

HUNTINGTON PALISADES PROPERTY OWNERS CORPORATION, LTD.

Board of Directors Meeting

September 9, 2014, 7 pm

Tahitian Terrace Clubhouse 16001 PCH

Board Present; David Peterson (President), Catherine Coleman (Vice President)/ Treasurer), Sue Jameson, (Director) Kevin Mayer, (Director) Deepthi Brown Director)

Guests / Staff Chase Holiday (HPPOC office) Richard Blumenberg (ARC) Jennifer Malaret, Gustaf Soderbergh (Park Advisory Board) James McCormick, Stuart Sellers, Jeremy Levy, Mike Trifunovich, Mike Aragoïn, Dana Zaloom, Brian Eisner, Bill Prachar,

Meeting Called to Order: 7:05 pm by David Peterson

Presentation by the Pacific Palisades Park Advisory Board (“PP-PAB”)

Jennifer Malaret, (who also serves on the PPCC) and Gustav Soderbergh, A.I.A, are from the Pacific Palisades Park Advisory Board, (“PP-PAB”) which has 17 members, two of which are Huntington residents. (Mike Skinner and Terry Power)

Malaret explained there is a master plan for the Palisades Recreation Center. PP-PAB gets input from the community on long term/short term planning in many areas of importance to the community including but not limited to, architectural, baseball, basketball, dogs, etc. they then make long /short term recommendations *to the Director City????* based on that input. One of the short term goals they are currently focusing on is parking at the rec center. For many years there has been a shortage of parking there. PP-PAB did a study of hour by hour parking and park use. Often the parking would be full with 3 people in the park. It is believed a lot of the spaces are taken by near by business employees. There are no meters and no enforcement or limited hours.

The Coastal Commission has said that Potrero Canyon must add 10-30 spaces. The City of LA has agreed to fund 23-23 spaces from the Potrero Canyon Park budget and put the spaces at Pali Rec Center. It was first proposed that 9 spaces be added in front of the old gym, where there is a currently a red zone that many people use as a drop off/ pick up area for the park. This had a lot of community objections. PP-PAB member Soderbergh proposed and designed adding 18 spaces to the middle section of the parking lot where there is a median without losing any trees. They also proposed a parking area in the maintenance yard and restriping other parking to include more spaces. Huntington residents strongly object to adding more parking to the maintenance area, which backs up to homes on Alma Real. The City of LA has accepted 18 space design, but further designs idea's are still pending. The HPPOC Board stated they want to go on record that they object to any additional parking being added to the maintenance area. Huntington residents asked many questions of the two PP-PAB members. But many questions were left unanswered. This will be an ongoing issue for Huntington residents as the 2015 opening of Potrero canyon park approaches.

701 Chapala Drive Variance Request

Home Owner Jeremy Levy,) Mike Trifunovich,

Architect Trifunovich presented plans for a new home on the corner of Pampas Ricas and Chapala. They requested a variance to move the door closer to the center of the design rather than the requirement to have the door located at the corner. They do have french doors at the corner of the home.

The HPPOC Board approved the variance request.

Resident Bill Pracher asked to address the Board about walking his dog in the park on leash in the people side of the park. The Board understands his point of view and asked him if we could revisit his request in a few months.

Financials and 2015 budget

The HPPOC is in good shape financial shape. Expenses are up in both legal and administration due to all the activity of the park. The Board decided not to go over the 2015 budget due to the late hour. They decided to meet again to discuss the budget and possible new HPPOC Board members. If necessary they will meeting before the October Board meeting if the 2015 budget must be approved at the October meeting.

Board member Kevin Mayer followed up with news about the new Architectural subcommittee that his wife, Donna Mayer and her partner have volunteered to serve on the new Board. HPPOC Board members Deepthi Brown and Catherine Coleman have also volunteered to serve on the new board with Brown as a Co-Chair.