

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Monday, April 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, Susanne Hayes, Brian Folb, Jay Goldberg, Craig Strong

Excused: Sharon Alfery, Richard Bogy, Kari Negri-Donatelli, Mary Ling

Absent: Reyn Blight

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the March 18, 2013 Annual Meeting.
3. The Nominating Committee presented their Nomination of Officers. The slate was voted on and approved: Peter Hartz, President, Beverly Ventriss, Vice-President, Kari Negri-Donatelli, Treasurer and Janice Eaton, Secretary. (Miller/Schenk-deMichele)
4. Peter Hartz discussed forming Committees and the following were accepted:
Beautification Fund Committee – Jeanie Hatch volunteered to take Terry Davis's seat along with Peter Hartz.
Hospitality/Welcome Committee – Sharon Alfery and Craig Strong
Event Committee – Susanne Hayes and Don Miller
5. Peter Hartz reported on the Beautification Fund Projects – The city has turned off the water on the Camarillo/Forman median. Alice Roth is checking on it. Peter is getting 2 bids for cleanup and having two medians maintained. (Camarillo/Forman and Moorpark).
6. CD4 Update – Alice Roth did not attend. Peter reported that Forman has been re-paved and the light at Cahuenga/Forman has been approved, but there is no funding. Ledge Avenue should be re-opened in August.
7. Neighborhood Watch/Crime Update – Janice Eaton reported that there has been an increase in crimes from 54 in February to 82 in March.
8. NBCUniversal Evolution Plan – The County hearing will be on April 23. If it is approved, the permits to start construction will begin in the next few months. Renee Weitzer is setting up the escrow account for the monies to be distributed to the communities.
9. New Business – Peter Hartz will send a letter to Councilmember LaBonge and ask him to contact Alexandra Nagy from Food & Water Watch and Ratepayer Representative for LADWP, Jack Humphreville, to find out more information regarding the Bay Delta Conservation Plan.
10. Downgrade of Cahuenga - Jay Goldberg reported a letter had been drafted and sent to Councilmember LaBonge. He asked that Board Members also send emails asking for the downgrade. Peter Hartz to also send a letter from the TLHOA.

11. County Bike Lane Proposal – Jay Goldberg reported that there will be two more hearings, but that some re-striping has already been done on sections of Lankershim.
12. Peter Hartz reported that he will be meeting with Ryan Altoon, President of GTLNC and Steve Hampar, President of the Toluca Lake Chamber of Commerce on a quarterly basis to ensure that all community organizations are staying in touch with their projects and issues.
13. Brian Folb discussed an incident with a neighbor regarding a confrontation with a man on a skateboard with a running dog on an extended leash. Informational ideas were discussed to be posted on the website.

The meeting was adjourned at 7:45 PM.

Next meeting: TBD