

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, August 6, 2008

Directors present: Stan Arcader, Kathy Griffis (Secretary), Mark Huberman, Nancy Kattler, Colleen Mason Heller, Joanie Mitchell, Steve Moyer, Greg Pulis (Vice President), Irv Sitkoff

Directors not present: Tom Andersen (Treasurer), Kevin Hughes (President), Tony Padilla, Scott Schomer, Stan Sowa

Also present: 3 members

1. Call to Order

Greg Pulis called the meeting to order at 7:45 p.m.

2. Public Comment

- Increase in graffiti
- Medians not looking so great – suggestion that Board pay for plantings, but worried about liability issues. Marc Roggenkamp offered to chair the “Median Enhancement Committee.” Seconded. Carried.
- Discussion regarding abandoned cars, people living in cars, and CA Country Club overnight parking overlay.

3. Report of Last Meeting

Minutes from the July 2008 Board Meeting approved

4. President's Report/Communications

- Patrol Service – phone number should be posted; they haven't been locking and unlocking Palms Park gate

5. Secretary's Report (Kathy Griffis)

- Draft of new roster for 08-09 Board circulated

6. Treasurer's report (Tom Andersen)

- Assets – [redacted]
- Colleen needs an emergency fund of \$2,500 for light rail issues. Table until September
- Motion: The Board to contribute \$750 to NFSR for administrative purposes. Seconded. Carried.

7. Report of Standing or Special Committees

a. Traffic (Greg Pulis)

- Implications of possible stations at National and Manning and between Overland and Westwood along Exposition
- NTMP implementation – median at Motor and Dunleer and Medians on Motor from Pico to Monte Mar
- Casden Properties mixed-use project proposed for the cement plant site at Pico/Sawtelle/Exposition/Sepulveda
- Westfield FEIR neighborhood concerns – we have not engaged lawyers
- Annual Infrastructure Reports as the basis for City Planning decisions. Motion: Contribute up to \$1,000 for a possible lawsuit. Seconded. Carried.
- Street furniture issue. Motion: Contribute up to \$500 for a possible lawsuit. Seconded. Carried.
- City Attorney race and Council District 5 race. Candidates looking for support and an opportunity to be heard. Should we sponsor a forum for all candidates?

b. Community Relations (Joanie Mitchell)

- New email service
- Newsletter almost ready
- Marc Roggenkamp is still sending out crime blog
- Need to start planning the October Meeting

c. Police and Fire Liaison (Stan Arcader)

- Police aware of recent burglaries of elderly women
- Irv will liaison with the new patrol service – www.mypatrol.com

d. Schools, Parks & Library (Stan Sowa)

- No Report

e. Trees & Streets (Nancy Kattler and Stan Arcader)

- Proposal: Deliver and plant magnolia trees at \$275 per tree; begin campaign with signs and then flyers; those interested give email addresses to Mitch

f. Light Rail (Colleen Mason Heller)

- LAUSD meeting on August 9th
- Circulated article written by Damien Goodmon
- NFSR meeting 7pm August 27th at Vista del Mar

8. New Business

- Proposal to nominate Jim Gilbert to the Board. Discuss at next meeting.

9. Adjournment

- Next Board Meeting will be held on September 3, 2008
- Meeting adjourned at 10:02 p.m.