

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, November 7, 2007

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

Directors not present: Tony Padilla, Jane Sindell

Also present: 16 Members

1. Call to Order

Kevin Hughes called the meeting to order at 7:34 p.m.

Public Comment Period

None

2. Report of Last Meeting

Minutes from the October 2007 board meeting approved.

3. President's Report/Communications

- Next meeting of CD-5 Coalition of HOAs (Marcia Selz) is Saturday December 1, 2007 at 10 am – any board member or HOA member can attend, email Kevin
- SM Council favors law limiting Big Jets – ban Class C and Class D aircraft
- Newsletter – comment that newsletter was published too late
- Motor/Rosbury Used Car Lot – house on Rosbury using adjacent streets to sell used cars
- General Meeting recap – PSAs are OK; suggestion to better organize order of speakers

- Kevin attended WLA Community Plan/Task Force meeting - formed to update the current plan (current plan can be found at: <http://planning.lacity.org>)

4. Secretary's Report (Kathy Griffis)

No Report

5. Treasurer's Report (Tom Andersen)

- Total Assets – [redacted]; Net Income [redacted]
- Currently 590 members
- CD transferred from Citibank to Bank of America
- Suggestion to send invoices for membership dues

6. Report of Standing or Special Committees

a. *Light Rail* (Colleen Mason Heller)

- Down to 2 lines as viable options
- Next step – block captains to go door-to-door
- Two strategies: (1) slow down project to get Federal oversight; (2) Franklin and Larry to help with legal planning
- Mike Eveloff's suggestions: (1) legal path (CEQUA, EIR); (2) political pressure (signatures)
- Now is the time to pick a few issues to make public
- Brigid could lead a committee to organize a PR campaign

b. *Traffic* (Greg Pulis)

- NTMP medians (Queensbury/Patricia/Earlmar island) – “just around the corner”
- Westside Transit/Subway Summit meeting on November 19, 2007 3-5 pm
- Vista del Mar plans for a new building
- Cheviot Hills marker/monument – no word

c. *Neighborhood Preservation* (Steve Moyer)

- PLUM approved ordinance, but it is still undergoing wording review
- Discussion regarding possible setback violation at Manning and Dunleer (Steve Andelin recused) – Motion for Board to approve up to [redacted] for a setback survey. Seconded. Restated Motion: Amend that Board pay 30% up to [redacted]. Seconded. 4 votes in favor and 5 votes against. Motion denied.

d. Community Relations (Brigid Kolbrenner, Joanie Mitchell)

- Working on Block Captains

e. Police and Fire Liaison (Marc Roggenkamp)

- Security Patrol Service mailing
- Straw poll at General Meeting: Approx 66 in favor (if we studied it) and 4 against

f. Schools, Parks & Library (Carol Bahoric)

- Strip club – group is being organized against it

g. Trees & Streets (Vacant)

- We need a committee chair

7. Unfinished Business

None

8. New Business

None

9. Good of the Association

None

10. Adjournment

Next Board Meeting will be held on December 5, 2007.

Meeting adjourned at 9:45 p.m.

Closed Session: J & B Litigation report. Motion to give Kevin authority to execute agreement in his best judgment. Seconded. Approved.