

Cheviot Hills Home Owners' Association

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

Minutes for the Board of Directors Meeting

Saturday, September 12, 2009

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

Directors not present: Tom Andersen (Treasurer) Rick Berg, Steve Pompan, Marc Roggenkamp

No members present

1. Call to Order

Kevin Hughes called the meeting to order at 6:48 p.m. at the home of Colleen Mason Heller

2. President's Report/Communications

- The board will meet on the first Thursday of each month beginning in October

3. Secretary's Report (Kathy Griffis)

- Neighbor and Deputy City Attorney, Hugo Rossitter may join us next meeting to discuss steps for controlling aggressive scavengers who are taking recyclables illegally from the blue trash cans

4. Report of Standing or Special Committees

a. *Preservation* (Steve Moyer)

- Motion: That the board not become involved in hedge height disputes. Seconded. Carries.

b. *Light Rail* (Colleen Mason Heller)

- Expo meeting on October 5th
- Now considering at-grade at Dorsey High

c. *Traffic* (Greg Pulis)

- Overpass on Overland – not much going on
- Marc and Lucie meeting with Council office re medians

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

- Overnight parking signs approved for CA Country Club, but not for us. Greg to follow-up to remind City that we were promised to get whatever considerations CA CC gets.

- CPAB Meeting – Stan gave input on search for new police chief

5. Adjournment

- Next Board Meeting TBA
- Meeting adjourned at 7:35 p.m.