

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, December 5, 2007

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

Directors not present: Brigid Kolbrenner, Tony Padilla

Also present: 2 Members

1. Call to Order

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

Public Comment Period

None

2. Report of Last Meeting

Minutes from the November 2007 board meeting approved.

3. President's Report/Communications

- No one was able to attend the December 1, 2007 meeting of CD-5 Coalition of HOAs (Marcia Selz) and discussion re CD-5 Councilmember candidates – Directors should try to attend these meetings on a rotating basis
- Pico-Olympic “one way plan” – email sent to HOA outlining the plan and its effects; Greg sent letter opposing plan on behalf of CHHA
- January 22, 2008 CD-5 Workshop re Recreation and Parks Master Plan – this workshop is to give community an opportunity for input
- Westside Transit/Subway Summit – no one was able to attend
- Secondary Sewer Renewal Project announced – some streets to be dug up over next 16 months; info to be sent to Mitch

- No Strip Club on Robertson public meeting to be held on December 11, 2007; Web site: www.norobertsonstripclub.com
- Next month's meeting will be January 9, 2008 (not January 2nd); Steve A. to post notice on Riddick Center door

4. Secretary's Report (Kathy Griffis)

No Report

5. Treasurer's Report (Tom Andersen)

- Total Assets – [redacted]
- 150 additional members, 105 of them for 2008
- Stan's Trees and "Temporarily Restricted Assets" – Stan feels balance sheet should reflect allocation for trees; Stan needs to show documentation that donors specified that money should go to trees only.

6. Report of Standing or Special Committees

a. *Light Rail* (Colleen Mason Heller)

- LAUSD Motion re Light Rail grade crossing safety – LAUSD now talking to ECU and NFSR asking for underground separation at Dorsey High
- Venice Width and Light Rail – NFSR measured Venice width from Robertson to Walgrove and found no width less than 140 feet, which is different than what was presented at the screening meeting

b. *Traffic* (Greg Pulis)

- Westfield Expansion at Century City Mall Meeting – want to make it more "Grove-like"
- NTMP medians (Queensbury/Patricia/Earlmar island) – "soon"
- Median trees on Motor south of Manning – City is taking over maintenance
- Pico-Olympic Plan – Public comment: Suggestion that HOA file an injunction to stop the plan
- Motion for Board to provide support up to [redacted] to other organizations in the event that we need to challenge the Pico-Olympic plan. Seconded. Carried.

c. *Neighborhood Preservation* (Steve Moyer)

- PLUM – Weiss is slowing down the process
- Steve may pursue an Interim Control Ordinance

d. Community Relations (Brigid Kolbrenner, Joanie Mitchell)

- Block captains will know who has paid or not
- Considering using SB Strategies (used by Tract 7260 to increase membership) for membership drive; They would get \$15 for every paid member.
- Motion to hire SB Strategies to head membership drive once dues issue has been resolved. Seconded. Carried.
- Authorization to post information on the website can come from either Kevin or Greg

e. Police and Fire Liaison (Marc Roggenkamp)

- Motion that the Association send out Marc's letter regarding the Security Patrol Service, including that the Board is voting on it at the next meeting, and that the Board will pay for service for one year even if we lose money. Seconded. Carried.

f. Schools, Parks & Library (Carol Bahoric)

- None

g. Trees & Streets (Vacant)

- We need a committee chair

7. Unfinished Business

None

8. New Business

None

9. Good of the Association

None

10. Adjournment

Next Board Meeting will be held on January 9, 2008.

Meeting adjourned at 10:20 p.m.

Closed Session: J & B Litigation