

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, April 4, 2007

Directors present: Steve Andelin, Tom Andersen (Treasurer), Carol Bahoric, Kathy Griffis (Secretary), Colleen Mason Heller, Kevin Hughes (President), Joanie Mitchell, Steve Moyer, Tony Padilla, Greg Pulis (Vice President), Marc Roggenkamp, Scott Schomer, Jane Sindell

Directors not present: Jeff Berman, Brigid Kolbrenner

Also present: About 12 members.

1. Call to Order

Kevin Hughes called the meeting to order at 7:45 p.m.

2. Report of Last Meeting

Minutes from the March 2007 board meeting were unavailable.

3. President's Report/Communications

Kevin has participated in a number of formal and informal meetings with Councilman Jack Weiss over the past several weeks and indicated that numerous subjects were discussed including a potential recall election and the Councilman's position on various issues effecting Cheviot Hills including the recent settlement, the NTMP, and light rail. Kevin indicated that he felt optimistic about the tone of the conversations.

Kevin announced the need for elections and proceeded to call the nomination and subsequent vote on the four officer positions. After nominations, seconds and

appropriate votes, the following officers were unanimously elected to their respective positions: Kevin Hughes, President; Greg Pulis, Vice President; Treasurer, Tom Andersen; and Secretary, Kathy Griffis.

4. Secretary's Report

No report.

5. Treasurer's report

Kevin passed along to new treasurer, Tom Andersen, notes from the outgoing treasurer, Michael Beugg, who could not be present. Tom briefly gave a verbal treasury report that the organization had assets in excess of [redacted] and was still in the process of collecting revenue from the recent annual meeting.

6. Report of Standing or Special Committees

a. Neighborhood Preservation (Jeff Berman)

Steve Andelin raised the issue of a misunderstanding or misinterpretation of the McMansion ordinance. After an extended discussion, Steve made a motion to withdraw CHHA's support for the current ordinance in favor of one that allowed 1.5 ratio for buildable space. The Motion was seconded but did not pass.

b. Community Relations ()

No report.

c. Light Rail (Colleen Mason Heller)

LA Country Club supports the Venice alignment. Light rail is on the agenda for Tract 7260 Homeowners Association Annual Meeting on April 11th.

d. Traffic (Greg Pulis)

Report on JMB Constellation Ave law suit.

e. Schools, Parks & Library (Carol Bahoric)

No report.

f. Police and Fire Liaison (Marc Roggenkamp)

Marc agreed to chair this committee.

g. Trees & Streets (vacant)

h. Soundwall (Tony Padilla)

No report.

i. Airport (vacant)

j. Social Events (vacant)

7. Member Presentation to the Board

Jonathan Weiss presented his idea for a Green Corridor – a below-grade transitway/waterway/parkway between Motor and Military. More information is posted on: <http://www.lightrailforcheviot.org/green.htm>

8. Adjournment

Next Board Meeting will be held on May 2, 2007.
Meeting adjourned at 9:45 p.m.