

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, June 4, 2008

Directors present: Tom Andersen (Treasurer), Stan Arcader, Kathy Griffis (Secretary), Colleen Mason Heller, Mark Huberman, Kevin Hughes (President), Joanie Mitchell, Tony Padilla, Greg Pulis (Vice President), Scott Schomer, Irv Sitkoff, Stan Sowa

Directors not present: Nancy Kattler, Steve Moyer

Also present: 1 member

1. Call to Order

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

2. Report of Last Meeting

Minutes from the May 2008 board meeting were approved

3. President's Report/Communications

- Update on patrol service contract – they must have \$2 million in insurance, there will be 8 patrols per day, the cost is \$16,800 per year, three month term, begins June 15th
- Expo community update on crossings at Overland, Westwood, etc. to be held next Monday, June 9 at Vista del Mar 6:30 to 8:30 pm
- Phony DWP worker robbery scam at Patricia and Ayres
- Truck driver cat-calls at 12 year old girl at Manning and Bradbury

4. Secretary's Report (Kathy Griffis)

- Consider modeling our website after Tract 7260

5. Treasurer's report (Tom Andersen)

- Assets – [redacted]
- 468 paid members

6. Report of Standing or Special Committees

a. *Traffic* (Greg Pulis)

- Revisiting Westfield Expansion comments to DEIR, and what does Cheviot want?
 - Put money toward beautification
 - Shared money between coalition of HOAs
 - Improve bump outs
- Corner of Lorenzo and Monte Mar – may prohibit parking on Cheviot Park-side of street
- WNC presentation of proposed project at Pico and Sepulveda – proposal to replace cement factory with a 9 story building housing 500 apartments, a Target, and a supermarket

b. *Neighborhood Preservation* (Steve Moyer)

- No report

c. *Light Rail* (Colleen Mason Heller)

- Phase I meetings went well. Letter from Diana Feinstein's office read out loud

d. *Community Relations* (Joanie Mitchell)

- Flyers to go out for Phase II meeting
- 2nd dues mailing in July
- Need articles for newsletter – Kevin to give update on patrol service, Greg to give traffic update, Colleen to give light rail update

e. *Police and Fire Liaison* (Vacant)

- Motion to approve Stan Arcader as chair of Police and Fire Liaison. Seconded. Carries.
- Speed trailer will be out more often
- Call 311 to complain about people living in their cars along overpass
- Most thefts in area are from stealing possessions left visible in cars

f. *Schools, Parks & Library* (vacant)

g. *Trees & Streets* (vacant)

- Need a committee chair

7. New Business

- Stan Arcader volunteered to ask Franklin DeGroot to act as a consultant for the board

8. Adjournment

- Next Board Meeting will be held on July 2, 2008
- Meeting adjourned at 8:45 p.m.