



TLHOA ANNUAL MEETING MINUTES
HoneyBaked Ham
10106 Riverside Dr, Toluca Lake, CA 91602
Thursday, March 14, 2019
7:00 PM

1. The meeting was called to order at: 7:06

In Attendance:

Steve Hampar, President ✓	Kari Negri-Donatelli, Vice President ✓	Susanne Hayes, Treasurer ✓	Beth Eras, Secretary ✓
Sol Ajalat	Dana Boyd ✓	Dianna Buck	Jay Goldberg ✓
Ryan Kugler ✓	Jon Mukri	Pam Scharlach ✓	Larry Singer ✓
Mary Vossler ✓	Bob Wexler	Karen Winchell	

1. Steve Hampar, President TLHOA

- a. He welcomed all that was in attendance.
- b. He also introduced past TLHOA presidents in attendance, Scott Morris, Peter Hart, and Shirley Duenkel

2. Dana Boyd, President of Toluca Lake Garden Club

- a. She announced that she is selling raffle tickets for the Garden Club

3. Jon Molin, President of the Toluca Lake Chamber of Commerce

- a. Talked about the Pancake Breakfast taking place on May 4th which benefits Fire Dept. Local 86, and the Widows and Orphans fund.

4. Ryan Altoon, President, Greater Toluca Lake Neighborhood Council (GTLNC)

- a. He discussed GTLNC's survey, they will put together a budget and apply for grants for a new streetscape.

5. Jason Friedman, Vice President, GTLNC

- a. He discussed the upcoming Taste of Toluca Lake event on April 7th.
- b. On May 16th will be GTLNC's election day at the Harmony Church on Cahuenga Blvd. from 3:00 – 8:00. Jason introduced 3 people running for seats: Robyn Allen, Arthur Wypchlak, and Julian Miles.

6. Brian Stires, Fire Captain

- a. He introduced a few members of his team.

7. Darnell Tyler – Director of Real Estate and Planning, NBC/Universal

- a. He discussed NBC/Universal's evolution plan which was approved six years ago. Since then, they opened a child care center, improved traffic flow, and add two new soundstages.
- b. Harry Potter ride has also opened, they added night time lightshow this summer and a Xmas lightshow for the ride. Starting 4/13, for Spring Break, there will be a Dark Arts lightshow.
- c. Jurassic Park has been closed while they transform it to Jurassic World.
- d. They will have their first 5k Minion Run at the park on May 11 and May 12.
- e. Shows filming on the lot are: "The Voice," "The Good Place," "Good Girls," and "Superstore,"
- f. Vivo Italian Kitchen is a new restaurant which opened at City Walk. Sephora has also been added, and a new Mexican restaurant is coming soon.
- g. They are working with Los Angeles Department of Transportation to improve the traffic flow around Vineland and Lankershim.
- h. They donated \$1 million to victims impacted by the recent fires.

8. Susanne Hayes, TLHOA Treasurer

- a. She gave a financial update of the TLHOA

9. David Ryu, Los Angeles City Councilmember, District Four

- a. He discussed airplane noise, which is becoming a priority. He said he was just in Washington DC and met with the FAA, and reached out to Congressman Brad Sherman and Congressman Adam Schiff. He is teaming up with the Quiet Skies Caucus.
- b. He also said street lights are being updated, making them LED to go low voltage. The color of the lights should mimic the current color. The project should be completed by September, 2019.
- c. He said he likes the scooters that have recently been available. He says they alleviate traffic.
- d. He talked about homeless strategies to alleviate the homeless situation. He has four projects to provide more housing.

Question: Any update on sidewalk repairs?

Answer: If you are willing to pay to repair your own sidewalk, you will be able to get it fixed immediately, but you still need to call his office before you do the work. However, if you go through the city, which has a 50/50 program (the city pays for 50 percent), it will take some time.

10. Presentation to Pam Scharlach, Board Member, TLOHA

- a. David Ryu presented a certificate to expiring board member, Pam Scharlach.

11. TLHOA Board Members

- a. The Board members introduced themselves.

12. Adrin Nazarian, State Assemblymember, District 46

- a. He said we have had great growth in the state in the past 10 years, however many programs that were defunded during the recession in 2008 have not been restored. The recession showed us how the market can affect our budget, so he came up with three different reserve fund measures that were passed.
- b. He also said that our state taxes are dependent on 200 people, and that we need to have an honest conversation about where we get our money from, and do some planning.
- c. This legislative year he presented 26 bills, some were vetoed by Governor Jerry Brown, 4 were earthquake bills.

13. Jon Molin, President, Toluca Lake Chamber of Commerce

- a. He discussed the Toluca Lake real estate market.
- b. He said the average cost of a home in Toluca Lake is \$1.2 million (a 2 bedroom / 2 bath home).
- c. The last six months there were 18 homes listed for sale in Toluca Lake.

14. Miles Orr, Planning Assistant, Southeast Valley Community Plan Update

- a. He discussed the three year project the city is undertaking in the community planning department. They are hoping to have a draft plan by the end of 2020.
- b. The general plan will set guidelines for growth and sets priorities of each community.
- c. The state mandates that the plan gets updated.
- d. They kicked off the project in July, have had 4 open house events, done some outreach, are very interested in getting Toluca Lake involved.
- e. They have a survey online which will live for awhile.
- f. They have Facebook page, and Twitter and Instagram accounts.

15. Steve Hampar, President, TLHOA

- a. He discussed the TLHOA App which is replacing the membership cards.
- b. TLHOA members, using the app, will get discounts, from the following: Ramsey Schilling, Rose & Sage, A La Mutt, Sweet Salt, PC Mac, Toluca Lake Tennis & Fitness Club, and Generales & Generales Jewelers. Hopefully more merchants will join.

16. Kari Negri-Donatelli, Vice President, TLHOA

- a. She discussed the Beautification Partners Committee which is comprised of 4 groups – The TLHOA, GTLNC, The Toluca Lake Chamber of Commerce, and the Toluca Lake Garden Club. They are working on trimming trees, cleaning up the 134 off ramp, and putting a clock at the Chase building.
- b. She also discussed SB-50, The Weiner Bill, which will could change zoning standards and add dense housing.

17. Steve Hampar, President, TLHOA

- a. He thanked everyone for attending, and adjourned the meeting at 9:10.

