

Notes from the previous meeting: [LBH Neighborhood Board 7/13 Agenda](#)

9/19 AGENDA

Welcome

- In Attendance
 - Brian Ramos

Review and Approval of Minutes from July meeting - Approved

City Relations:

- Rod Davis on Parks Commission
- Andrea Davis on Measure J
- Rod & Andrea attended sister cities tour in San Miguel, spoke with 3 out of 5 of the City Councilmembers. Rod has been added to Christy Holstege's mailing list

Prescott Preserve:

- Board meeting was moved from August to November
- Brian spoke with Jane, there is an upcoming October hearing
- Nov 11, Oswit's donor appreciation party, Brian will be attending
- They have lost a planting season due to the hearing not happening in August
- Grant request from the state was reduced from ~10M to ~7M due to Oswit not having to use union gardeners

Social

- Fall Party: Saturday, October 28th, noon-3 @ Rob & Kevin's
- Rod will get out a save the date in the next 24 hours
- We'll invite city representation, OnePS, Oswit, The Palms Property Management
- Introduce the concept of Block Captains

OnePS Meeting (Rob's report):

- BlueZone gave another presentation, OnePS is not supportive as BlueZone are trying to take over city government
- Attended the airport open house
 - They really want community feedback, there is a URL on their website for remarks
 - They are planning a major expansion with double the traffic in 20 years
 - Next steps are environmental analysis and execution

Brian Ramos Report

Met with two board members from Palms HOA

- They didn't realize they were part of the neighborhood organization, Brian provided them with an overview
- Their management company will forward our communication to their members so we can keep the data clean
- Brian is also a member of their private Facebook group
- Their group has a concern about short term rentals in the Palms
- Their CCNs do not prohibit short term rentals and the board wants to change their rules, but need more owner interest to do so
- The HOA has a concern about bait boxes, it's unclear to Brian why the HOA doesn't have authority over this

- Brian has not found a way to communicate with Next Door about the Palms being added to our neighborhood group

Website

- Brian Ramos has gone out and looked at GoDaddy as a solution
- Board approved purchasing LittleBeverlyHills.com and LittleBeverlyHillsPS.com
- GoDaddy account will include domain, hosting, email, SEO, social media posting
- Costs for one domain is approx \$9.50/month
- From security perspective, Brian would share username and pw with Board

Review of outstanding July Action items:

- Engage David Hyams to staff table at ONE PS neighborhood picnic
 - Brian spoke to him and he's thinking about it
 - He may want a group of volunteers
- Write the definition for a Block Captain
 - Rod is handling and will mention at Fall party

Treasurer's Report

LITTLE BEVERLY HILLS NEIGHBORHOOD ORGANIZATION

September 18, 2023

TREASURER'S REPORT

Balance as of 07/12/2023: \$35,476.80

Subsequent expenses to date:

06/30/23-08/31/2023: \$6.00 Bank service charges for 3 months

Subsequent income to date: [none]

[Net revenue from LBHNO Modernism Tour 2023: \$20,681.33]

Current balance: \$35,470.80

Filings submitted for fiscal year 2022: IRS, CA Franchise Tax Board, Secretary of State (04/08/2023), Register of

Charitable trusts (04/09/2023)

Submitted by William I. Christensen, Treasurer

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New Business

- Q1 Meeting - January
- Charitable contributions
 - Bill: we need to start giving money away or else we'll lose our 501c status
 - Organizations discussed:
 - Oswit Preserve - we will delay a contribution until the lawsuit is over
 - Animal Shelter
 - Local foodbanks
 - School District
 - Rod to reach out to find out what the need is for the schools
 - Neighborhood expenditures - maintain a balance of \$10k in our account
 - Fall function

- Monument signs
- 20k for contributions
 - Half to preserve - we will see what happens in November before we make our contribution
 - \$10k other services
 - Animal Rescue
 - Schools
 - Food Bank
 - Homeless

Action items:

- Brian to secure both domains via GoDaddy
- Brian to check and see if GoDaddy will give us a security certificate
- Rod to reach out and identify other categories for a charitable donation
- Rod to chat with social committee about a holiday house-hopping party
- Brandon McBurney expressed interest in hosting an event for neighbors at Shag House

Adjourn