



Windsor Village  
Association

**WINDSOR VILLAGE ASSOCIATION BOARD MEETING MINUTES (Draft)**  
**Monday, June 12, 2017 Hungarian Church, 751 Crenshaw Blvd. 7:30 PM**

**I. WELCOMING REMARKS:**

A. Call to Order

A duly noticed meeting of the Windsor Village Association was held on Monday, June 12, 2017 at 751 Crenshaw Blvd., Los Angeles 90005. A quorum present, the president Barbara Pflaumer called the meeting to order at 7:32 PM.

**Members Present:** Vera Borges, Heather Brel, Chris Cordone, Julie Kim, Rick Kraemer, Barbara Pflaumer, Julie Stromberg, Nathalie Rosen, Ginger Tanner  
Joe Donnelly arrived at 7:40 pm

Barbara Pflaumer welcomed the members of the community and thanked them for attending the meeting and stated that the guest speaker, Catherine Landers, from CD4 would be joining us shortly. Landers is a Senior Field Deputy for Councilmember David Ryu representing Council District 4.

**II. APPROVAL OF MINUTES 5/8/17**

Barbara Pflaumer asked the board if there were any corrections to the minutes of May 8, 2017, and when none stated, asked for a motion to approve the minutes.

MOTION: Heather Brel made a motion that the board approve the minutes from the May 8, 2017 WVA Board meeting. Nathalie Rosen seconded the motion.

MOTION PASSED: 9 Aye

1 Abstained

**III. TREASURER'S REPORT** Vera Borges stated that there had been no income or expenses since the last meeting.

**Balance in Account as of June 8, 2017:**

|              |             |
|--------------|-------------|
| HPOZ account | \$1,504.34  |
| Non-HPOZ     | \$12,786.07 |
| Total        | \$14,290.41 |

**IV. Catherine Landers arrived and Barbara Pflaumer invited her to speak to the group.**

Landers greeted the board and the community members stating that her expertise is in landlord and tenant issues, as well as homelessness issues. Ms. Landers serves as Ryu's representative to the Griffith Park and the Metro South Los Angeles Area, including Mid-Wilshire, Hancock Park, Miracle Mile, and Hollywood. The floor was opened to questions and answers. Barbara Pflaumer asked if there was a way CD4 would assist with the Block Party, and Ms. Landers responded they could assist with all the necessary permits. Ms. Landers also distributed 311 flyers that explained how to access and services provided. Members of the group indicated that they had very quick responses to repair requests.

Barbara Pflaumer thanked Ms. Landers for attending the meeting.

**V. OLD BUSINESS (Discussion and Updates)**

- A. **Election of Communication Officer (Action Item):** Although this position had been discussed in prior meeting, the Board had not officially elected the individual. The Communication Officer will be responsible for posting all communication from the board

to the neighborhood whether via Windsor Village Watch, Facebook, or Next Door, and via the website. Chris Cordone stated he would accept the position. Barbara Pflaumer asked for a motion from the Board.

Ginger Tanner made the motion to elect Chris Cordone as Communication Officer for the WVA Board. Barbara Pflaumer seconded the motion

MOTION PASSED: Unanimously

- B. Block Party Committee Report:** Nathalie Rosen, head of The Block Party Committee, was pleased to announce the site for the Block Party has been confirmed. The location will be on 9<sup>th</sup> Street between Windsor Blvd. and Victoria Ave. Sponsorship packages have been completed and outreach will be made to local vendors in the community, including the merchants on Larchmont. The committee will present a revised budget to the Board in July hoping to have donations to cover most the expenses.
- C. WVA Column in the Larchmont Chronicles:** Barbara Pflaumer announced the first WVA article had been placed in the June issue of the Larchmont Chronicles and will continue on a quarterly basis. This is another way the Board to trying to improve communication to the residents of the community. Julie Stomberg gave special recognition to Betty Fox who had the initial idea. The question was asked if we could do this monthly and the Board explained that it did not have sufficient funds to run a monthly article.
- D. Community Battery Disposal Project:** Nathalie Rosen explained that the Board hopes to launch an environmental awareness campaign. On a Saturday, for a designated period of time, a set up in the park where residents can bring old batteries, light bulbs, small electronics, expired meds etc. for appropriate disposal. Date to be determined.
- E. Security Patrols and Surveillance Cameras:** Chris Cordone spoke to clarify information presented to the residents of Windsor Village via Windsor Village Watch. Statistically crime is actually down in Windsor Village as presented at the Public Safety meeting in April. Police have recently moved resources elsewhere where crime is more prevalent. Things are not getting worse in Windsor Village although there have been several brazen events recently that heighten the sense of “what else can we do”. The WVA Board has researched security patrols and it is very expensive and not sustainable. A patrol car one time per night will not stop or even deter the crime. Other nearby neighborhoods, such as Hancock Park and Windsor Square, have dues that can pay for the patrols. Brookside, as an example, have dues that pay for the patrol service and the annual block party.  
The Board has researched a low cost affordable alternative to a security patrol – Ring Door Bell (<https://ring.com>). We have a contact and can negotiate a discount if enough residents are interested. The Board will reach out to the neighborhood with detailed information. The doorbells/cameras are connected to a wireless network in your home so you can monitor activity in front of the house from your iPhone or android device.
- V. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)**
- A. Food Collection Campaign for the Fall:** Barbara Pflaumer said the Board was proposing a canned food drive at the holiday time to be donated to a local homeless providers. Details we be announced at a later date.
- VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**
1. Request for clarification on number of parking spots at the Morumbilia construction site.
  2. Possibly revisiting CERT Training
- VII. Barbara Pflaumer opened the floor for questions and answers.**

A request was made that perhaps the Board could publish the minutes to the community to keep them abreast of Board activities and projects. Julie Stomberg states that the most appropriate vehicle would be on the WV website.

Concerns were raised about the traffic and parking when the Morumbilia construction is complete. The project was originally slated to be complete by August 2017 but in reality, it will most likely be the end of 2017. Catherine Landers was asked about speed bumps on Lucerne. Julie Stromberg spoke to address the question having researched the subject and discussed attempts to implement a traffic mitigation measure at 9<sup>th</sup> Street and Lucerne Blvd, include a roundabout, and a stop sign at 10<sup>th</sup> Street and Lucerne Blvd.

**VIII. NEXT MEETING DATE, TIME AND LOCATION**

July 10, 2017, 851 So Windsor Blvd., 7:30pm

**XI. ADJOURNMENT:** Barbara Pflaumer asked for a motion for the meeting adjournment.

Chris Cordone made the motion that the meeting of June 12, 2017 adjourn.

Julie Stromberg seconded the motion.

MOTION PASSED: Unanimous

The meeting was adjourned at 8:30 pm.

Submitted by: Ginger Tanner  
Secretary

Date Approved: 7/10/17