

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Thursday, January 7, 2010

Directors present: Tom Andersen (Treasurer), Stan Arcader, Kathy Griffis (Secretary), Mark Huberman, Colleen Mason Heller, Greg Pulis (Vice President), Marc Roggenkamp, Irv Sitkoff

Directors not present: Kevin Hughes (President), Steve Moyer, Tony Padilla, Steve Pompan

2 members present

1. Call to Order

Greg Pulis called the meeting to order at 7:40 p.m.

2. Public Comment

Residents on Dunleer Drive are appealing a Zoning Administrator's decision to allow a front yard hedge that exceeds the height permitted by code. They consider the 7 foot tall hedge a driving hazard and not in character with neighborhood preservation. Residents asked the HOA to issue a statement that it supports existing codes. The board declined to comment on hedges and fences.

3. Report of Last Meeting

Minutes from the December 2009 Board Meeting approved.

4. President's Report/Communications

- MTA trimming brush on Northvale from Bradbury to Dunleer next week
- Meeting with City regarding Rancho Park Driving Range Fence scheduled for Jan. 12th
- Meeting of CD-5 HOA coalition on Jan 16th

5. Secretary's Report (Kathy Griffis)

- None

6. Treasurer's Report (Tom Andersen)

- Assets – [redacted]
- Approx. 600 members
- Motion: Financial Statement for 2009 be approved. Seconded. Carried.

7. Report of Standing or Special Committees

a. *Traffic* (Greg Pulis)

- Beverlywood and California Country Club traffic mitigations still underway
- Work on Overland overpass has begun
- Koretz not ready to comment on Casden project yet; does not support Pico/Olympic
- Update on Expo bike path
- Problem with cell towers going up in Beverlywood
- Granny flats – disruption of R1 zoning

b. Light Rail (Colleen Mason Heller)

- Expo Light Rail Construction Authority will seek approval from the Expo Board to adopt the Final Environmental Impact Report on Feb. 4th
- NFSR has hired a new attorney
- Colleen would like to use the CHHOA database to send out mailer updating residents and soliciting donations

c. Community Relations (No Chair)

- Checking on availability of Vista del Mar Sanctuary for General Meeting on Feb. 25, 2010
- Greg Pulis to chair Nomination Committee
- 9 member Nomination Committee formed
- Notice of election must go out 10 days before General Meeting
- Need bios for candidates on slate
- Need signs ordered and planted two weeks before meeting

d. Police and Fire Liaison (Stan Arcader and Irv Sitkoff)

- No report

e. Trees & Streets (Marc Roggenkamp)

- Nothing new on medians and monuments

7. Adjournment

- Next Board Meeting on February 4th
- Meeting adjourned at 9:20 p.m.