

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, June 6, 2007

Directors present: Steve Andelin, Tom Andersen (Treasurer), Jeff Berman, Kathy Griffis (Secretary), Colleen Mason Heller, Kevin Hughes (President), Brigid Kolbrenner, Joanie Mitchell, Steve Moyer, Tony Padilla, Greg Pulis (Vice President), Marc Roggenkamp, Scott Schomer

Directors not present: Carol Bahoric, Jane Sindell

Also present: About 5 members and a representative from the City of Los Angeles Bureau of Sanitation

1. Call to Order

Kevin Hughes called the meeting to order at 7:45 p.m.

Public Comment Period

The City of Los Angeles Department of Public Works, Bureau of Sanitation announced its Solid Waste Integrated Resources Plan (SWIRP) and invited homeowner's groups to attend an informational meeting on June 12, 2007. Information on SWIRP is available at www.lacity.org/san/srssd/swirp

2. Report of Last Meeting

Minutes from the May 2007 board meeting were approved.

3. President's Report/Communications

Motion to nominate Steve Moyer as Chair of Trees & Streets Committee.
Seconded. Carried.

Kevin had communications with both Jack Weiss and Mike Eveloff regarding the recall campaign. Recommended that CHHA should not take a position in recall effort.

Motion to write a letter that we do not support the recall but acknowledge Weiss's support on certain issues, however, we share the concerns of other HOAs. Motion seconded. Denied.

Motion that the website have informational links to the recall effort. Seconded. Denied.

Kevin traveled the Orange Line (bus line) with Jack Weiss and MTA to see the landscape mitigations.

Directors to let Kevin know if they would like to go on a tour of the Gold Line.

Meeting of CD-5 HOAs Coalition on June 9, 2007 from 9:30 to noon.

4. Secretary's Report (Kathy Griffis)

Email received from member wishing to be a Block Captain should be forwarded to Carol Bahoric.

Directory of Directors to be produced.

5. Treasurer's report (Tom Andersen)

501 members to date. Tom has an electronic version of who has paid.

We have [redacted] in a long-term account and [redacted] income for the year to date.

Tom proposes to do a second mailing to collect dues.

Motion that the four officers be authorized to enter into a banking relationship with Citibank and execute their CitiBusiness – General Deposit Resolution for Corporations. Seconded. Carried.

Motion that funds in accounts are unrestricted and not deemed as “set aside.”
Seconded. Carried.

Motion to move Citibank funds to Bank of America. Seconded. Carried.

6. Report of Standing or Special Committees

a. Neighborhood Preservation (Jeff Berman)

Reported on McMansion ordinance – debate continuing

b. Community Relations (vacant)

We need to reserve Vista del Mar chapel for the October 2007 General Meeting (non-voting), Marc offered to get a speaker on public safety.

We need a Chair for this committee. Email Kevin if interested. Duties include:

1. Quarterly newsletter
2. Reserve local for General Meetings and take care of signage
3. Send out surveys

c. Police and Fire Liaison (Marc Roggenkamp)

Good news about Roundtree drug dealers – they’re in jail.

Motion to donate \$250 to PACT (Police and Community Together) for previous year. Seconded. Carried. Total donation at this time is \$500.

California Country Club security contacted Marc to form an alliance to share cost of neighborhood patrol.

Idea presented to raise current \$35 membership dues and include a patrol service and security sign to members. Bring up at October General Meeting.

d. Trees & Streets (Steve Moyer)

Steve to contact Weiss's office to see what is available for sidewalk repair in the neighborhood.

Free trees available through Million Trees LA initiative.

e. Traffic (Greg Pulis)

Lawsuit against City on JMB project scheduled for trial in late July or early August.

Updates on Fox light at Pico, Palms/Motor development, and NTMP medians.

f. Soundwall (Tony Padilla)

405 Freeway expansion EIS and prospect of additional sound walls near National appears to have no beneficial impact on Cheviot Hills.

g. Schools, Parks & Library (Carol Bahoric)

No report.

h. Light Rail (Colleen Mason Heller)

Cheviot homeowners have donated approximately \$2,550 to NFSR.

Motion that CHHA to match funds donated by Cheviot Hills homeowners to NFSR for up to \$10,000. Seconded. Carried.

Amendment to motion that CHHA only match those homeowners who pay dues. Seconded. Denied.

NFSR to meet with Diane Feinstein regarding EIR process.

NFSR to hold town hall meeting on June 28th at Westside Pavilion.

7. Unfinished business

Tabled motion: That we form a Membership Committee to update email addresses. Tabled to next meeting when Carol Bahoric is present.

8. Adjournment

Next Board Meeting will be held on July 11, 2007.

Meeting adjourned at 9:59 p.m.