

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Thursday, November 5, 2009

Directors present: Stan Arcader, Kathy Griffis (Secretary), Mark Huberman, Kevin Hughes (President), Colleen Mason Heller, Steve Pompan, Greg Pulis (Vice President), Marc Roggenkamp, Irv Sitkoff

Directors not present: Tom Andersen (Treasurer), Steve Moyer, Tony Padilla

No members present

1. Call to Order

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

2. Report of Last Meeting

Minutes from the October 2009 Board Meeting approved.

3. President's Report/Communications

- \$250,000 JMB money disbursed to local schools, parks, libraries, police, and fire. Check for \$34,375 recently presented to Overland Ave School by Kevin, Greg, and Paul Koretz
- Greg and Kevin have been on the board for about 7 years and most likely will continue to serve on the board, but not as President and Vice President
- Neighborhood Council embezzlement incident – we should examine our own safeguards
- Kurt Kroner, past Light Rail Chair, hired by Expo Authority for consulting work
- Neighbor on Northvale would like to borrow speed trailer – Stan has passed along instructions
- Update on Rancho Park Driving Range – fence has been redesigned to 80 feet tall, giving a 90% capture rate. Suggestion to schedule meeting with Kevin, Kathy, Steve P. Brandon, James Ward and David Takata to review new plan before presenting it publicly.

4. Secretary's Report (Kathy Griffis)

- None

5. Treasurer's Report (Tom Andersen)

- Assets – [redacted]

6. Report of Standing or Special Committees

a. *Traffic* (Greg Pulis)

- Century Plaza Hotel designated as historic cultural monument
- Rescission of zoning appeal fee hikes – through efforts of Paul Koretz
- Greg met with Mike Feuer and Mike Eveloff – discussed issues such as density bonus (SB1818) and Expo. Feuer suggested that we convey our concerns to our elected officials.

b. *Light Rail* (Colleen Mason Heller)

- Expo bike path – 7 homeowners will lose property along Expo; Marc circulating letter for homeowner signatures; Colleen has written letter to DOT stating HOA concerns and requesting that an EIR be performed
- “Parks NOT Parking” – campaign to get rid of proposed parking lot between Overland and Westwood
- Motion: CHHOA will match NFSR contributions made by residents, who need not be HOA members, up to a [redacted] limit. Seconded. Carries.

c. *Community Relations* (No Chair)

- Second call for new chair
- Fall General Meeting – ask Paul Koretz to be featured speaker, follow with Q & A
- Perhaps have on a Sunday afternoon – Dec 6th, Dec 13th, or Dec 20th

d. *Police and Fire Liaison* (Stan Arcader and Irv Sitkoff)

- Vernon’s response regarding recycling theft is to record license number and describe driver, where materials are stored in vehicle, and location – email info to stopscavengers@mypatrol.com
- Charlie Beck is new LA Police Chief
- Car break-ins are still top Cheviot crime

e. *Trees & Streets* (Marc Roggenkamp)

- City will give matching funds for community beautification projects
- Application to get free trees have been forwarded to interested residents
- Some medians have been cleaned up; still working on plantings for medians and monument
- Investigating installation of sound walls for the 10 freeway

7. Adjournment

- Next Board Meeting on December 3rd
- Meeting adjourned at 9:35 p.m.