1. Call to order: 7:09pm, approx. 25 people in attendance
   a. Board members introduced themselves
   b. Ron: acknowledge board members continuing on as well as board members not continuing on
2. Minutes: none available
3. Treasurers report
   a. Balance is $2270.29
   b. $1500 minimum balance is fee threshold
   c. We foresee expenditures
   d. Account used to hover around $8000 when we had many simultaneous hot-button issues, e.g. oil fields, WLAC
   e. We put a hiatus on asking people to pay dues, but have plans now so we are looking to restore reserve fund
4. Neighborhood watch:
   a. Sgt. William Jackson, filling in for Lt. Sims
   b. 310/253-6262 is Sgt. Jackson’s direct line
   c. On department for over 19 years
   d. Most recently in operations, day watch and morning watch
   e. Transferred into traffic bureau, closely with Lt. Sims
   f. No news from crime standpoint on Crest in last month (December)
   g. Burglary problem a good while back, but have added extra patrols so nothing lately
   h. Different rings were operating, but they have been shut down and arrested
   i. Didn’t have percentage over the last 12 months, statistics are only for month of December
   j. Cars in driveway? If not, then knock on driveway; if no answer, then check doors in back yard; if necessary break window
   k. If there’s someone you don’t recognize, call, and the CCPD will find and speak with them
   l. Q: would a burglar alarm deter?
   m. A: yes, but it’s not a failsafe system; lines not cut in most cases; cut shrubberies to prevent access without being visible
   n. Q: did you get any video from homeowners
A: most calls came from residents seeing someone and identifying them

Q: do they avoid houses that have dogs?

A: in most cases, it’s yet another deterrent, but not a fail-safe

Q: any part of the city having an upswing in crime?

A: a lot over the mall over the holidays;

Honda Element and Cadillac Escalades have had their catalytic converters targeted

5. Emergency Prep

a. Ron: in the last year or two, CCNA has focused on e-prep,

b. 3 subcommittees were formed, anniversary e-prep, purchasing committee

c. Accomplishments: mapped the Crest, assigned an e-prep captain to each of the 20 blocks, 7 were ham operator trained, ? took CERT training, CCNA purchased 20 first-aid kits, each e-prep captain issued a training material, skills/equipment survey and database

d. e-prep captains trained to deal with their own homes first, then with neighbors, then to help first responders

e. Lugo way designated as triage center

f. walkie-talkie radios purchased and tested

g. 9 e-prep captains participated in great shake-out

h. CCNA party w/100 people, e-prep tables and information

i. We’re still not satisfied, want to:
   i. Create new subcommittee to advise the CCNA
   ii. do roving neighborhood awareness
   iii. create micro-cells to learn where your neighbor’s gas shutoff is, etc.

j. a lot of the work is done by subcommittees,

k. call to sign up

l. Suzanne:
   i. Used training from a FEMA expert, after Loma Prieta earthquake
   ii. first hour after disaster is golden hour; critical that you get help
   iii. only 18 firemen on duty in CC at any time, 200k people in the city
   iv. system where you get to know your neighbors on the street
   v. 20 families max, that may even be too much
   vi. everyone runs into street, natural instinct, program capitalizes on that!
   vii. 54 minutes of training is all it takes
   viii. did upper Northgate in 2 meetings
   ix. e.g. check your gas shutoff, check your immediate neighbors, then your wider neighbors
   x. gathering place, and a safe place where you gather kids
   xi. able bodied go to gathering place
xii. 15 minute drill is all that’s needed
xiii. the walkie-talkies help with comm. to lugo way, and to Lindbergh park (district 3)
xiv. beauty is it draws neighborhood together
xv. sign up and join the program and get your street trained!
m. acknowledgement of Marycrest Manor sisters in being part of e-prep
n. might need centralized supplies, they’re willing to host a shed on their property

6. Elections
   a. Call for additional nominees
      i. Current nominees are Margarita Chie, Rob Greenspan, Troy Jackson, Vivian Lesny, Jill McKeon
   b. Self introductions:
      i. Margarita Chie, 21 year resident of Crest, now retired, block captain on Youngworth
      ii. Ron Greenspan, on Crest since ’75, Mar Vista before that, member of finance committees, El Rincon Elementary, AYSO, etc.
      iii. Troy Jackson, new member of neighborhood for 2 years, Cranks Rd. worked with neighbors to do improvements do put utility lines underground
      iv. Vivian Lesny, new to crest in March, in CC since birth at Brotman!
      v. Jill McKeon, 20 years in Crest, previously a board member, would like to contribute in any way possible
   c. Nominations from the floor
      i. None
   d. Non-returning board members: Wena Dows, Suzanne De Benedittis, Ron Ostrin, Mike Bauer, Kyle Jones
   e. Motion: Ron Ostrin: to vote for entire slate of 5, 2nd by Wena Dows; Passed with clear majority
   f. Vote on slate of 5: passes unanimously
      i. New board members are: Margarita Chie, Ron Greenspan, Troy Jackson, Vivian Lesny, Jill McKeon

7. West L.A. College
   a. John Kuechle:
   b. WLAC is going to develop 10100 Jefferson lot that has new access road to college
   c. meeting with CC and Raintree and CCNA
   d. goal to find developer in 2015, office and ground floor restaurants
   e. settlement agreement requires them to coordinate with Raintree and Culver Crest, but on this particular issue, John feels that it’s really a Raintree issue

8. Oil Fields:
   a. 90% in LA County, 10% in CC, ordinance created advisory panel
b. meeting week from tonight, presentation by NRDC on report they published r.e. fracking be suspended until more is known about its impact

c. have not done any fracking yet except for 2 test wells to judge impact on community

d. those wells were so unsuccessful economically that general thinking is that they won’t be doing any fracking anytime soon

e. current price of oil not helpful

f. stopped new drilling last May, haven’t drilled any since, expect
g. Q: some residents are ready for sound wall to come down

h. A: college willing to take it down if there’s agreement, but there’s disagreement between different sections of Northgate

i. Q: is there agreement from all of Northgate, or is it feasible to take down part of it

j. A: need to find out

9. Acknowledgements by Ron, for Suzanne, Wena, Ron, Kyle, and Mike, for their contributions; Acknowledgement by Suzanne, for other members of Crest, e-prep, culvercrest.nextdoor.com, etc.

10. Call to adjourn: 8:04pm