

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, May 14, 2008

Directors present: Tom Andersen (Treasurer), Kathy Griffis (Secretary), Colleen Mason Heller, Mark Huberman, Kevin Hughes (President), Nancy Kattler, Joanie Mitchell, Steve Moyer, Greg Pulis (Vice President), Scott Schomer, Irv Sitkoff

Directors not present: Steve Andelin, Stan Arcader, Tony Padilla, Stan Sowa

Also present: 2 members

1. Call to Order

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

2. Report of Last Meeting

Minutes from the April 2008 board meeting were approved with the following correction: The full slate of nominees should read: Tom Anderson, Stan Arcader, Kathy Griffis, Mark Huberman, Nancy Kattler, Colleen Mason Heller, Joanie Mitchell, Steve Moyer, Stan Sowa

3. President's Report/Communications

- Public input re 2008-2009 City budget (Friday, May 16 hearing)
- Free Neighborhood Emergency & Earthquake Preparedness Training – Wednesday Evenings 6:30-9:30 pm now through June 4 at Temple Isaiah
- Walavista and Motor residence being advertised and used as a short-term rental
- Saturday 10 am is the LAPD Celebrity Golf Tournament at Rancho Park
- Suggestions from Election Meeting:
 - Send out dues notice in two months as a “2nd reminder” and make it look like a bill
 - Get feedback from JMB grantees (e.g. Overland Library, Fire and Police, Palms Park) and publicize in Newsletter concrete examples of things we are doing
 - Status of patrol service contract negotiations
 - Shuttle to and from Century City
- Reminder to use the local library!
- Homeless people by the Motor freeway overpass – concentrated community effort with council office needed to help LAPD combat problem

- Update on April meeting of the “Century City Community Benefit Fund Task Force”
- Tract 7260 Election Meeting – Zev Yaroslavsky spoke, Mayor of Beverly Hills
- Driving range “dress rehearsal” – Joint CHHA and WOW meeting to be arranged
- Positive response from election meeting and election results
- Election of new officers:
 - Motion to elect Kevin Hughes President. Seconded. Carries.
 - Motion to elect Greg Pulis Vice President. Seconded. Carries.
 - Motion to elect Tom Anderson Treasurer. Seconded. Carries.
 - Motion to elect Kathy Griffis Secretary. Seconded. Carries.

4. Secretary’s Report (Kathy Griffis)

None

5. Treasurer’s report (Tom Andersen)

- Assets – [redacted]
- About 400 paid members
- Solicitation from PACT (Police and Community Together)
- Motion to donate \$100.00 to be a “sustaining member.” Seconded. Carries.

6. Report of Standing or Special Committees

a. *Traffic* (Greg Pulis)

- Pico-Olympic plan postponed for EIR
- SB 1818 litigation continuing
- JMB disbursements received by Overland, Palms Park, and Palms/Rancho Park Library
- Westfield Expansion comments to DEIR – what would Cheviot want in the way of mitigations?
- Median update – promised for July
- Century Woods status
- Two litigations:
 - Billboards
 - Advertising on kiosks/bus stops
- Update on 10000 Santa Monica Blvd – 45 story building

b. *Neighborhood Preservation* (Steve Moyer)

- McMansion Ordinance going to Mayor for signature
- Steve Andelin buying house on Glenbarr

c. Light Rail (Colleen Mason Heller)

- Two Phase I Meetings coming up @ Dorsey High

d. Community Relations (Joanie Mitchell)

- Suggestion to include a news update out with dues envelop

e. Police and Fire Liaison (Vacant)

f. Schools, Parks & Library (vacant)

g. Trees & Streets (vacant)

- Need a committee chair

7. Adjournment

- Next Board Meeting will be held on June 4, 2008
- Meeting adjourned at 9:40 p.m.