

Little Beverly Hills Neighborhood Board Meeting Agenda & Minutes

DECEMBER 17, 2024

In attendance:

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

Welcome

ONEPS Meeting

- Brian's presentation about LBH social media & communications was well-received
- We are small and manageable
- Brian needs high-res of LBH Logo

Review and Approval of Minutes from August Meeting

- Approved

Neighborhood Business

- 2025 Modernism Week
 - Tour Updates
 - 70% sold 5 weeks in
 - Selling 500 tickets as opposed to 400 from last year
 - We're ahead of other neighborhoods in sales
 - Randi working on brochure & docents
- Neighborhood Social Schedule
 - January Party
 - 12th from 3-5 @ Canopy wine bar
 - Using e-vite
 - Annual meeting and spring party
 - Party at Brian's
 - Will invite Mayor & City Manager
 - Donations
 - Yard Sale
 - March 15th from 8-12
 - Pending interest
- Other Issues
 - Prescott
 - They reached an agreement with the condos, but it's not released yet
 - A mediator is still writing the agreement
 - Have city approval to move forward with planting
 - "Friends of Prescott Preserve"
 - Wants to do grassroots fundraising for just the preserve (separate from Oswit)
 - Do we make donations during their Modernism Week event?
 - LBH will match whatever they raise at that event up to \$20k
 - Do we attach our name to something

Historic Research

- Will neighborhood make a donation of \$2500 to the POA around the date of the death of the first active duty officer Elridge (a LBH resident)

Donations:

- Do 3 from last year plus Elridge & Do The Right Thing

Board Reports

- President
- Vice President
- Treasurer

LITTLE BEVERLY HILLS NEIGHBORHOOD ORGANIZATION

DECEMBER 17, 2024
TREASURER'S REPORT

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

Income since 08/13/2024: None.

Expenses since 08/13/2024:
Bank service charges for 4 months: \$8.00
Fall Event expenses:

Party Equipment Rentals \$1120.00
Food \$1687.85

Income since 08/13/2024: None.

Balance as of 12/17/2024: \$42,028.21

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 03/25/2024;
Secretary of
State Corporate Registration on 05/17/2024.
Submitted by William I. Christensen, Treasurer

- Secretary
- Communications
 - Newsletter will go out in the new year
 - Historic District
 - Sarah Yoon in charge of historic designations
 - Wants to encourage neighborhood to apply for historic district
 - A collection of homes that can be classified as a unique subgroup within PS
 - Wants the 64 Alexander homes marketed as "The Enchanted Village" to apply as they were the catalyst for affordable home development
 - Each home needs to be assessed from an architectural integrity component
 - 51% of the properties would need to agree to become part of this for the city to agree to research
 - Homes would be eligible for The Mills act (Class 3 homes in a historic district)
 - 4 community meetings have to happen before the application
 - Brian is starting an exploratory committee

Adjourn