

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, February 6, 2008

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

Directors not present: Brigid Kolbrenner, Steve Moyer, Tony Padilla, Jane Sindell

Also present: 4 members

1. Call to Order

Kevin Hughes called the meeting to order at 7:41 p.m.

Public Comment Period

None

2. Report of Last Meeting

Minutes from the January 2008 board meeting were approved.

3. President's Report/Communications

- Riddick Center Rededication Ceremony – Steve Andelin put it lots of work to fix it up
- Mayor's Community Budget Day Survey 2009-2010
www.LACityNeighborhoods.com
- Overland School awarded \$10,000 Landscape and Beautification Grant
- West LA Community Plan update meetings on Feb 27th and Feb 28th in Westside Pavilion Community Room
- Motion to approve the following Nomination Committee members: Steve Andelin, Tom Andersen, Carol Bahoric, Kathy Griffis, Colleen Mason

Heller, Kevin Hughes, Joanie Mitchell, Steve Moyer, Greg Pulis. Seconded.
Carried.

4. Secretary's Report (Kathy Griffis)

- None

5. Treasurer's report (Tom Andersen)

- Assets – [redacted]
- Account moved from Citibank to Bank of America
- Suggestions regarding filings

6. Report of Standing or Special Committees

a. *Traffic* (Greg Pulis)

- Letter written regarding SB1818 – will affect the area around us (Palms)
- Jack Weiss to take \$250,000 out of TIMP money
- Mayor's 2008 Traffic Congestion Relief Plan
- Pico/Olympic meeting at Robertson Rec Center on February 12th
- Nothing new presented at Jan 29th Single Topic Session on Transportation Issues
- Greg wrote letter regarding poor condition of bump-outs
- Westside Extension Transit Corridor Update meeting
- Westfield collecting neighbor signatures in support of "New Century Plan"
- Nothing new on Cheviot Hills marker/monument
- Building at 10000 Santa Monica Blvd to be 45 stories

b. *Police and Fire Liaison* (Marc Roggenkamp)

- Patrol service liability – CHHA may have exposure, will revisit next meeting
- Tom to check with insurance carrier
- We may decide not to charge members until next year

c. *Community Relations* (Brigid Kolbrenner, Joanie Mitchell)

- Preparing for our election meeting
- Newsletter to be sent out by March 15th – need bios and articles (Articles from Kevin, Greg, Colleen)
- Need Parliamentarian
- Tentative date: Wednesday April 9th at Vista del Mar

d. Neighborhood Preservation (Steve Moyer)

- 2537 Patricia Ave looks like an apartment complex

e. Schools, Parks & Library (Carol Bahoric)

- Jack Weiss motion/letter to Police Permit Review Panel re Skin Cabaret

f. Light Rail (Colleen Mason Heller)

- Unsure as to when draft EIR is coming out

g. Trees & Streets (Vacant)

- We need a new committee chair
- Member suggested that CHHA start a “green campaign”

7. Adjournment

- Next Board Meeting will be held on March 5, 2008.
- Meeting adjourned at 9:10 p.m.