

Minutes of the Board Meeting March 12, 2022.

Present: Bruce Moccia, Steve Bryan, Mike Dixon, Carolyn Lumber, Mike Alcensius, George Doomany, Mark Gold

Present via Zoom: Kenny Cohen, Arlene Young

Absent: Steve Villa, Jerry Nies, Doug Patterson, DeeAnn McCoy

Attending: Mike Roberts

Approval of minutes: Bruce Moccia

Treasurer's report: George Doomany, 2022 Budget

Budget attached. Approved

Membership report: George Doomany, 2022 update

We currently have a few less members than last year but the average contribution is higher. We are hoping to enroll new members at the party.

ONE-PS report: Steve Villa

1. The meeting was called to order at 5:30, in person at the Mizell center. Next months meeting place is being reviewed and may change. Peter Sipkins discussed the need to support the annual picnic being planned for March 19 from 11 am to 2 pm. Volunteers are still needed to staff the ONE PS booth. The even will have a dog contest, free lunch and is dedicated to city employees that worked thru covid to keep the city running. Booths for neighborhood organizations are still needed. Contact ONEPS for signup.
2. Mayor Lisa Middleton spoke updating the meeting on several points. A list of streets selected for proposed reduced speed limits has been released. A copy of all proposed street reductions is scanned and attached with this recap. It includes several streets within in our neighborhood. First, Toledo, from La Verne way to Murray Canyon Dr, will be reduced from 45 to 40 mph. Second, Camino Real, from Avenida Granada to Murray Canyon, will drop from 35 to 25 mph. Last but not least, Camino Real, from La Verne Way to Avenida Granada, will also drop from 35 to 25mph. There are others that border ICNO, as well. Please consult the scanned listing for full detail.

A media event is being planned for March 24 at 10:00 am for a location to be announced. The two sites in our neighborhood are being considered. Toledo and La Verne; and La Verne and Avenida Granada. The Mayor specifically asked for a big turnout.*

The Thursday City Council meeting will cover two topics of interest. First another review of the city's redistricting plans will be covered. Also on the agenda is a review of the company Picasso, which plans on developing multiple owner housing sites in the city. Discussion is centered on how the city will classify the homes, and what regulations and

taxation if necessary. Lastly a review of the current vacation home rentals program is beginning. This meeting will discuss what data the council needs to make informed decisions in regard to rentals. No decisions will be made, but ideas for what data is needed can be sent to the city council.

3. City Manager Justin Clifton spoke on plans to file for a grant to help proceed with the update of the Library. Updating the Library is a priority and hope for funding thru the grant process. He also answered questions from one of the neighborhoods about the city plans to open the Navigation center for the homeless. He informed them that although nothing is even fully carved in stone, the city is moving ahead and closing the purchase of the property after much review of both possible sites and buildings, as well as other needs.
4. The Police spokesman updated the results of the recent district meetings held in the past few weeks. The results in determining the Police Department top priorities came back from the residents as follows: the North district priority was on gun violence and violent crime. Both of the South districts were similar, but with Homelessness and property crime the top concerns.

*(The location for the media event on March 24th will be at the corner of Toledo and LaVerne.)

Social, Annual Parties: Steve Bryan, Spring 22 party April 9th

Bruce will arrange a meeting with Jack to discuss plans and layout. We will send out postcards with party details in an effort to reach those who are not yet members and may not know about ICNO.

Modernism: Thomas Sims, Mark Gold: Modernism 2022 recap

Very successful tour; sold out. Lessons learned: better communication with the home owners so that they are ready on time; direct people right and left out of the clubhouse so that not everyone is going in the d=same direction at the same time; have small printed maps in addition to the map in the brochure. There are already several houses lined up for the tour next year, but we need to have them approved over the summer is we are going to meet our deadlines.

Communication/Web Site: Jack Johnson, Webmaster working with George and Doug to revamp, Membership Directory update

Announcements/Communications: Michael Alcenius, DeeAnn McCoy:

Mike presented a rough draft of the proposed newsletter. We hope to have it eblasted out this week.

Safety: Jerry Nies, DeeAnn McCoy:

Operation Lighthouse was a success and we will plan for others in the future.

Development, Landscaping: Mark Gold,

We are working with Club Management to use some of the Modernism Week proceeds to relandscape the cart entrance at the 5th hole. Tom Marcantonio has drawn up plans which includes new plantings, positioning new boulders, and a gravel rock cover. We are hoping that Management will let us use some of the boulders from the lost near the South Course to fill in the empty spaces on the LaVerne Parkway.

Hot Purple Energy has been working on the lighting. On the sign at Camino Real and LaVerne Way.

Golf Club Affiliates: Bruce Moccia/ Carolyn Lumber

We will have a meeting the Club Management to discuss how the Affiliate Program fared this year and what should be done going forward. There is a Bingo Night scheduled for March 31 and we hope to have a season closing party in late April or early May. We will also discuss how to sweeten the Social Affiliation to attract more people.

New Business: Steve Bryan

Mike Roberts