

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 12, 2009**

Directors present: Tom Andersen (Treasurer), Stan Arcader, Kathy Griffis (Secretary), Mark Huberman, Kevin Hughes (President), Colleen Mason Heller, Joanie Mitchell, Steve Moyer, Irv Sitkoff

Directors not present: Rick Berg, Tony Padilla, Steve Pompan, Greg Pulis (Vice President), Marc Roggenkamp

No members present

1. Call to Order

Kevin Hughes called the meeting to order at 7:40 p.m.

2. Report of Last Meeting

Minutes from the July 2009 Board Meeting approved.

3. President's Report/Communications

- Discussed letters to board from Lucie Bava
- Paul Koretz has been extended an invitation to attend a board meeting
- Progress on Cheviot Hills monuments
- Greg Pulis submitted a letter to support the preservation of Century Plaza Hotel as a historic monument
- Rick Berg is putting together a PR package and plan to canvass neighborhood
- Stan Arcader reported that Koretz:
 - is not in favor of all aspects of Casden project
 - is not in favor of additional traffic that may be created by Museum of Tolerance
 - signed the Coalition Bill of Rights
- City Attorney is having a neighborhood forum on August 13
- Discussed Bratton's resignation
- City Council voted to increase Planning Department fees
- Discussed updating HOA website

4. Secretary's Report (Kathy Griffis)

- Board Member Directory distributed

5. Treasurer's Report (Tom Andersen)

- Assets – [redacted]

6. Report of Standing or Special Committees

a. *Community Relations* (Joanie Mitchell)

- Joanie may be moving and leaving the board
- Need to schedule Fall General Meeting around LAUSD back-to-school night

b. *Light Rail* (Colleen Mason Heller)

- WNC update
- Phase I met with Santa Monica regarding location of maintenance yard, may create an environmental justice issue
- Cheviot Hills Home Owners' position is that light rail must go underground through Cheviot Hills
- Discussed article that Expo could hinder funding for Subway-to-the-Sea
- Motion: Colleen be allowed to spend up to [redacted] for board directors' gathering. Seconded. Carried.

c. *Police and Fire Liaison* (Stan Arcader)

- Board approached by ACS security patrol as an alternative to APS

7. Adjournment

- Next Board Meeting TBA
- Meeting adjourned at 9:30 p.m.