

OLDEST CONTINUOUS CIVIC ASSOCIATION IN LOS ANGELES A STATE AND NATIONAL HISTORIC DISTRICT

MINUTES

APRIL 17, 1984 BOARD MEETING. GINI COLVIG, HOST

Present: Bonnie Antosz, Ed Balin, Gini Colvig, Bill Flatly, Carole Gilbert, Jim Gillie, Mary Jackson, Tod Jonson, Millie Lord, Brian Moore, Bob Primes and Gene Schreiber.

Absent: Raquel Cagan, Rick Gates, Richard Lewis, Jim Mathes, Bruce Miller, Cheryl Pagliaro and Mark Schwartz.

MOTION - Proposed Ed Balin, Seconded Gene Schreiber Passed
To approve the minutes of March 19, 1984, with the following corrections:

1) For "Rita Ruben's Concert" the purchase of flowers was tentatively approved by the Board, and 2) 2020 Highland is really 2026 Highland.

TREASURER'S REPORT - As of Mar 19 = \$3597.78; as of Apr 17 = \$3372.18

RITA RUBIN CONCERT - Congratulations to those who helped to set up, clean up and take tickets. It was a great success, though the profits fell short of the expectations. Gini questioned where funds came from for refreshments for the concerts. Funds came from the Legal Defense Fund.

THEO PRIMES CONCERT - Theo has graciously offered a second performance the following week for those who cannot get in on the 29th of April. It was estimated that the Primes house will hold almost one hundred. As Bob pointed out, the artist likes lots of cookies, so Gini was asked to bring more than those which were such a success at the Rita Rubin Concert. There will be free parking in the Hollywood Bowl Parking lots and Brian is contributing a shuttle to and from the Primes' home.

HOUSE TOURS - Brian suggested a Father's Day House Tour this year, as the auction might be planned for July.

2026 Highland - Tod brought a sign that showed this as the address for the first time instead of 2039 Las Palmas. A small but significant change. On Wednesday the 11th, Brian called an emergency meeting of available members at Tod's house. There was a discussion of our position and it was agreed that a letter should be drafted and sent to Peggy Stevenson's office. Brian was able to present the letter to Peggy at a function on Thursday night with 12 of the 17 signatures. A copy of that letter is attached. On Friday, the 20th there will be a meeting with the developers, their attorney, our attorney Karen Newman, Brian Moore, Ed Balin, Rick Gates and Jim Gillie. Sylvia said they are looking for a loan for the developers.

METRO-RAIL TAX - The R.T.D. Board of Directors, in charge of the Metro-rail, are trying to add a residential tax to the commercial property tax that already exists on properties within 1/4 mile and 1/2 mile of a station. We adamantly oppose this and would have withheld our support had this been attached to the project in the beginning.

NEWSLETTER - Ed asked once again for articles for an early May newsletter.

HOLLYWOOD HERITAGE - Christy Johnson has been funded by the CRA (Community Re-Development Agency) to do a study of Hollywood Boulevard in the hopes of gaining status as a Historical District. The National Trust for Historical