

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, July 8, 2009

Directors present: Tom Andersen (Treasurer), Stan Arcader, Rick Berg, Kathy Griffis (Secretary), Mark Huberman, Kevin Hughes (President), Nancy Kattler, Colleen Mason Heller, Joanie Mitchell, Steve Moyer, Greg Pulis (Vice President), Tony Padilla, Marc Roggenkamp, Irv Sitkoff

Directors not present: Steve Pompan

Also present: 2 members

1. Call to Order

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

2. Report of Last Meeting

Minutes from the June 2009 Board Meeting approved.

3. President's Report/Communications

- Update on Beverlywood traffic mitigations and roll-back of Motor Ave. mitigations
 - Ideas included creating a parking garage at Vons with shuttle to Century City and extending left turn lane at Pico and Overland
 - Several additional meetings to be scheduled
- HOA meetings will be on the 2nd Wednesday of each month at the Riddick Center
- Fire Station 72 may be closed 9 days per month due to budget cuts
- LA Times map of Cheviot Hills boundaries needs to be corrected
- Discussion to congratulate Paul Koretz and invite him to another board meeting
- Update on WLA Community Plan
- Century Plaza Project letter has been received
- Discussion to hold board member social gathering

4. Secretary's Report (Kathy Griffis)

- Distribution of APS signs is nearly complete
- Draft of board member directory distributed

5. Treasurer's Report (Tom Andersen)

- Membership at 601
- Assets – [redacted]

- Suggestion to send a formal invoice in a window envelope to collect dues
- Membership committee to be created

6. Report of Standing or Special Committees

a. *Trees & Streets* (Nancy Kattler)

- HOA to help residents who signed up for free street trees to use the “Trees for a Green LA” Program.
- Nancy has resigned from the board

b. *Traffic* (Greg Pulis)

- Overland Avenue bridge to be widened, estimated 1 ½ years of construction
- Report by Irv on Casden Project – 4 buildings, 10 stories, includes stores and over 500 apartments

c. *Light Rail* (Colleen Mason Heller)

- LAUSD passed resolution: No light rail adjacent to schools without grade separation
- LADOT bicycle division will attend WNC meeting to describe project

d. *Community Relations* (Joanie Mitchell)

- Need to set date for Fall General Meeting
- Rick to coordinate new membership outreach
- Ask Steve P. if he will take charge of organizing block captains

e. *Police and Fire Liaison* (Stan Arcader)

- Update on Community Police Advisory Board meeting – we may be getting some police officers back
- Stan setting up a Volunteer Surveillance Team unit

7. Adjournment

- Next Board Meeting on August 12, 2009
- Meeting adjourned at **10:30** p.m.