

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, March 5, 2008

Directors present: Tom Andersen (Treasurer), Carol Bahoric, Kathy Griffis (Secretary), Colleen Mason Heller, Joanie Mitchell, Steve Moyer, Tony Padilla, Greg Pulis (Vice President)

Directors not present: Steve Andelin, Kevin Hughes (President), Brigid Kolbrenner, Marc Roggenkamp, Scott Schomer, Jane Sindell

Also present: 2 members

1. Call to Order

Greg Pulis called the meeting to order at 7:45 p.m.

2. Report of Last Meeting

Minutes from the February 2008 board meeting were approved.

3. President's Report/Communications

- Mayor postpones Pico-Olympic plan by 3 weeks; Beverly Hills may not be supportive; Greater West Los Angeles Chamber of Commerce suing the City
- February 13, 2008 meeting of the Community Benefit Fund Task Force attended by Kevin – Beverlywood may be trying to redirect the money away from Cheviot, Tract 7260, and Westwood toward their community; Next meeting on March 12, 2008
- Colleen attended recent CD-5 Coalition of HOAs meeting
- Palms/Rancho Library has reopened
- Met with SunCal re 10000 Santa Monica Boulevard 45 story condo tower
- Report by Colleen on WNC re Pico-Olympic

4. Secretary's Report (Kathy Griffis)

- Approached by member on Blythe to join CHHA – Board is not interested in expanding boundaries

5. Treasurer's report (Tom Andersen)

- Assets – [redacted]

6. Report of Standing or Special Committees

a. *Community Relations* (Brigid Kolbrenner, Joanie Mitchell)

- Postpone 2008 Election Meeting to April 28, 29, or 30th
- Newsletter to be sent out by March 10th
- Bios of candidates due March 18th
- Nomination Committee to meet on March 12th
- Carol wrote letter to neighbors to invite them to run for the Board

b. *Police and Fire Liaison* (Marc Roggenkamp)

- Letter from Luna and Glushon – suggested we get liability insurance
- Will revisit security patrol after election meeting
- Stan wants to do something about people living under the bridge; Need to post no overnight parking sign – CHHA to send letter to Weiss's office
- Stan suggested that someone put out speed trailer; Trailer will also do traffic counts

c. *Traffic* (Greg Pulis)

- Motion to approve \$1,000 contribution to Pico-Olympic legal fund. Seconded. Approved.
- Century Woods status – HOAs will probably get less than expected
- Called about fixing bump-outs

d. *Neighborhood Preservation* (Steve Moyer)

- Mansionization Ordinance (PLUM) hearing and Cheviot ICO – City Council has done nothing; Weiss is concerned about the “cost” to the City

e. *Schools, Parks & Library* (Carol Bahoric)

- Will write an article for the newsletter

f. *Light Rail* (Colleen Mason Heller)

- Ridership benefits for Phase I questioned
- Larry Heller is attorney of record for PUC/NFSR

g. *Trees & Streets* (Vacant)

- Stan offered to help Nancy Kattler run this committee

7. Adjournment

- Next Board Meeting will be held on April 2, 2008
- Meeting adjourned at 9:24 p.m.