

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting, Wednesday, January 3, 2007

Directors present: Steve Andelin, Stacy Antler, Carol Bahoric, Jeff Berman, Peter Glassman, Alisa Griner, Mark Huberman, Kevin Hughes (president), Kurt Kroner and Tony Padilla Greg Pulis (vice president), Scott Schomer, Robert Simon and Jonathan Weiss (secretary).

Directors not present: Michael Beugg (treasurer).

Also present: about 85 members and other members of the public.

1. Call to Order

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

2. Report of Last Meeting

Minutes from the December 2006 board meeting are approved.

3. Communications

Kevin reports that lawsuit has been filed against City of LA re approval of JMB condominium project without requiring proper consumption of traffic trips as per Century City Neighborhood Specific Plan (thus, not obligating developer to mitigate); CD-5 Meeting January 13, 2007 at 9:30 am – asks for attendees.

Lee Wallach & Krista Colson present for Motor Avenue Improvement Association (MAIA) to report on what they are working on. They are focusing on Motor between Washington & Pico, interested improving streetscape, development

conditions, making it pedestrian friendly and incorporating the community, and improving trees. They are not anti-development, not anti-mixed use. They want to represent business and residents' concerns together.

4. Secretary's Report

No report.

5. Treasurer's report

No report.

6. Report of Standing or Special Committees

a. Light Rail (Kurt Kroner)

Kurt reports that there were prior committee meetings and the November meeting. He outlines and summarizes Phase 2 process. Currently, two alignments identified: (1) existing alignment and (2) Venice to Sepulveda rejoining right of way. Process will consider other possible routes. EIR/EIS must address all concerns. Preliminary EIR will issue. Agency will have to respond to all comments. That report will go to decision makers, i.e., Exposition Construction Authority.

Committee raised about 27 concerns and determined to take poll of community. Kurt reports that it is time to address what our position is as a board.

About 85 people present. About 85 percent favor Venice Alignment. One or two are against rail altogether.

Motion to hire consultant with regard to light rail. Seconded. Carried.

Motion that board formulate board take a position strongly favoring light rail line going along Venice and against Expo. Carried, 13-0.

Motion to take survey. Seconded.

b. Community Relations (Jonathan Weiss & Peter Glassman)

No report.

c. Nominating Committee (Stacy Antler)

No report.

d. Traffic (Greg Pulis, Robert Simon)

No report.

e. Neighborhood Protection (Jeff Berman)

No report.

f. Schools, Parks & Library (Carol Bahoric)

No report.

g. Police and Fire Liaison (Alisa Griner)

No report.

h. Trees & Streets (Stacy Antler)

No report.

7. Unfinished business

None discussed.

8. New Business

None discussed.

9. Good of the association

None discussed.