

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Tuesday, June 24, 2014

The meeting was called to order by President Beverly Ventriss at 6:25 PM.

Present were Beverly Ventriss, Peter Hartz, Janice Eaton, Pam Scharlach, Jay Goldberg, Susanne Hayes, Brian Folb, Reyn Blight and Don Miller.

Excused: Kari Negri-Donatelli, Richard Bogy, Jeanie Hatch, Mary Ling, Sharon Alferts, Craig Strong

Guest: Alice Roth, Wally Knox

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the May 14, 2014 meeting were approved. (Miller/Blight)
3. The Agenda for the June 24, 2014 meeting were approved. (Miller/Blight)
4. President's Remarks - Beverly Ventriss introduced Wally Knox, Candidate for Council District 4.
5. Wally Knox presented his bio and qualifications for the position of Councilmember for CD 4. He also discussed his vision for the district and answered questions from members of the Board.
6. NBCUniversal Beautification Fund – Reyn Blight discussed the Streetscape Survey that is being finalized to be sent to all members of the Toluca Lake community. The Survey will include Riverside Drive and Lankershim Blvd.
7. NBCUniversal Update – Beverly Ventriss reported that the Traffic Mitigation ballots should be out soon. They are waiting for further information from LADOT.
8. Neighborhood Watch/Crime Update – Janice Eaton reported that ACS Security still needs more signups to continue the 24 hour patrol. She also reported that late model Mercedes Benz mirrors have been targeted in the area. There was a report of suspicious persons sitting in vehicles between 10:00 PM and 4:00 AM in the area of Tikita and Toluca Lake Avenue. Possible wi-fi hacking.
9. TL 501(c)3 Update – The application to be submitted to Community Partners will need a projection for funds and projects.
10. CD4 Update – Alice Roth reported that there will be a recycling day on Saturday, June 28 at North Hollywood Recreation Center. The Forman/Camarillo traffic light now has approval for funding and to be put on the work schedule. Brian Folb suggested that the new bike lane information should be sent to the community. Alice reported that the next meeting for the Community Advisory Panel for NBCUniversal will be on June 25.
11. Future Event Ideas – Luau: Possible Spring event. Turkey Trot: Scheduled for Sunday, November 23, 2014. Committee will be needed and the focus will be on the 1K for kids.

12. National Night Out – Janice Eaton asked if the TLHOA would participate again the National Night Out event on Tuesday, August 5. **Motion: No more than \$300.00 for food or item giveaway for National Night Out. (Eaton/Folb) Motion passed.**
13. Filming in Toluca Lake – Brian Folb will get a legal opinion on the TLHOA's involvement.
14. Website – Beverly Ventriss is checking into re-working the website.
15. Candidate Forum – Beverly Ventriss will ask Richard Bogy to Chair a Committee and to contact the Greater Toluca Lake Neighborhood Council to see if they would like to participate.

The meeting was adjourned at 7:52 PM.

Next meeting: Monday, August 18, 2014