

Hidden Hills Community Association  
Theater Committee Meeting Minutes  
Monday October 4, 2021

Meeting called to order at 10:16 AM on October 4, 2021

Committee members attending in person at the HOA: Karleen Basch, Tamika Watkins, Carrie Levis, Erica Ginsberg and Stacey Rosen. Kedra Gotleib and board liaison Patrick Finn were not at the meeting. Lauren Myers attended as a homeowner guest.

Farnaz Fardad-Finn has resigned from the committee and could not make the meeting.

Stacey Rosen mentioned August minutes correction: she will be the contact person for those interested in participating in riding the float.

Approval of August minutes: Carrie Levis made a motion to approve the minutes and Tamika Watkins 2nd the motion.

The committee discussed Los Angeles County protocol for after school camp. Karleen passed around the LA Public Health Protocol for after school camps, previously called day camps. Karleen Basch spoke with Nicolas Martinez from LA Public Health. They went over the guidelines for after-school camp. There should be a screener, health questionnaire, masks, temperature checks are no longer required. Testing is not required. Stacey Rosen brought up that this is the minimum requirements from LA Public Health protocol.

Cary Brackett is introduced and joined the meeting. Cary stated the Board of Directors did not take action on the concierge on-site testing. Cary reached out to the HOA's insurance company and attorney. The HOA's position is to follow LA County Public Health requirements and they do not require testing. Cary discussed that Jaxx is a third party vendor and can require testing. Carrie Levis mentioned that parents may not understand that Jaxx is requiring and receiving the testing, not the HOA or the theater committee. It was noted Jaxx receives the test results as they are confidential.

Cary Brackett was thanked for joining the meeting to discuss this topic.

Erica Ginsberg had to leave at 10:38 am for a school commitment.

Carrie Levis asked if Jaxx was fluid in their requirement for testing and Karleen Basch mentioned she didn't want the kids to suffer and not have a show. Some parents had stated their children would attend if testing was required.

Karleen Basch read an email from a parent in the community over their concerns regarding testing and privacy. Karleen Basch stated that rapid testing may be an option. Tamika Watkins stated they were specific for PCR testing. Carrie Levis stated we have no control of this as a committee.

Karleen Basch stated we need to find a second company to come in and so parents have a choice in different “theater” classes for children. It was mentioned this is something we can look into for the spring. It was also stated that Karleen Basch should not be the person parents come to regarding their grievances toward Jaxx. Tamika Watkins is the Jaxx liaison and parents should contact Tamika.

Tamika Watkin discussed her report from Jaxx. Auditions went really well. Thirteen children are signed up and there may be 2 more children as they came to auditions at 7:00 pm and everyone had already left. Tamika Watkins will discuss the testing protocol with Jaxx and one of them will send out an email to parents. Testing requirements falls on Jaxx, not the theater committee.

Tamika Watkins discussed Adult Jaxx. There are only two adults signed up and Jaxx would like a minimum of six adults.

Fiesta Parade was updated. JD will be driving the truck and Jeremy will be in the back with the children. Jaxx is bringing the truck. Tamika Watkins knows three children who will be on the float, Stacey Rosen knows of two more children.

Karleen Basch discussed the issue of a shortage of supplies and the idea of parents donating old jazz shoes that children have outgrown to the theater. It can be stored backstage. It was agreed to be a great idea.

Karleen Basch asked if there was any other business. Guest, Lauren Myers, discussed once there is an opening on the theater committee she would like to re-join the committee. Karleen Basch stated she needs to confirm this with Cary Brackett and needs to get the board approval and a committee vote. She needs to also let the board know Farnaz Farhad-Finn has resigned.

Next meeting is November 1, 2021 at 10:00 am

Meeting was adjourned at 11:35 am.