

Annual General Membership Meeting February 6, 2022 via Zoom



### Your Board of Directors and Presenters

#### **LTNO Board**

- Rachel Sheedy, \* Vice Chair
- Liz Loomis, \* Treasurer, Past Chair AND today's "Showrunner"
- David Anderson, Secretary
- Darin Roper, Communications Officer
- Denise Hoetker
- Tyler Burton
- Rebecca Hendrickson
- Chris Bedford\*
- Donna Krause\*

#### **Committee Chairs**

- Fred Balduini, Beautification
- Chris Bedford, Acting, Security-Safety
- Denise Hoetker, Acting, Social-Education
- Liz Loomis & Tyler Burton, Modernism Week

#### **Other Presenters**

- Adam Levy, Martha's Village
- Councilperson Dennis Woods



<sup>\* =</sup> Up for re-election at today's meeting



### "Behind the Scenes"

#### AMBRIA CALDWELL

We have Ambria on the call, she is the moderator for our LTNO Annual Meeting today, she's here to troubleshoot any technical issues you may experience using Zoom. If for some reason you can't see or hear during today's meeting, please reach out to her via the Zoom chat or send her an email. She'll drop her email in the chat.

NED BARKER, Past Chair

Ned will be scanning chat for Questions, sharing them with Liz and the audience – Liz will be responding.



### Meeting Protocols



# Because this is such a large meeting, we're going to implement some procedures so that it will run smoothly.

- We're going to use chat for Q&A. You won't receive responses via chat, but Ned is monitoring chat and will bring questions to Liz.
- We're going to use Zoom Polling to vote on the 2022 budget, and to vote for the slate of board members.
- You've been muted unless you're a speaker, please use Chat to make comments or ask questions.
- The meeting will be recorded, and a link will be sent to all Little Tuscany residents for whom we have an email address. This includes everyone who registers for this meeting.
- Some of you may be calling in. Please know that you will not be able to access the voting polls and you will not be able to ask questions via chat, or to see the presentation slides. If you are not receiving our emails on a regular basis, send us an email and we'll make sure you get the postmeeting email.

Time	Min.	Торіс				
2:00pm	10	Welcome & Introductions (Rachel Sheedy, Vice Chair): Liz Loomis, Acting Chair (for the Annual Meeting), LTNO Board & Guest Speakers, Zoom Co-Hosts				
2:10	15	Treasurer's Report & Proposed 2022 Budget*** (Liz Loomis) Presentation / Q&A Vote to approve budget				
2:25	10	GUEST SPEAKER: <b>Adam Levy</b> , Sr. Director, Martha's Village				
2:35	15	Board Elections 2022 Slate*** (Liz Loomis)  Chris Bedford (replaced Ned Barker) 2024  Donna Krause (replaced Dan Hall) 2024  Rachel Sheedy 2024  Liz Loomis 2024  Candidates – 2 min. each Additional nominations? (Requires write-in vote)  Vote for four board members (Zoom Poll)				
2:50	10	Modernism Week 2022 Little Tuscany Tour of Homes (Tyler Burton & Liz Loomis)  Event description / importance  Request for volunteers  Q&A				
3:00	10	Neighborhood Beautification/Identification (Fred Balduini / Robert Deak) Coming: Monument Signs to Identify Little Tuscany Q&A				
3:10	5	Education & Social Committee (Denise Hoetker) Upcoming "Meet & Greet" – Police & Fire Q&A				
3:15	10	Safety & Security (Chris Bedford) Neighborhood Watch Request for volunteers Q&A				
3:25	5	Measure J / Roundabouts Opportunity (Ned Barker)				
3:30	5	Boulders & Crescendo Update (Liz Loomis)				
3:35	5	LTNO Board "Help Needed" List (Liz Loomis): CPA, Web Management (Wix.com)				
3:40	20	GUEST SPEAKER: Councilperson Dennis Woods, District 2 Q&A				

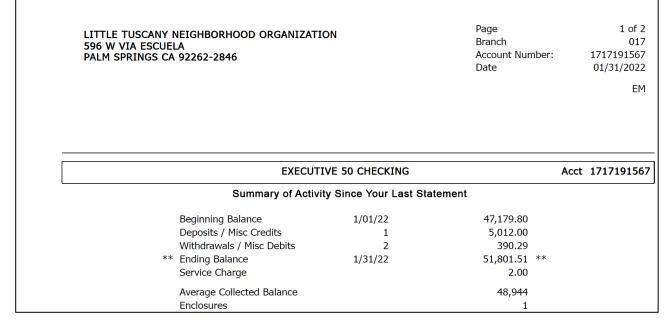




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### Treasurer's Report

- End of Year Statement Balance: \$47, 179.80
- January 31, 2022, Statement
   Balance: \$51,801.51
- Balance TODAY: \$51,610.34



PACIFIC PREMIER BANK®

STATEMENT OF ACCOUNT ACTIVITY

#### PROPOSED LTNO OPERATING BUDGET 2022

INCOME	2021 ACTUAL		2022 PROPOSED BUDGET*	
Beginning Operating Balance	\$24,920.25	43%	\$46,256.63	94%
Net Income (MW + Donations)	\$34,496.00	59%	\$6,000.00	12%
MW Expenses	-\$1,285.00	-2%	-\$3,000.00	-6%
Total	\$58,131.25	100%	\$49,256.63	100%
		_		
OPERATIONS		_		
Continuing operations (licenses, fees taxes,		_		
printing, mailings, etc.)	\$357.00	0.6%	\$750.00	1.5%
Web Site / IT	\$718.50	1.2%	\$500.00	1.0%
SBTL	\$1,075.50	1.9%	\$1,250.00	2.5%
NEIGHBORHOOD IMPROVEMENT		_		
Social / Education	\$0.00	0.0%	\$2,500.00	5.1%
Beautification / Neighborhood Identity	\$474.12	0.8%	\$17,000.00	34.5%
Safety / Security	\$0.00	0.0%	\$3,500.00	7.1%
Donations Made**	\$10,000.00	17.2%	\$2,500.00	5.1%
SBTL	\$10,474.12	18.0%	\$25,500.00	51.8%
GOVERNANCE		_		
Professional Services (CPA)	\$0.00	0.0%	\$1,000.00	2.0%
Board Insurance	\$325.00	0.6%	\$400.00	0.8%
Annual Meeting (venue, signs, printing, etc.)	\$0.00	0.0%	\$1,000.00	2.0%
SBTL	\$325.00	0.6%	\$2,400.00	4.9%
		_		
Reserve / Contingency	\$0.00	0.0%	\$10,000.00	20.3%
NET (Bank Balance)	\$46,256.63	79.6%	\$10,106.63	20.5%
		100.0%		100.0%

\*2023 MW Not Planned

TUSCANY



# Polling Process – Let's Vote!





# Voting (Budget & Board Members)

- All individuals claiming primary or secondary residency (including business occupants) and property owners within the area defined in Article IV are eligible for membership.
- Membership is activated by signing in at an Annual meeting or submitting a membership application at LittleTuscanyPS.org.
- Members may vote at the Annual, and any special, General Membership meetings.
- Each residential or business address is entitled to one vote.





# The Native Little TuscaN

### **Adam Levy**

Senior Development and Events Officer - Martha's Village & Kitchen

Owner - Take Five Entertainment LLC





Little Tuscany Childhood Home 2535 Cardillo Ave







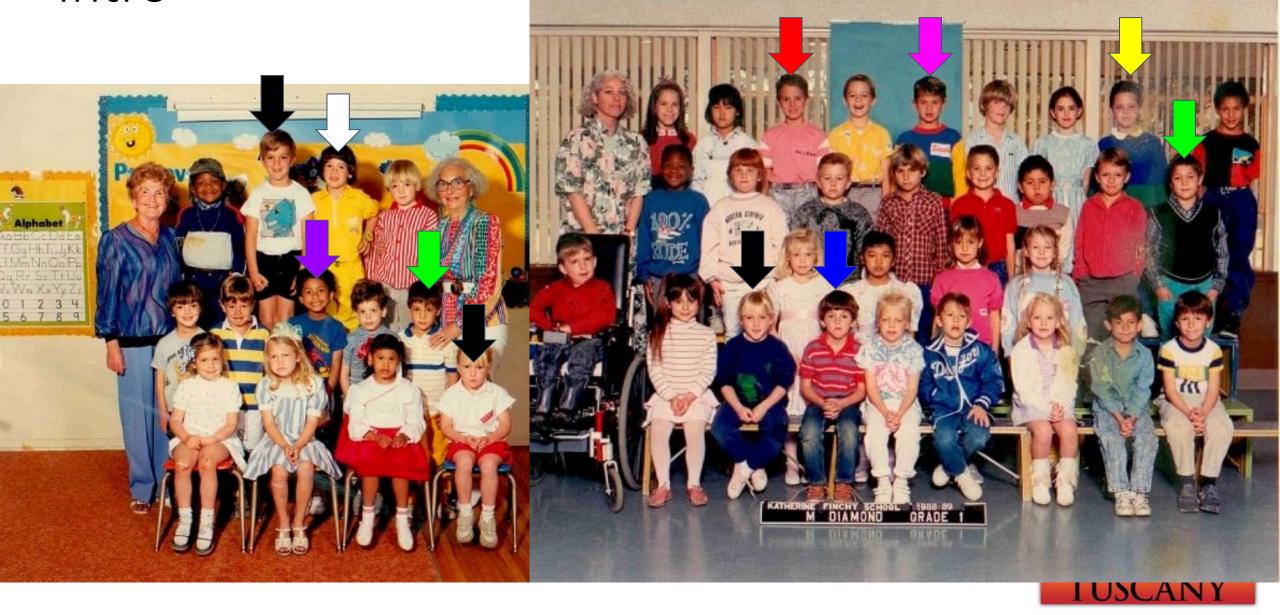












# Neighborhood Kids Now



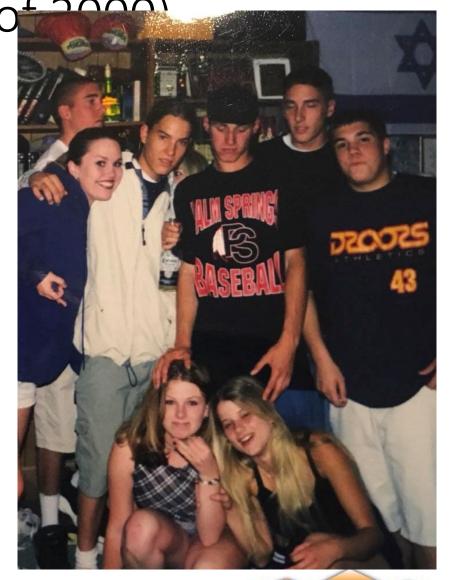
# The Little Tuscany "Indian Pipe"





Palm Springs High School (Class of 2000)







# Giving Back: MArtha's Village & Kitchen

#### **Mission**

Martha's is a safe, welcoming environment for impoverished and homeless families, children, and individuals, providing a proven robust selection of housing, education, and support services so that they are empowered to transform their lives with dignity. Martha's collaborates and partners with other organizations and agencies to leverage resources and fill gaps to ensure the effectiveness and long-term sustainability of the organization and to break the cycle of poverty for the people we serve.

#### **Vision**

We envision a community where all people have the opportunity to live to their full potential; where everyone has food, housing, healthcare, education and the means to maintain them.







# Giving Back: MArtha's Village & Kitchen

#### **Programs and Services for Residents**

- Residential Emergency Housing
- Food Services
- Children's Services
- Career & Education
- Healthcare
- Case Management



#### **Programs & Services for Non-Resident Neighbors**

- Emergency Assistance
- Food Services
- Children Services
- Career & Education



# Giving Back: MArtha's Village & Kitchen

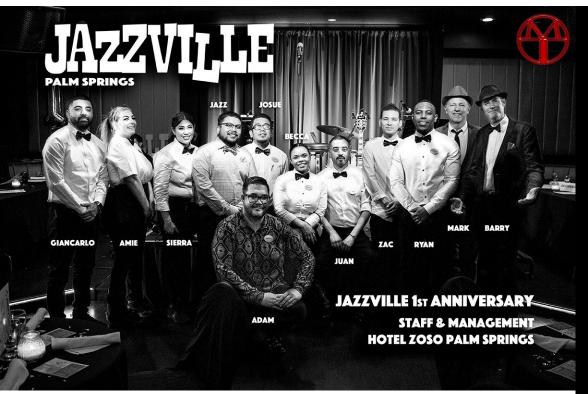


#### **GuideStar**

We are proud to share our key metrics with the world and highlight and showcase the progress and results we're making toward our mission! We want to give donors and funders an alternative to simplistic financial ratios to evaluate us



## Giving Back: Culture & Entertainment









# Giving Back: Culture & Entertainr

#### **EVENTSPALMSPRINGS.COM**



#### -CALIENTE COMEDY BRINGS LAUGHS TO PALM SPRINGS —





music scene, there has yet to shows for audiences to enjoy live stand-up performances. Agua Caliente Casino in Palm Springs is bringing a whole new season of shows with celebrity guests and rising talent from the world of comedy.

Caliente Comedy is presented by Comedy Madness located inside the Cascade Lounge at Agua Caliente Casino Palm Springs. For over 10 years, Comedy Madness has produced thousands of

Store, Laugh Factory and Ice House Cornedy Club. Each show is 90 minutes and features a roster of comedians with appearances on the Tanight Show, Conan, Netflix, America's Leach, Deon Cale of Black-ish fame, improv Got Talent, Comedy Central, Showtime, and artist Jerry Garcia, Jamie Kennedy from the

Adam Levy and Mike Quu are coproducers of Caliente Comedy, determined programming, starting in 2017 at the Hard America's Got Talent.

Quu is the producer of the long-standing show, Comedy Madness, and that is how he met Adam while presenting in Palm Springs.

"It was a weekday and I remember thinking to myself, 'There's no way there's people here.' Then I looked and all the seats were filled at Comedy Madness. I was so impressed and needed to know who this guy was," reminisced Levy.

Lew then reached out to Quu, explaining that he would like to work with him in the future. They then worked together to bring high-quality, hilarious entertainment to the

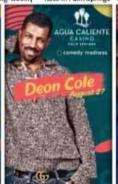
"Through all our time working together, now we can really bring that comedy experience to Palm Springs. This is the perfect-sized venue to host Caliente Comedy as it seats between 175 to 200 people. We're bringing the same talent we have from shows in LA., and now we're introducing them to desert audiences. There hasn't been any real comedy club experience until now so we are aiming to get the word out there," explained Quu.

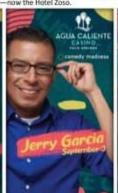
This is the first time that any of the Agua Caliente Casinos are offering to bring standup comedy as an entertainment option on a regular basis. It is also an essential art form. to showcase post-pandemic after a year of so much turmoil.

"People want to get out and laugh again. They want to forget all the depressing things that were going on the last 18 months. It's great to bring this season with the ( opportunity for more laughs and smiles,"

This upcoming season of Caliente Comedy includes a star-studded line-up, featuring English actor and stand-up comedian Jeff Scream franchise and The Jamie Kennedy Experiment, comedian and former host on E!'s What the Fashion Justin Martindale, L.A. to bring quality, diverse entertainment native Ocean Glapion, hilarious storyteller to the desert scene. Levy and Quu have Craig Conant, impressionist extraordinaire worked together for years on different Pablo Francisco, and Kabir Singh from









# Lil Tuscans 4 Life









### **Board Elections 2022 Slate**

- Chris Bedford (replaced Ned Barker) 2024
- Donna Krause (replaced Dan Hall) 2024
- Rachel Sheedy 2024
- Liz Loomis 2024
- Additional nominations? (Requires write-in vote)
- Candidates 2 min. each
- Vote for four board members (Zoom Poll)





# LTNO Standing Committees

Beautification – Identity

Social – Education

Safety – Security

Modernism Week





### MW: Little Tuscany Tour of Homes

- Primary source of LTNO funding!
- Saturday, February 19
- 10:00am 3:00pm
- Sold Out!
- Additional volunteers needed?





# Brian Ray









# Edris House









Slide 30

# Palazzo Turco (Gabor)











# Lenny House







# Tiki House









# VISTA GRANDE HOUSE



### Woods Home in Desert Palisades



FB

Fred Balduini, Chair,
Beautification & Identity
2021

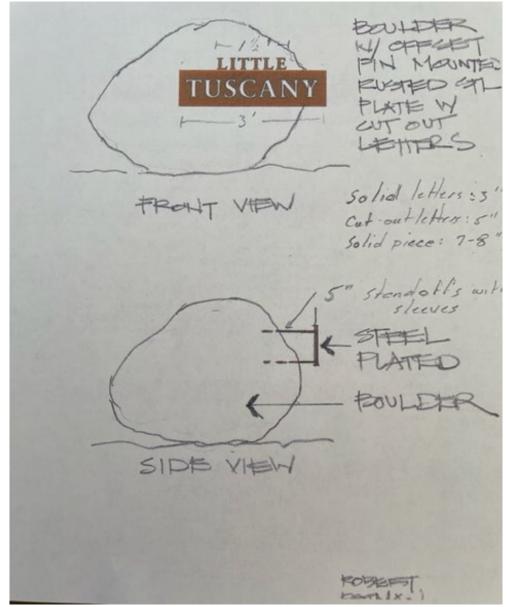
Design Competition for Monument Sign

Bids for Winning Design

2022

Board Approves a budget including up to 4 Signs, with a cap of \$2,500 per sign, including installation

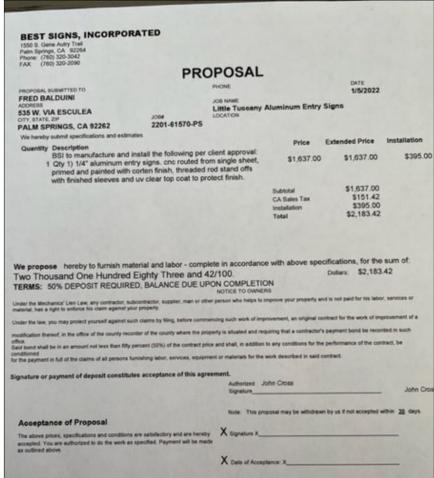
NEXT STEPS: Identify locations, get approval for placement

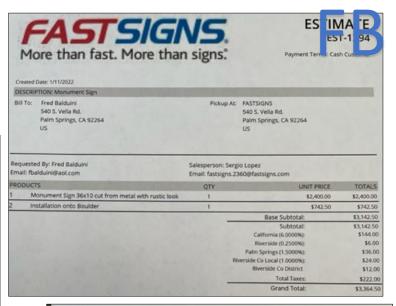


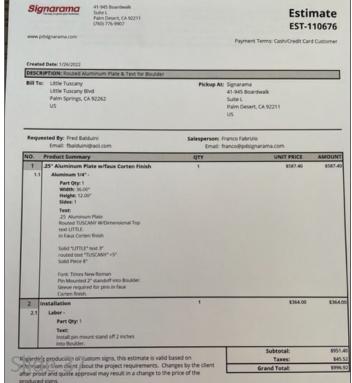


## Monument Sign Initial Bids









# Denise Hoetker, Social - Education





# Chris Bedford – Safety & Security



# Measure J Application: Roundabouts on Racquet Club



- LTNO has requested \$300,000 of Measure J Funding for Pedestrian and Traffic Safety, as well as Beautification, on W. Racquet Club
- The Bollards have failed us in terms of both safety and beautification
- Other means of traffic calming have been ruled out by the City and / or traffic safety experts, including Speed Bumps & Stop Signs.
- We are monitoring the Measure J Commission to learn status of our request



# Boulders & Crescendo Our Open Spaces

- 75 acres of natural lands
- Deeded to City as part of settlement with developer
- Residents told it would be open space and natural lands
- Significant for flora, fauna and crypto crust
- At risk of being sold by City for development
- Developed coalition
  - Little Tuscany Neighborhood Organization, Oswit Land Trust, Friends of the Palm Springs Mountains, Palm Springs Wildlife Advocates, Bighorn Sheep Institute,
- Met with Councilmembers
  - Want to monetize properties
- Looking to do an initiative to keep as natural lands
- 30x30 initiative
- Need donations Please give!





# Volunteer for Committee Participation!

- "Help Wanted"
  - Committees: Safety & Security, Social-Education, Beautification
  - SPECIALTIES Advisors needed! CPA & Web Site management (Wix.com)
- How to reach us
  - Send us an email LittleTuscanyNeighborhood@Gmail.com
  - Or, volunteer via our new web site go to the "Member Signup" tab: <a href="https://www.littletuscanyps.org/member-signup">https://www.littletuscanyps.org/member-signup</a>
  - You don't have to write these links down, they will be contained in our postmeeting email.

