

# Cheviot Hills Homeowners' Association

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

**Minutes for the Board of Directors Meeting**

**Wednesday, September 5, 2007**

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

Directors not present: Steve Andelin, Steve Moyer, Tony Padilla, Marc Roggenkamp

Also present: Two 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 August 2007 board meeting were approved.

## 3. President's Report/Communications

- Gold Line Tour – September 6, 2007
- SM Airport/FAA proposal – No one attended the meeting
- Expo Phase 2 Update – Memo from Gabby Gonzalez addresses how it will reduce congestion
- WLA Community Plan Update – No further information
- Crows – Carol is on top of it and contacting specialists

#### 4. Secretary's Report (Kathy Griffis)

No Report

#### 5. Treasurer's report (Tom Andersen)

Assets – [redacted]; Revenue – [redacted]

Second mailing has not been sent out – waiting for newsletter

#### 6. Report of Standing or Special Committees

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

- Block captains – We need about 25. We have about 7 plus the Directors so far. First job of block captains is to get contact info for their block
- Newsletter articles – One from Kevin, one on McMansions, police report, light rail; OK to include recall effort if links to both sides are included, Kevin to write security patrol article
- October 2007 meeting – Waiting to confirm date with Vista del Mar (trying to avoid conflict with back-to-school night)
- Website - CHHA website expires in March 2008 – we may want to change to a more reliable server; should we put brief information on recall on website?

##### b. *Light Rail* (Colleen Mason Heller)

- PUC hearings for Phase I – mediation briefs due September 7<sup>th</sup>, then public hearings
- CHHA and FSR are part of ECU = Expo Communities United
- \$900 in recent donations will be matched by CHHA

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

- Service Patrol – Alexander Protective Services Contract reviewed by Kevin. They will give us a discounted rate in exchange for homeowner contact info, but we won't give it out and instead will offer to publicize their services. Cost is \$16,800 per year (on 3 month terms) for 8 random patrol checks per day. Discussion about increasing dues to \$75 per year.
- Vandalism on Cheviot Drive between Manning and Northvale – car was spray painted and windows broken

##### d. *Traffic* (Greg Pulis)

- Status of Constellation Blvd condo project – postponed for a few more weeks

- Money for NTMP is ready (medians mostly on Motor Ave). We should recommend that one problematic median be deleted and not replaced somewhere else, which would only delay the process. Motion: That proposed NTMP center median on Motor Ave at Cheviot Drive be deleted from project with the hope that cost savings be applied to plantings or some other aspect of beautification. Seconded. Carried.
- Medians are a private project, not City. We will have to find ways to take care of plantings. Residents need to be informed – Carol to write an article for the newsletter.
- New traffic readings on Motor Ave will be taken in November.

*e. Neighborhood Preservation (Steve Moyer)*

No report

*f. Trees & Streets (Vacant)*

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

No report

#### 7. Unfinished business

None.

#### 8. Adjournment

Next Board Meeting will be held on October 3, 2007.

Meeting adjourned at 9:29 p.m.