

# Cheviot Hills Homeowners' Association

**P.O. Box 64458, Los Angeles, CA 90064 [www.cheviot hills.org](http://www.cheviot hills.org)**

**Minutes for the Board of Directors Meeting**

**Wednesday, May 2, 2007**

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

Directors not present: Kevin Hughes (President), Jane Sindell

Also present: About 6 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 April 2007 board meeting were approved.

## 3. President's Report (No President)/Communications

Coalition Relationships – Eight HOA to establish a not-for-profit association for: Century Woods Project, management of monies of settlement with JMB, etc.

Neighborhood Traffic Management Plan (NTMP) – is “stalled,” and Greg emailed Weiss's office to get things going

Tract 7260 Meeting with Political Leaders - Zev Yaroslavsky mostly presented his one-way on Pico and Olympic plan and commented to Damien Goodman (Expo

Communities United) that if Phase I doesn't get grade separation, then no one should.

4. Secretary's Report (Kathy Griffis)

No report.

5. Treasurer's report (Tom Andersen)

60 paid memberships this year.

Motion that the four new officers: Kevin Hughes (President), Greg Pulis (Vice President), Tom Anderson (Treasurer), and Kathy Griffis (Secretary) be authorized to enter into banking relationships and that two signatures are required to disburse funds. Seconded. Carried.

6. Report of Standing or Special Committees

*a. Neighborhood Preservation* (Jeff Berman)

Public hearing took place regarding tall fence on Patricia, and owner has begun to take it down.

McMansion ordinance – City's original report has been "tweaked."

10-12 properties in neighborhood recently bought by one developer.

*b. Community Relations* (vacant)

The chair of this committee is responsible for putting together a quarterly newsletter, and it was suggested that perhaps the chairs of other committees would contribute articles.

*c. Light Rail* (Colleen Mason Heller)

Suggestion to post LA Times article "Safety Issues May Delay Rail Project" on the website.

June 7<sup>th</sup> Neighbors for Smart Rail will hold a town hall meeting on June 7<sup>th</sup> to discuss issues including widening of Overland and its impact on Westside Pavilion and contra-flow on Pico and Olympic. Email blast should go out.

*Note from Webmaster: Of the 1400 residents in Cheviot, only 400 emails go out and of those only about 200 are opened.*

Expo to clean-up arsenic along ROW.

NFSR sent out email asking for donations for Phase II - \$2,500 donated so far.

*d. Traffic (Greg Pulis)*

Status of lawsuit against City on JMB Project – trial in July with some talk of settlement.

Traffic Meeting at CD5 – traffic on Motor Ave has actually increased by 30%.

Palms/Motor Development – 65 foot high development on the corner of Palms and Motor was conditionally approved, but may be appealed.

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

Lockdown event at Roundtree and Northvale that shut off 10 blocks was a drug bust.

Lead officer for Cheviot says there will be a sweep of Northvale area that has become an encampment.

Motion that CHHA contribute \$250 for current membership to join PACT and reserve right to pay \$250 for last year's membership and to donate money for equipment. Seconded. Carried.

Suggestion: Crime Blog should ask for volunteers to set up the “speed trailer.” (Stan has details on speed trailer.)

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

No report.

*g. Trees & Streets* (Steve Moyer)

Report next month.

*h. Soundwall* (Tony Padilla)

No report.

*i. Airport* (vacant)

*j. Social Events* (vacant)

#### 7. Unfinished business

Tabled motion: CHHA to match funds donated by Cheviot Hills homeowners to NFSR for up to \$10,000.

#### 8. Adjournment

Next Board Meeting will be held on June 6, 2007.

Meeting adjourned at 9:45 p.m.