

# **MKPOA Annual Meeting**

**Agenda April 27, 2010**

**Marquez Elementary School, 16821 Marquez Avenue**

6:30p.m. Social Gathering - Refreshments

7:00 p.m. – 9:00 p.m. Business Meeting

**(Draft and notes)**

## **Start of Business Meeting**

### **1. Introduction of the Board**

### **2. Consideration of Agenda**

### **3. Treasurer's Report**

**Announce handout of current year budget**

## **Opening Remarks - Haldis Toppel**

**purpose, accomplishments, goals, Board appreciation, Sponsor appreciation**

### **4. Introduction of Public Officials**

LA County Supervisor Zev Yaroslavsky's Office

LA City Councilman Bill Rosendahl's Office

LAPD

### **5. Briefing: proposed LA City Hillside Mansionization Ordinance (Joyce Wong Kup, Esq.)**

### **6. Disaster Preparedness (Flo Elfant)**

### **7. ACS (James Tate)**

Discussion of disaster preparedness and out-of-state emergency contacts for members

### **8. Awards: Alex Lehrhoff – President's Award, Isabel Kayser – long-time residents and MKPOA Board member, Jodie and James Rea – Heroism Award, Sandy Wolff – departing Board member appreciation**

### **9. Voting for the 2010/2011 Slate of Directors.**

### **10. Pacific Palisades Historical Society: Richard Wulliger, Treasurer, PPHS.**

### **10. Historical Presentation of Inceville, the silent movie studio in the Marquez Knolls area by Eric Dugdale, introduction by Janet Turner.**

### **11. General Public Comment**

### **12. Adjournment**

**MKPOA Board of Directors  
2010/2011 Slate**

*At the first meeting of the Fiscal Year, the Board elects its Officers from the slate of Directors*

Haldis Toppel  
Christy Dennis  
Alex Lehrhoff  
Jackie Lee  
Sylvia Boyd  
Lou Del Pozzo  
Sid Galanty

Silgia Grassl  
Louise Martin  
Janet Turner

Jon Boyd <sup>(1)</sup>  
Karin Fintzy<sup>(1)</sup>  
Bob Martin<sup>(1)</sup>  
Kurt Toppel<sup>(1)</sup>  
George Wakalopoulos<sup>(1)</sup>

<sup>1)</sup> Non-Voting Member