

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, July 11, 2007

Directors present: Steve Andelin, Carol Bahoric, Kathy Griffis (Secretary), Colleen Mason Heller, Kevin Hughes (President), Joanie Mitchell, Steve Moyer, Greg Pulis (Vice President), Marc Roggenkamp, Jane Sindell

Directors not present: Tom Andersen, Brigid Kolbrenner, Tony Padilla, Scott Schomer

Also present: 3 Members

1. Call to Order

Kevin Hughes called the meeting to order at 8:00 p.m. Meeting held at a Director's home due to scheduling conflict with the Riddick Center.

Public Comment Period

Member wants to know why we do not have information on the web site regarding Jack Weiss recall effort and suggested that Board Directors having a conflict of interest with "mansionization" be removed from discussions.

2. Report of Last Meeting

Motion to approve the Minutes of the June 2007 board meeting with the following amendments: That the status of HOA funds is unrestricted and that minutes posted on the CHHA website will not state dollar amounts in accounts. Seconded. Carried.

3. President's Report/Communications

(a) Motion to approve Steve Moyer as Chair of the Neighborhood Preservation Committee. Seconded. Carried.

(b) One Way Task Force Meeting held in June. Run by Jack Weiss, DOT, and traffic consultant for Zev Y.- will go back to drawing board after hearing comments about how difficult it would be to get from Century City to Cheviot Hills.

(c) Recall Jack Weiss campaign and counter-campaign. Flyer, distributed after last homeowner's meeting, attacked Mike Eveloff. Mike requested and Kevin approved a draft statement of facts. 501(c)(3) corporations cannot take political action.

(d) Discussion to increase annual dues to \$75.00. We must draft a statement outlining reason why we are increasing dues, e.g. includes a security patrol. Suggestion to offer a senior discount to dues. Carol will help with membership but declines title of Membership Committee Chair.

(e) Sign Ordinance – regulates signs such as those advertising “Psychics.”

(f) Still setting date on Gold Line tour.

(g) 76 people wrote comments on latest round of dues envelopes.

(h) Report on Coalition of CD-5 HOAs June 9, 2007 meeting – head of Ethics Commission spoke, but admitted he had “no power” – reported by Joanie

(i) Meeting on July 18, 2007 6pm to 9 pm at Landmark Theaters to discuss Draft Urban Design Proposal for Century City.

4. Secretary's Report (Kathy Griffis)

Minutes from March 2007 approved; We do not have an electronic version of February 2007 Minutes to post on website; Contact information for Directors approved.

5. Treasurer's report (Tom Andersen)

Membership is currently at 504 (35%). As of June 30, 2007, our total assets are [redacted].

6. Report of Standing or Special Committees

a. Community Relations (Brigid Kohlbrenner, Joanie Mitchell)

Block captains needed - maybe initially 25 for distributing flyers and then add more captains whose function is to increase membership. Each Director to suggest names of 3 block captains.

Need to organize October 2007 meeting – get speaker on public safety, reserve Vista del Mar or Cheviot Recreation Center, calendar when notice to members must go out

Newsletter should go out quarterly.

Suggestion to put a link to Tract 7260 on our web site and make our web site more informational.

b. Light Rail (Colleen Mason Heller)

MTA to study Venice Blvd to Venice Beach as an option; NFSR matching program status; LA Times article states transit unsuccessful even at transit-oriented villages; recap of June 28 NFSR Transportation Town Hall Meeting at Westside Pavilion

c. Police and Fire Liaison (Marc Roggenkamp)

4 car break-ins, 1 burglary, 1 robbery.

Three companies were contacted about neighborhood patrol services and APS (www.mypatrol.com) seems to be the most reliable and economical. They can offer 8 runs per day for about \$1,400.00 per month. Homeowner's dues would be raised to provide this service. Each member who pays dues will also receive a yard sign.

d. Traffic (Greg Pulis)

Cheviot Hills marker/monument to go in medians; briefs are in regarding lawsuit over Constellation Blvd condo project; nothing new on Fox light at Pico; not much new on Palms/Motor development; NTMP medians to be planted soon; No Right Turn sign at Motor and National.

e. Neighborhood Preservation (vacant)

Board took a position on previous McMansion proposal and committee will meet to make a recommendation on revised ordinance to Board.

Brief overview of revised ordinance:

For lots less than 7500 – square footage of lot is multiplied by 0.5 + 400 square foot garage + 250 square feet of porch, basement OK, ceilings greater than 14 feet count as double square footage, + extra 20% with proportional second story. Example: A 5,000 square foot lot could have a 3,000 square foot house.

For lots greater than 7500 – square footage of lot is multiplied by 0.45.

Straw vote to support revised McMansion Ordinance: 8 for, 1 against (Steve Andelin recused himself.)

Suggestion to put McMansion info on web site.

f. Trees & Streets (Steve Moyer)

Sidewalk repair.

g. Schools, Parks & Library (Carol Bahoric)

No report.

7. Adjournment

Next Board Meeting will be held on August 1, 2007.

Meeting adjourned at 10:45 p.m.