, passed.

VI **Comments and Issues from Association Members:** None.

VII **Announcements** – Bob expressed his and the Association’s pleasure and thanks to Katie for the preparation and presentation of the truly wonderful block party.

VIII **Meeting Adjourned** 9:05 pm

(Written by Bob Reeves from his notes, in the absence of Secretary Anna Lodder.)

Next Meeting, Tuesday, 10 December 2019, 7:00 p.m.