

Cheviot Hills Homeowners' Association

P.O. Box 64458, Los Angeles, CA 90064 www.cheviot hills.org

Minutes for the Board of Directors Meeting, Wednesday, January 4, 2006

Directors present were: Steve Andelin, Jeff Berman, Alisa Griner, Kevin Hughes (president), Tony Padilla, Greg Pulis (vice president), Scott Schomer, Robert Simon and Jonathan Weiss (secretary).

Directors not present were: Stacy Antler, Carol Bahoric, Pam Bentz, Michael Beugg, Peter Glassman, and Abby Kuppin.

About three other members were present.

Call to Order

Kevin Hughes called the meeting to order at 7:34

Speaker Cards

Guests can indicate which agenda item they would like to speak about, or whether they instead would like to speak during the Public Comment period to begin the meeting. Each guest who wishes to speak will be given TWO MINUTES and will only be allowed to speak ONCE. No exceptions, and no one may defer their two minutes to another.

THE MEETING WILL ADJOURN AT 9:30 P.M. If we get through the agenda before 9:30 p.m., the remainder of the time will be used for Q&A, in which all may participate, regardless of whether you have already spoken during the meeting.

Public Comment Period

Speaker cards were made available and public comments were heard.

1. Previous Minutes

Minutes from the December 2005 meeting were approved.

2. President's Report

Kevin had lunch with Tract 7260 president Mike Eveloff and reported on it. Kevin reported on an e-mail from a member.

3. Treasurer's report

Jonathan delivered the treasurer's report. [REDACTED.]

Report of Standing or Special Committees

4) *Traffic* (Greg Pulis, Robert Simon)

Greg reported on Constellation Place project and what is in the EIR. A number of members and other HOA members people have looked at the EIR and made comments. Consensus to send a collective letter. Appears that Tract 7260 and CHHA will also send separate letters stating that project is misconceived based on what is there now and car trips.

Second letter may need to come out regarding St. Regis (2055 Avenue of the Stars).

Greg reported on proposed memorandum of understanding with Tract 7260.

Board "brainstormed" ideas for further mitigations.

Greg reported that DOT is asking about appropriate streets for monitoring before additional turn lane is added from Motor to Pico.

Traffic camera has been installed at Motor and Manning.

5) *By-laws* (Glen Friedman & Art Naselow)

Art Naselow presented draft by-laws (distributed to Board). Weiss moved that bylaws be sent with notice of meeting, that four alternative issues be presented with check boxes; that recommendations come from the committee;

6) *Police and Fire Liaison* (Alisa Griner)

Regarding the “Got Junk” vehicles, Alisa has called the City and provided information on how to report vehicles that are parked longer than 72 hours as abandoned vehicles.

7) *Sound Wall* (Tony Padilla)

No report.

8) *Community Relations* (Jonathan Weiss & Peter Glassman)

Planning General Meeting; Newsletter; Bulletin Board on website; membership card/merchant discount proposal; website email forwarding

Weiss moved that general meeting be continued until March. Carried. Jonathan will coordinate.

9) *Code Compliance* (Jeff Berman)

Have stopped and delayed some projects. One was stopped because the work was being done on weekends, trash was being left around.

10) *Trees & Streets* (Pam Bentz)

No report.

11) *Schools, Parks & Library* (Carol Bahoric)

No report.

Unfinished business

12) *Parliamentarian*

We will schedule it “off-line.”

13) *Conflict of Interest Statement* (Peter)

New Business

14) *Cell Phone Towers* (Steve)

Towers have been installed at corner of southwest Dunleer & Motor (AT&T),
Corner of southeast corner of Lorenzo and Patricia (possibly Sprint). Steve will
check into it further.

15) BHCC "Yellow Book" sponsorship

Jonathan reported to board that complaint had been lodged.

16) Light Rail

Establishing a committee. Nominating a chairperson.

Announce next Board Meeting (February 1, 2006) and adjourn meeting at 8:21.