

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, July 2, 2008

Directors present: Tom Andersen (Treasurer), Stan Arcader, Kathy Griffis (Secretary), Mark Huberman, Kevin Hughes (President), Nancy Kattler, Joanie Mitchell, Tony Padilla, Irv Sitkoff

Directors not present: Colleen Mason Heller, Greg Pulis (Vice President), Steve Moyer, Scott Schomer, Stan Sowa

Also present: 1 member

1. Call to Order

Kevin Hughes called the meeting to order at 7:42 p.m.

2. Report of Last Meeting

Minutes from the June 2008 board meeting were approved

3. President's Report/Communications

- Update on patrol service contract – signed; APS signs to be put up near Cheviot Hills signs; will only respond to paid members
- Update on June 5th JMB monthly meeting at Weiss's office to disburse settlement
- New West Los Angeles Community Plan workshops
- Suggestion to have a special meeting on development and one on light rail
- Suggestion to have a speaker on mosquito control at October meeting

4. Secretary's Report (Kathy Griffis)

- Circulate a new roster for 08-09 Board at next meeting

5. Treasurer's report (Tom Andersen)

- Assets – [redacted]

6. Report of Standing or Special Committees

a. *Traffic* (Greg Pulis)

- California Country Club seeking limited overnight parking overlay
- Olympic-Pico EIR in the works
- Update on Palms Garden development

b. Neighborhood Preservation (Steve Moyer)

- Steve's written report read – if building plans were submitted before effective date, then they are not subject to McMansion ordinance

c. Light Rail (Colleen Mason Heller)

- Update on Jonathan Weiss's Expo Greenway plan
- Discussion re Sheila Kuehl's editorial to LA Times

d. Community Relations (Joanie Mitchell)

- Newsletter in the works

e. Police and Fire Liaison (Stan Arcader)

- Motion that Stan negotiate signage for overnight parking between Manning and National on behalf of the board. Seconded. Carried.
- Report on June 24th Community Police Action Board meeting – impressed with anti-terrorism presentation and may ask them to present at a general meeting

f. Schools, Parks & Library (Stan Sowa)

- No Report

g. Trees & Streets (vacant)

- Nancy Kattler nominated to chair committee. Seconded. Carried. Stan will co-chair.
- Would like to send out a post card/flyer to start a tree planting campaign

7. Adjournment

- Next Board Meeting will be held on August 6, 2008
- Meeting adjourned at 8:45 p.m.