



Little Tuscany Neighborhood Organization (LTNO) Meeting Minutes

Wednesday, January 19, 2022, 5:00PM

Roll Call (5:04pm):

Board Members – Chris Bedford (Acting Chair), David Anderson (Secretary), Liz Loomis (Treasurer), Darin Roper (Communications Officer) Denise Hoetker, Donna Krause, Rebecca Hendrickson. ABSENT: Tyler Burton, Rachel Sheedy (Vice Chair).

Committee Chairs – Fred Balduini (Beautification). Denise Hoetker and Chris Bedford are the Acting Committee Chairs for the Social-Education and Safety-Security Committees respectively.

Guests – Claudia Sloan (resident), Maurice Wilson, Robert Rotman (resident) Ned Barker (former Board Member, currently Administrative Assistant to the Board).

Treasurer's Report

Treasurer Liz Loomis reported a year-end balance on hand of \$47,179.80. The high balance is a result of the Modernism Week organization's December payment to Little Tuscany of \$34,496.00, for tickets sold for the upcoming Little Tuscany Neighborhood Home Tour.

A budget was presented and approved for presentation to the full membership at the upcoming Annual General Membership Meeting on Sunday, February 6, via Zoom. The proposed budget is distributed as follows: 2.7% Operations, 48.6% Neighborhood Improvement, 5.2% Governance, 21.6% Reserve / Contingency and 21.8% Carryover to 2023.

Standing Committee Reports:

Modernism Report (Liz Loomis and Robert Rotman)

Docents and operations...VOLUNTEERS needed! Last tour is now 3:00PM. Robert Rotman still seeking help for one or both shifts. TO VOLUNTEER, SEND AN EMAIL TO LittleTuscanyNeighborhood@gmail.com. Additional items such as homes signage, booties, masks and sanitizer were also discussed. Also, signage will be needed for placement at designated homes. Tour traffic (except local) will be prohibited on Panorama to W. Cielo Drive in Little Tuscany Estates as this area will be covered by a shuttle.

Neighborhood Beautification Report (Fred Balduini)

Monument Signs. – Monument Sign Cost & Bids (Approximately \$2,183 plus boulder - approximately \$375 to \$700 each). Rebecca H. to get another bid from business north of I-10 at Indian Canyon. Denise made motion to put a cap on each sign of \$2,500. Chris seconded. Passed unanimously. Fred will pursue four locations for the first four signs.

Education & Social Report (Denise Hoetker)

Denise reported that the Inn at Palm Springs event would have to be re-scheduled during a weekday, and after the Omicron "surge" has receded.

Crime & Safety Report (Chris Bedford)

Chris will be working to set up a meeting with other Community Watch leaders will seeking expressions of interest from residents to get involved/volunteer at the annual meeting.



New or Unfinished Business

Annual Meeting (Ned Barker)

The agenda was reviewed, and changes were suggested. The board asked Ned to invite Councilperson Woods and Adam Levy from Martha's Village. The board unanimously approved Ned's request to spend up to \$500 as necessary for professional help managing and enhancing the anticipated large (100+) Zoom audience. This replaces the \$500 that had been approved to spend at Rick's. The motion to approve the funding was made by Liz Loomis and seconded by Chris Bedford.

Measure J Opportunity - West Racquet Club (Ned Barker)

Ned reported that no action has occurred yet, as the first meeting would not be until the next day, January 20. A board member asked if the Measure J Commission meetings would be held in public, Robert Rotman explained that all Palm Springs Commission meetings are accessible by the public.

Little Tuscany Open Spaces (Liz Loomis)

Palm Springs City Council has been resistant to supporting our efforts. Estimated cost for legal consulting will be \$30,000. [Note: this initiative and its costs are independent of LTNO, though board members strongly support the initiative.]

Claudia spoke about the drive for "30 by 30", and to use this program to support our open spaces. [Senate Resolution 372 calls for conserving 30% of the land and 30% of the ocean by 2030.]

ONE-PS (Denise Hoetker)

Due to time constraints Denise did not go into details, however she mentioned that Canyon Plaza has joined the list of Palm Springs neighborhoods.

Closing: Acting Chairperson Chris Bedford adjourned the meeting at 6:21pm.

The ANNUAL GENERAL MEMBERSHIP MEETING will be held SUNDAY, FEBRUARY 06, 2PM - 4PM via ZOOM

Join Zoom Meeting

<https://bit.ly/3rr5Yg6>

Meeting ID: 825 8280 4361

Passcode: 836501

One tap mobile

+16699009128,,82582804361#,,, *836501# US (San Jose)

Next LTNO board meeting is Wednesday, March 16, 2022, 5:00pm

Location or Zoom Link TBD

Minutes: Presented and proposed by David Anderson