

Toluca Lake Homeowners' Association
Minutes of Special Telephonic Meeting

Friday, January 13, 2012

The meeting was called to order by President Peter Hartz at 5:10 PM.

Present were Peter Hartz, Janice Eaton, Frank Banyai, Beverly Ventriss, Kari Negri-Donatelli, Brian Folb, Terry Davis. Suzy Hillshafer, Scott Morris, Steve Hampar, Andrew Feola, Claire Bartels, Julie Yanow and Mike Chiarodit were excused. Jay Goldberg and Richard Bogy were guests.

1. Janice Eaton volunteered to take the minutes.
2. Motion:

The Toluca Lake Homeowners' Association, in consideration of cultural, historical, economic, transportation and shared communities of interest, choose to remain in Council District 4. We support remaining in Council District 4 and retaining the city/valley connection and common cause. (Terry Davis/Beverly Ventriss)

Vote – Unanimous

Discussion Items –

- Keeping our link over the hill regarding employment, entertainment, logistical (subway).
- Using the GTLNC borders as Toluca Lake for the purpose of being consistent with the other associations.
- A view of representation by having a CD 4 office in our community

The meeting was adjourned at 6:10 PM.

Next meeting: Thursday, January 26, 2012 (To Be Confirmed by Peter Hartz)