

# Little Beverly Hills Neighborhood Meeting Minutes

August 13, 2024

Welcome

In attendance:

- Rod Davis, President
- Rob Gallagher, Vice President
- Bill Christensen, Treasurer
- Meredith Gardner, Secretary
- Brian Ramos, Communications Facilitator

Review and Approval of Minutes

- [April 15th](#)
  - Approved
- [Annual Meeting](#)
  - Approved

Neighborhood Business

- 2025 Modernism Week
  - Tour Update
    - Will do February 2025 tour
      - 6 homes have all been approved by Modernism Week (including Shag House)
      - Check in will be at Rod & Andrea's house
      - Ticket price raised to \$90 due to Shag House draw
      - Modernism is willing to let us sell 500 tickets (100 increase from this year)
      - Tickets go on sale November 1
      - Daniela is doing brochure
    - Will take off 2026
      - Moving forward it will be every other year on the odd year
  - Progressive Cocktail Party Update
    - Recommendation not to move forward and do it
    - Economics/risk did not make sense for the neighborhood
    - LBH board went back to Modernism with recommendation to not proceed

Neighborhood Social Schedule

- Fall party
  - November 2, 2024
    - Social team to secure location
- Holiday/Jan party
  - January 12, 2025
  - Rod will check on reserving Canopy Wine Bar

- Annual meeting and spring party
  - Saturday, April 5th
    - Pending access to room - Rod to check

#### Sunny Dunes street paving - Rod to get status from the city

- Sunny Dunes has been torn up due to paving projects on Ramon & El Cielo
- Roxbury also really needs repair
- Is Ramon finished?

#### Palm Springs Unified School District shoes for students event

- Ellen Goodman sent a note to Rod thanking the neighborhood for their donation
- Invited two neighbors to attend shoe distribution event
  - Thursday August 22 from 3-6pm
  - Need support distributing shoes
  - Rod & Rob to attend

#### Other Issues

- Prescott Preserve
  - Went before planning commission for their minor improvement to the site plan
    - It passed unanimously
    - Owners from Mesquite plus church on Sunny Dunes are appealing decision to city council
    - We may want to support the preserve in their application
    - Ramin has submitted an application to the city to build 250+ apartments where the clubhouse is
      - Controlled by open space easement
      - City council would need to carve out that space from the easement

#### Board Reports

- President
- Vice President
  - OnePS
    - Will transcribe minutes from June & July meeting
    - Vacasa
      - Can add up to 25 homes in PS, can be no more than 30. City already has 5 that are approved and established
      - We are exempt based on home values - median home price has to be \$2.5Mil
      - Subject to vacation rental rules if owners decide to rent
      - Owners most concerned are Vista Las Palmas
    - Roundabout at Parocella
      - Design work is done
      - Not going forward because business owners think there will be disruption/loss of revenue
- Treasurer
- Secretary
  - Upcoming Board Meetings - Meredith to distribute invites

- December 17th, 2024
- March 18th, 2025
- Communications
  - A few homes on the market, Brian will reach out to new owners as homes close

Adjourn

**ACTION ITEMS:**

- Meredith send invites to upcoming board meeting
- Rod
  - Reach out to social team about fall party
  - RSVP to shoe distribution event
  - Reach out to Canopy about Jan 12th
  - Talk with City about Street Paving
  - Reach out to Parks about dates
- Brian to post new annual dates on social media, once locations are secured

**LITTLE BEVERLY HILLS NEIGHBORHOOD ORGANIZATION**

**AUGUST 13, 2024**

**TREASURER'S REPORT**

**Balance as of 04/15/2024: \$46,084.39**

**Income since 04/15/2024: \$7276.00 (final Modernism Week Payment)**

**Expenses since 04/15/2024:**

Bank service charges for 4 months:	\$8.00
Spring Event expenses:	
City Permit	\$128.68
Food	\$704.65
Business Filing, CA Secretary of State	\$175.00
Charitable Contributions:	
PS Modern Committee	\$2500.00
Find Food Bank, St. Theresa's	
	\$2500.00
Foundation for PSUSD, shoes for kids	
	\$2500.00

**Balance as of 08/13/2024: \$44,844.06**

**Filings submitted for fiscal year 2023:** IRS on 02/15/2024; CA Franchise Tax Board on 02/28/2024; Register of Charitable Trusts, CA Attorney General, on 03/25/3024; Secretary of State Corporate Registration on 05/17/2024.

Submitted by William I. Christensen, Treasurer