

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting

Wednesday, October 3, 2007

Directors present: Steve Andelin, Tom Andersen (Treasurer), Brigid Devine, Kathy Griffis (Secretary), Colleen Mason Heller, Kevin Hughes (President), Joanie Mitchell, Steve Moyer, Tony Padilla, Greg Pulis (Vice President), Marc Roggenkamp

Directors not present: Carol Bahoric, Jane Sindell, Scott Schomer

Also present: Four Members

1. Call to Order

Kevin Hughes called the meeting to order at 7:41 p.m.

Public Comment Period

None

2. Report of Last Meeting

Minutes from the September 2007 board meeting were approved.

3. President's Report/Communications

- Recap of Gold Line Tour (September 6) – Riding were Kevin, Greg, Jack Weiss, Joel Sandberg and others. Kevin's impressions: Sometimes you cannot hear conversations when a train goes by; a "fly-over" would look like a massive amount of concrete in our neighborhood; a storm drain will probably prevent trains from going under Overland. Expo would be glad to host another Gold Line Tour.

- Expo Phase 2 Informational Meetings in Late October; Metro is also holding meetings earlier in October
- Security patrol service and legal liability – They would have to indemnify us for any claim that arises from their services. Also, as part of our marketing, we would have to tell homeowners they need their own home security and not rely on us.
- Are you affected by “large fractionally-owned aircraft?” – Happy Hanna offered to act as our liaison to SM Airport
- WLA Community Plan – Meeting on November 5th at 7pm at Westside Pavilion Meeting Room A. Greg will circulate the current plan, which is the “ultimate zoning guide” for WLA
- Zev Y. is opposing SB 1818

4. Secretary’s Report (Kathy Griffis)

No Report

5. Treasurer’s report (Tom Andersen)

Assets – [redacted]; Revenue – [redacted]

An envelope to solicit dues for ’07 will go out in the newsletter

6. Report of Standing or Special Committees

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

- General Meeting to be held on October 23, 2007 at 7:30 pm at Vista del Mar – Lead officer will speak on public safety
- Lawn signs for meeting will be ordered
- All articles for newsletter are in; recall article will not include contact info for either side

b. *Light Rail* (Colleen Mason Heller)

- Previewed Colleen’s article for the newsletter
- Links to the CPUC will be posted on the website
- Culver City does not want Expo
- NSFR will sponsor a bus for Phase 2 meetings. Email Colleen if interested.
- Palms Neighborhood Council will probably support the ROW
- LA Times tone has changed from calling us “NIMBYs” to realistically examining the issues

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

- Service Patrol – Nothing new to add

d. Traffic (Greg Pulis)

- Status of Constellation Blvd condo project – lawsuit lingers
- WLA Community Plan – we should form a subcommittee to examine it
- Palms-Motor – Hearing on October 11th; We should put info on SB 1818 on Website – Zev opposes it because development can hide behind affordable housing
- NTMP – City will “probably” assume maintenance
- DOT made changes on National @ Motor going North, which is creating problems around Castle Heights
- Sisters of Nazareth want to redevelop their building

e. Neighborhood Preservation (Steve Moyer)

- CHHA has been actively sending letters and photos to the City Planning Commission
- McMansion ordinance should be on PLUM’s calendar next week
- Klein has recently demolished a house on Wigtown; homeowner spoke about Klein’s grading plan for house on Lorenzo
- Motion to pay approximately [redacted] for a topographical for Lorenzo property. Seconded. Denied. Motion amended to include a dollar cap of [redacted]. Seconded. Motion carried.
- Someone should draft a “pledge” that real estate agents not deal with developers who overdevelop properties

f. Trees & Streets (Vacant)

We need a committee chair

g. Schools, Parks & Library (Carol Bahoric)

No report

7. Unfinished business

None.

8. Adjournment

Next Board Meeting will be held on November 7, 2007.

Meeting adjourned at 10:17 p.m.