

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

Board of Directors Meeting

January 23, 2014 Meeting – 6:30 pm

Tahitian Terrace Clubhouse - 16001 PCH

Board members present; Dave Peterson (President), Jim Mercer (Vice President), Catherine Coleman (Treasurer), Deepthi Brown

Board member absent: Kevin Mayer

Guests: Sue Jameson, Tom Harnsberger, Elizabeth Ramsey, Allan and Janie Orenstein, Besty Bridges, James McCormick, Renee Harnsberger, Stuart Sellers, Dede Webster

Regular Business Meeting Called to Order: 7:05 pm

There were a group of residents who attended this meeting and David invited them to introduce themselves and give a reason as to why they attended the meeting.

Corona del Mar Park: Open Space

David Peterson gave a historical run down of the Corona del Mar Park. There has been ongoing controversy with having dogs in the park. Also there are two residents that had caused problems in regards to the park in the past. Recently one of the residents reported the park to the Department of Building and Safety and HPPOC was cited with an Order to Comply Notice.

David Peterson explained the HPPOC's vision for the park. There are several factors at this time. HPPOC would like to redesign the park. There needs to be a geological study done on the recently burned hillside. In terms of the Order to Comply Notice some research of historical information will need to be gathered.

Residents were given a chance to express their opinions about the park. The board listened to everyone's ideas about the park and particularly dogs being allowed in the park.

Discussed:

- ❖ What was the Order to Comply Notice and what does it mean?
- ❖ Conditional Use Permit
- ❖ City Zoning – How far back in time does the City's zoning law's go.
- ❖ Grandfather Rights since the park was deeded to HPPOC in the 1930's.
- ❖ Will the park have to be closed completely until this is sorted out?
- ❖ Can dogs still be allowed inside "on leash" until this is sorted out?
- ❖ Can ADT police the park and stop people who are walking dogs off leash?
- ❖ Should the park be locked for residents only?
- ❖ Hire a Land Use Consultant and Geological specialists.
- ❖ Cal Trans property next door to the park.

David Peterson said there needs to be several plans moving forward.

- 1- Fix Issues with the City
- 2- Continue with the redesign of the park.
- 3- Form a Sub Committee for the Corona del Mar Park.

Motion – Prohibit dogs off leash in the Corona del Mar park until such a time this is resolved with the City Of Los Angeles and ask ADT to insure that this is enforced and pay them extra to do so.

All IN FAVOR – 4 yes

Action item – Speak with ADT regarding enforcement.

Action Item - Also David Peterson will call Inspector Garth of the Department of Building and Safety to find out what action is needed in regards to the park.

HPPOC board meeting will be every 2nd Tuesday at 7 pm except for no meeting in December and the Annual meeting which will be the 1st Tuesday in February at Corpus Christi. The meetings will be held at the Tahitian Terrace Clubhouse unless otherwise noted.

The dates for 2014 are Feb. 4th Annual meeting, March 11, April 8, May 13
June 10, July 8, August 12, September 9, October 14, November 11

Annual Meeting

Decide on speakers and subjects.

Call to Order – David Peterson

Pledge of Allegiance – Deepthi Brown

Introduction of the board (and other key people) David Peterson

Introduction of Board Candidate/Other Nominations (no floor nominations) Catherine Coleman

Opening remarks/Summary of the past year – David Peterson

Treasurer's Report/Approval of Year- End Financial Statement - Catherine Coleman

Election of new Directors – Jim Mercer

Other Business/Audience Questions/Comments – David

Contact Kevin Mayer to see if he will attend the Annual Meeting.

ARC Requirements;

The HPPOC Board will meet with ARC Richard Blumenberg to discuss Schedule of Fines and Deposits.

Resident James McCormick requested a copy of the October 2, 2013 revision to see if all the proper changes were made. He asked the board to consider having another architect look over the Requirements to see how they compare to the City's Guideline's. He will look over the Requirements and make some suggestions for the board.

Action – Send Mr. McCormick the October 2 version of the ARC requirements.

Marc Minasian; Huntington Newsletter was tabled. He brought info packets for board.

Meeting ended at 8:56 pm