

# Cheviot Hills Homeowners' Association

**P.O. Box 64458, Los Angeles, CA 90064 [www.cheviot hills.org](http://www.cheviot hills.org)**

**Minutes for the Board of Directors Meeting**

**Wednesday, January 9, 2008**

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

Directors not present: Steve Andelin, Carol Bahoric, Brigid Kolbrenner, Steve Moyer

Also present: About 5 members

## 1. Call to Order

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

## Public Comment Period

None

## 2. Report of Last Meeting

Minutes from the December 2007 board meeting were approved.

## 3. President's Report/Communications

- Riddick Center Rededication Ceremony on January 27<sup>th</sup>
- Pico-Olympic op-ed by Kevin Hughes in LA Business Journal
- Jack Weiss hosting meeting at Palms Library regarding Pico-Olympic one-way on January 24<sup>th</sup>
- Santa Monica City Council votes to ban largest private jets
- Town Hall meeting regarding Santa Monica airport pollution and community impacts on January 22<sup>nd</sup> from 6:30-9:30 at Daniel Webster Middle School auditorium
- Surge in auto sales on Rossbury – Kevin will report it
- Westfield Expansion – asking for our support

- CD-5 Workshop regarding Recreation and Parks Master Plan on January 22<sup>nd</sup>
- Jack Weiss's Trammell Crow fundraiser – members concerned
- Overland Elementary Auction – Motion that in our dues mailing we include a letter of support for the Overland Auction to be signed by Friends of Overland president and CHHA will print and send. Seconded. Carried.
- Member on Butterfield Ave donated \$700 to the association

#### 4. Secretary's Report (Kathy Griffis)

- Email from neighbor asking that information about how to join the association be included on the website

#### 5. Treasurer's report (Tom Andersen)

- Total assets – [redacted]
- Motion that the financial statements for 2007 be approved. Seconded. Carried.

#### 6. Report of Standing or Special Committees

##### a. *Traffic* (Greg Pulis)

- Report on JMB “press” conference
- Olympic-Pico meeting on January 14<sup>th</sup>
- Will have meetings with other communities regarding effects of no-right-turn on Motor and National
- Consultant report read out loud regarding parking along Pico and restricted parking in neighborhood
- Century Woods – Motion that the Board authorize CHHA President to review and sign an amendment to agreement in regard to development of lots next to Century Woods. Seconded. Carried.

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

- Flyer regarding security service generated 47 emails: 38 in favor, 5 against, 4 with questions
- Kevin will present on liability issue at next meeting
- Motion that we retain counsel to advise CHHA on liability issue. Seconded. Carried.

##### c. *Neighborhood Preservation* (Steve Moyer)

- Mansionization Ordinance (PLUM) hearing voted January 8<sup>th</sup> to send ordinance to City Council

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

- Preparing for our election meeting in March
- Nominations need to be in by January 31<sup>st</sup>
- Suggestion that we not have a speaker at the election meeting

*e. Schools, Parks & Library* (Carol Bahoric)

- LAPD has scheduled a meeting on January 28 to discuss strip club located near Hamilton High

*f. Light Rail* (Colleen Mason Heller)

- Phase II – NFSR may get pro bono representation
- Important to support “subway to the sea” concept as an alternative

*g. Trees & Streets* (Vacant)

- We need a new committee chair

7. Adjournment

- Next Board Meeting will be held on February 6, 2008.
- Meeting adjourned at 9:50 p.m.