

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Ca'Del Sole Restaurant

Thursday, February 22, 2013

The meeting was called to order by President Peter Hartz at 6:00 PM.

Present were Peter Hartz, Beverly Ventriss, Don Miller, Hope Schenk-de Michele, Janice Eaton, Jeanie Hatch, Kari Negri-Donatelli, Susanne Hayes, Brian Folb, Jay Goldberg and Mary Ling.

Excused: Sharon Alfors, Craig Strong

Absent: Richard Bogy, Reyn Blight

1. Janice Eaton volunteered to take minutes.
2. Peter Hartz introduced and welcomed the new 2013 Board Members. Peter will send TLHOA by-laws to all Board Members.
3. The Nominating Committee for 2013 Officers was formed – Beverly Ventriss, Susanne Hayes, Hope Schenk-de Michele (2 non-board members TBA)
4. Peter Hartz explained the procedure and benefits of the partnership with the Toluca Lake Chamber of Commerce and their Member-to-Member Discount Card that will be offered to TLHOA members.
5. CD4 Update – Alice Roth did not attend.
6. Neighborhood Watch/Crime Update – Janice Eaton reported that the Annual Watch Captain meeting will be held on February 26 at the Toluca Lake Elementary School.
7. Communities United for Smart Growth – No Update.
8. Beautification Fund – No Update.
9. NBCUniversal Evolution Plan – Peter Hartz discussed the Noise Meeting with Ben Saltsman from LA County Supervisor Zev Yaroslavsky's office and detailed the new changes to the County Noise Code that will be adopted by the County and how it will affect NBCUniversal in the future. Also, discussed were the monies that will be used for the Toluca Lake Community Design Overlay. The County Planning Committee hearing will be on February 27.
10. TLHOA 2013 Budget – **Motion: To adopt the baseline budget with \$2,000 added for miscellaneous expense.** (Ling/Schenk-de Michele)
11. New Business – Peter Hartz will contact Richard Bogy to discuss sending a letter to Councilmember Tom LaBonge to oppose the re-naming of the MTA Station.
Motion: If there is an opportunity for TLHOA to object to the name change of the Universal City MTA Station, we will send a letter of objection to Councilmember LaBonge. (Folb/Shenck-de Michele).
Ideas to take into consideration for the 2013 year were: brochures, tent, signs/banners.
12. The County Bicycle Coalition Proposal was discussed and explained to the new Board Members.

13. Jay Goldberg and the GTLNC Public Safety Committee will be sending a letter to Councilmember LaBonge asking for the downgrade of Cahuenga.
14. Don Miller reported that he has talked to Officer Rausch about placing a mobile speed monitor on Cahuenga north of the traffic signal at Whipple.
15. Annual Meeting – Ideas for the agenda were discussed as well as a date change from March 21, 2012 at Honey Baked Ham (6:00 PM Social, 6:30 Meeting) to March 18 or 19. Jay Goldberg and Janice Eaton will contact LAPD and LAFD. Peter Hartz will contact Councilmember LaBonge, Supervisor Zev Yaroslavsky and NBCUniversal.

The meeting was adjourned at 7:35 PM.

Next meeting: Annual Meeting - Wednesday, March 18, 2013