

## <u>Little Tuscany Neighborhood Organization (LTNO)</u> <u>Meeting Minutes</u>

January 20, 2021 5:00PM

## **Roll Call:**

**Board Members** present - Liz Loomis, Ned Barker, Rachel Sheedy, Denise & Tony Hoetker, Daniel Hall, David Anderson, Tyler Burton.

Committee Chairs - Fred Balduini, Ron Mesh

**Guests** - Mara Gladstone, Darin Roper, Robert Rotman

**Financial Report:** Ned B. submitted report earlier in the afternoon.

Balance 12/31/20 \$24,920.58

Expenses since Statement \$5,000.00 (Donation to FIND Food Bank)

\$ 129.47 (Holiday Cards for Mail Carriers, etc.)

Balance 01/20/21 \$19,920.58

**Neighborhood Beautification & Identification Report:** Fred B. made a suggestion of a "back pack brigade" for those who hike the neighborhood willing to pick up trash. Ten members on his committee would be interested. Looking for price quotes for LTNO back packs. Circle back to board with costs for approval next meeting.

**Education & Social Report:** No updates.

**Safety Report:** Not much to report, since many PSPD and PSFD have been affected by COVID-19. Still be aware of mailbox stealing issues and keeping cars/gates locked. Hoping to continue "Coffee with a Cop" (and Firefighter) soon.

**Modernism Report:** Modernism Week's "Online Experience" takes place throughout February. "Modernism Week" April 8-18. Two homes in the Palisades development (now part of LTNO) are open to tour by purchasing reserved-time tickets, throughout the event. Traffic & Safety problems/concerns from previous showings at "Mirror House" in the past. Tyler B. to reach out to Modernism Week Committee to help us understand projected traffic flow and management, and other issues.

**Arts Committee Report:** Robert met with PS Chair of the Arts Commission. Perhaps explore more public works/artists in the process for future selections recommendations? Mural example mentioned by Mara Gladstone. Request for proposals in the next 90 days was directed to the board.

**Boulders & Crescendo Report:** Liz spoke with Michael Fleming this week about not developing these natural lands. He spoke to Lisa Middleton and Christy Holstege, and will reach out to Barbara Boxer to get a land trust to hopefully buy them.



**ONE-PS Report:** Last month's meeting was recapped by Denise. Many questions on COVID-19 were posed, but Riverside County is handling. The new Agave Senior Housing project on West Stevens Road @ North Palm Canyon was discussed, as well as more market-rate condos at the former Virgin Hotel sight. A new Dog Park was presented. Crime is generally down but homeless issues have increased. Body cameras for PSPD are being experimented. Logo use (e.g. LTNO signs) is monitored for each neighborhood, with profit-sharing possible. The Annual meeting of LTNO was suspended for 2021.

## **New Officer Nominations (all effective immediately):**

- 1. Denise nominated Ned B. for chairperson. All voted in favor.
- 2. Liz L. nominated Rachel S. for vice chair. All voted in favor.
- 3. Liz L. nominated David A. for Secretary. All voted in favor.
- 4. David A. nominated Liz L for treasurer. All voted in favor.

**Closing:** New Chairperson Ned Barker adjourned the meeting. Next meeting is 02/17/21 via Zoom at 5:00PM.

**Minutes:** Presented and proposed by David A.