



LTNO Board Meeting Agenda
Wednesday, December 15, 5:00 p.m.

5:00 – 5:05 **Welcome & Introductions**
Liz Loomis, Acting Chair (December)

5:05 – 5:10 Treasurer's Report (Liz Loomis)

Standing Committees

5:10 – 5:25 **Modernism Week 2022** (Tyler Burton & Liz Loomis)

- Update / Sales so Far...
- Docents and operations...

5:25 – 5:30 **Neighborhood Beautification/Identification** (Fred Balduini / Robert Deak)

- Update – Monument Sign First Location
- Specs (for bids)
- Jack Benny House location?

5:30 – 5:35 **Education & Social** Committee (Denise Hoetker)

- Inn at Palm Springs event?

5:35 – 5:40 **Crime & Safety**

- Seeking Committee Chair to replace Ron Mesh, as business obligations require his full attention

New or Unfinished Business

5:35 – 5:40 **Annual Meeting Preparation** (Liz Loomis, Ned Barker)

- Agenda
- Postcards / Signs

5:40 – 5:45 **Measure J Opportunity** Status (Ned Barker)

- Application submitted 12-02-21
- Next: "Review & Ranking" by Measure J Commission
- Commission Meetings, January thru April 3rd Thursdays
- We may be asked to present a 5-minute presentation

5:45 – 5:50 **Boulders & Crescendo Update** (Liz Loomis)

5:50 – 5:57 **ONE-PS** December Membership Meeting – Second Tuesdays (Denise Hoetker)

- Live meeting at Mizell Senior Center 5:30pm

5:57 – 6:00 **Volunteer for January Temporary Chair**

All LTNO Board meetings are held the 3rd Wednesday of the month at 5:00 p.m. The next meeting is Wednesday, January 19, 2022.