

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, October 1, 2009

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

Directors not present: Tom Andersen (Treasurer), Stan Arcader, Tony Padilla

2 members present

1. Call to Order

Kevin Hughes called the meeting to order at 7:35 p.m.

2. Report of Last Meeting

Minutes from the August and September 2009 Board Meetings approved.

3. Public Comment Period

- Hugo Rossitter – spoke on recycling scavengers who are becoming more aggressive. It is illegal to go through trash cans and new cans will have warnings. LAPD will pursue scavengers if there is support from the council office. CHHOA was asked to communicate to CD5 regarding concerns about scavengers. Suggestion to ask APS to record license plate numbers.
- Craig Silvers – Head of PTA Advocacy Committee at Overland Ave School gathering signatures to support underground construction of light rail along campus.

4. President's Report/Communications

- Thank you to Colleen for hosting board gathering
- Some JMB money ready for disbursement
- Joanie Mitchell and Rick Berg can no longer serve on the board
- Need to call Vista del Mar to schedule fall meeting
- Tom Andersen is still out

5. Secretary's Report (Kathy Griffis)

- Minor updates to website have been done
- Irv will investigate cost of new website design

6. Treasurer's Report (Tom Andersen)

- Assets – [redacted]
- 596 paid members to date

7. Report of Standing or Special Committees

a. *Trees & Streets* (No Chair)

- Marc has met regarding medians and is working with Jay Greenstein; some maintenance has taken place; still no progress on monuments

b. *Traffic* (Greg Pulis)

- Someone is taking traffic counts
- Nothing new on Olympic-Pico
- Discussed traffic mitigation plan additions proposed by CA Country Club HOA; asked for history of overnight parking

c. *Light Rail* (Colleen Mason Heller)

- October 28th meeting scheduled for bike pathway presentation
- Westwood Blvd meeting – plans to expand street around Exposition
- October 6th meeting scheduled for WOW

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

- October 4th WLA Open House

8. Adjournment

- Next Board Meeting on November 5th
- Meeting adjourned at 9:45 p.m.