



Larchmont Village Property Owners Assoc.
Board Meeting Agenda
May 14, 2019 @ 9:00 A.M.
200 North Larchmont Blvd.
Los Angeles, CA 90004

I. Call to Order & Roll Call – 9:10 am

Board members in attendance:

Tom Kneafsey

Joanna Verneti

Bill MacNeil

Gina St. Aubin

Absent board member:

Mary Frances Fenady

Affiliates present: Erin Dolan, Tom Carins

Heather Boylston, Rebecca Hutchinson

Invited guest: Julian D’Rozario, Christina Development

II. Public Comments – There were no public comments made or requested

III. Reports to the Board

- a. Annual CPI Adjustment 2.7% increase - Tom Kneafsey moved for approval of the annual CPI adjustment. Bill MacNeil seconded the motion. All were in favor, no opposed, no abstentions.*
- b. Parklet application – Heather Boylston explained that we are in the process of applying for a parklet for Larchmont.*
- c. Budget update – Erin Dolan presented the budget update to the board. Rebecca Hutchinson requested that we separate out trash and sidewalk costs in the budget for clarification.*

- d. Trees/Sidewalks update – *Gina St. Aubin updated us on the bids for the project. She informed the board that she is waiting on one final bid.*
- e. Measure EE – *Heather Boylston informed the board of the implications of measure EE for property owners.*
- f. Marketing/Community relations – *Heather Boylston updated the board on community relations activities relating to website, social media and media relations.*
- g. Update from Christina Development -- *Julian D’Rozario updated the board on the transition of the ownership. He informed the board that there are no construction plans for the property in the next year. He also assured the board that if and when they do any remodeling, it would be in keeping with the scope and scale of Larchmont Village.*
- h. Brown Act review – Tom Carins gave a review of Brown Act compliance.

IV. Closed Executive Session [Cal. Gov. Code §54956.9]

- a. Adrian Riskin vs. Larchmont Village Property Owners Association
Case No.: BS172934

V. Adjournment

Meeting adjourned at 10:20

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.