



Larchmont Village Property Owners Association
Board of Directors Meeting
May 2, 2017, 9:00 am
200 N. Larchmont Blvd., Los Angeles, CA 90004

Meeting called to order at 9:05am

Role Call: Board members present were Tom Kneafsey, Mary Frances Fenady, Joanna Vernetti, Gina St Aubin

Invited attendees: BID Co-Executive Directors Heather Boylston and Rebecca Hutchinson: Rita Morena LA City Clerk's Office

Public Comment

None.

Brown Act

Confirmed that all received and reviewed Brown Act info and meeting materials.

Introduction of Gina St. Aubin

Introduced Gina St Aubin and welcomed her as new Board member, replacing Eva Yamamoto (Simms Development). Tom Kneafsey motioned to approve the nomination of Gina St Aubin to the Board, Mary Frances Fenady seconded; motion passed unanimously.

Tom Kneafsey motioned that Mary Frances Fenady be Board secretary to replace previous Board member who held the position; Gina St Aubin seconded; motion passed unanimously.

Website Update

Discussion of progress of revisions being made to BID web site to make it a better marketing tool for the BID; it is expected to be live within a month.

New Tenant Update

Tom Kneafsey gave an update on new tenants in the BID: Trina Turk and Jeni's are open; MAC is scheduled to open in less than 3 weeks; Mr. Holmes Bakehouse coming soon; Pinches just closed.

Trees and Sidewalks

Discussion of progress of tree and sidewalk replacement management plan.

Review and Amend By-laws

Tom Kneafsey made a motion to form a subcommittee to review and update our by-laws. Joanna Verneti seconded. Motion passed unanimously. Tom Kneafsey, Joanna Verneti, Heather Boylston, Rebecca Hutchinson to serve on subcommittee.

Time-Sensitive Addition to Agenda:

Tom Kneafsey motioned that the Board agree the need to vote on the City's CPI increase (which arrived at the BID after this meeting's agenda was posted) was time sensitive and needed to be voted on at today's meeting; Mary Frances Fenady seconded. The motion passed unanimously.

Tom Kneafsey motioned to approve the City's annual CPI increase of 2.7%, allowing for property owner assessments to be adjusted upwards by 2.7%. Gina St. Aubin seconded. The motion passed unanimously.

New Business

None.

Meeting adjourned at 9:44am