



Website LCNO.org

Revised Los Compadres Neighborhood Organization Minutes
5:00 PM, Wednesday, May 12, 2025
Demuth Community Center

Advisors Present: Jack McLean, Luc Agosta, Victoria Avila, Martha Richmond, Kiza Hilton, Michael Taylor, Elizabeth Alvarez (By Zoom), Michael Kuluva (By Zoom).

Absent: Lew Boxer, Jim Gray, Lucas Coe.

Michael Taylor announced that he is moving out of the neighborhood and will be resigning from the Board of Advisors.

Meeting called to order: 5:00 PM

No guests attended and no public comments were received.

Minutes of the April 9, 2025 Board Meeting were approved as corrected. The minutes of the March 15, 2025 Annual General Membership Meeting were also approved as corrected.

Treasurer's Report: Elizabeth Alvarez reported that the association has received a \$500 check from Jim Gray to go toward replacement of the blade signs. That brings the association's bank balance to \$2,168.23. Luc Agosta has volunteered to replace Michael Taylor as second signatory on the bank account at Pacific Premier Bank.

Website Report: The SSL certificate on the website is up to date. Should an error message appear when on the website, take a scan shot and send to Sherman Tam at shermaninps@yahoo.com. The old donation form for blade signs has been removed.

The Go-Daddy account for the association will be renewed.

Old Business:

Jim Gray was thanked for sending thank you notes to the donors of raffles prizes which were distributed at the Annual General Membership meeting.

Election of Officers: Nominations for officer positions were handled by email before the meeting with a single advisor being nominated for each position. It was moved, seconded, and carried that a unanimous ballot be cast for the roster of nominees. Elected officers are:

Chairperson: Jack McLean

Vice Chairperson: Jim Gray

Secretary: Luc Agosta

Treasurer: Elizabeth Alvarez

Communications Officer: Kiza Hilton

One-PS Representative: Lew Boxer; Alternate Representative: Martha Richmond

The 2026 Annual General Membership Meeting date of Saturday, March 14, 2026, at Demuth Community Center was confirmed. The board agreed that early invitations for speakers should go out by October 2025. Discussion of establishing a goal of doubling the raffle amounts for the 2026 Annual General Membership

Meeting was delayed until October, at which time a committee is to be named to solicit donations for the raffle.

New Business:

Lengthy discussions of the blade sign replacements concluded with the naming of a committee to work with the city and One-PS. The proposed budget for ONE-PS includes a limited amount of money for blade sign repairs and yard signs, but the way those funds would be allocated to neighborhood organizations was unknown. Kiza was experimenting with removing the plastic covering on blade signs and painting the signs by hand. It was agreed that more information was needed, and a committee was formed to gain further information and eventually make a recommendation to the Board as to how to address the damaged blade signs. The Committee includes Kiza Hilton as Chair and Mike Kuluva, Elizabeth Alvarez, and Lew Boxer as volunteers. Chris Ruetz, Chairperson of ONE-PS will be invited to consult. [Following the meeting, Jim Gray expressed interest in joining the committee. No one objected to him joining the committee so he was added as a member. Kiza Hilton later resigned from the committee, and Jim Gray was appointed Chair.]

The suggestion to have a social gathering of Board Advisors to get better acquainted was postponed until the September meeting.

Announcements regarding the recent One-PS meeting, including invitations for neighborhood organization advisors to tour the library, were postponed until the September Board Meeting because of lack of time. Discussion and brainstorming about events/projects for LCNO for 2025-2026 were also postponed because of lack of time (LCNO has agreed with the Demuth Community Center to conclude Board of Advisor meetings by 6:00 PM, when most of the staff leave for the day.

Elizabeth Alvarez volunteered to contact Josh Zipperman, CV Link, to get more information about when the Palm Springs portion of the CV Link will be completed and when it will be dedicated.

Adjournment: 5:55 PM

The next meeting of the LCNO Board will be on Wednesday, September 10, 2025, 5:00-6:00 PM at the Demuth Community Center

Upcoming Los Compadre Neighborhood Organization Meetings

- 5:00 PM – 6:00 PM, Wednesday, September 10, 2025
- 5:00 PM – 6:00 PM, Wednesday, October 8, 2025, 2025
- 5:00 PM – 6:00 PM, Wednesday, November 12, 2025
- 5:00 PM – 6:00 PM, Wednesday, December 10, 2025
- 5:00 PM – 6:00 PM, Wednesday, January 14, 2026
- 5:00 PM – 6:00 PM, Wednesday, February 11, 2026
- 5:00 PM – 6:00 PM, Wednesday, March 11, 2026
- Time TBD, Saturday, March 14, 2026, Annual General Membership Meeting
- 5:00 PM – 6:00 PM, Wednesday, April 8, 2026.