

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting, Wednesday, June 7, 2006

Directors present: Steve Andelin, Stacy Antler, Jeff Berman, Michael Beugg, Peter Glassman, Alisa Griner, Mark Huberman, Kevin Hughes (president), Greg Pulis (vice president), Scott Schomer, and Jonathan Weiss (secretary).

Directors not present: Carol Bahoric, Kurt Kroner, Tony Padilla, and Robert Simon.

Members present: Martin; Irv Sitkoff

General public present: Daniel Cardoza from Assemblymember Karen Bass' office.

1. Call to Order

Kevin Hughes calls the meeting to order at 7:44 p.m.

Speaker Cards

THE MEETING WILL ADJOURN AT 9:30 PM. If we get through the agenda before 9:30 pm, the remainder of the time will be used for Q&A, in which all may participate, regardless of whether you have already spoken during the meeting.

Public Comment Period

Speaker cards are collected and any public comments are heard.

2. Report of Last Meeting

Minutes from the May 2006 board meeting are voted upon.

3. Communications

Palms Neighborhood Counsel proposal of neighborly cooperation re Fire

Station 43, Palms Post Office 90034 and the Palms Park and Library.

West Los Angeles Chamber of Commerce invoiced us \$125 to become member.

Moved and carried that we withdraw.

4. Secretary's Report

Weiss reported on database and voter integrity. Will present proposed bylaws and analysis at next meeting.

5. Treasurer's report

Bank has [redacted], [redacted] came in. All but [redacted] in dues. [Redacted]. Last month one dues payment. Some traffic costs not yet collected.

Re-proposing that the Board circulate printed financial reports to membership; perhaps at least a statement of revenues and expenses for the previous month/quarter/half-year/year.

Motion to send statement to our dues-paying members. Withdrawn.

Motion to send Profit and Loss to all eligible members in an already scheduled mailing. Carried.

6. Report of Standing or Special Committees

a. Traffic (Greg Pulis, Robert Simon)

Fox and the postponement of "Pico improvements;" Motor/Palms mixed-use development proposal; Mike Eveloff's Big Idea; WNC "traffic survey" Thursday at 7 p.m.; meeting Friday 2 p.m. re Palms/Motor development (at Palms-Rancho Library).

Motion carried to approve lawyer letter on Motor/Palms project.

b. Community Relations (Jonathan Weiss & Peter Glassman)

Peter's survey; response to the May newsletter; email database.

c. Light Rail (Kurt Kroner)

No report.

d. Neighborhood Protection (Jeff Berman)

Neighbor complained that Hal Klein bought two homes for teardown and development.

City law proposed to limit McMansions.

e. Police and Fire Liaison (Alisa Griner)

Reports that the Palms Park bridge gate is being left unlocked in evening and/or locked in morning; member approached Bel Air/ADT re 24/7 coverage (\$18,000 per car per month; \$30 "assessment" each year? Talking with Rich Baron of California Country Club)

Motion to e-mail homeowners about a convicted child molester who has been released from prison apparently moved into the neighborhood. Carried.

f. Sound Wall (Tony Padilla)

No report.

g. Trees & Streets (Stacy Antler)

h. Schools, Parks & Library (Carol Bahoric)

7. Unfinished business

a. Status of amended By-Laws and the agenda for the October 2006 general meeting.

8. New Business

- a. Did anybody attend the driving range remodel? No.
- b. Apartment complex at Manning on-ramp to 10 East freeway. No.
- c. Should letter be written to Council's Office, WNC, Fox and/or others clarifying distinction between CHHA and CHTSA?

Motion to send letter to Council's Office, WNC, Fox and/or others in the president's discretion clarifying distinction between CHHA and CHTSA. Carried.

- d. Annexing neighboring streets into the HOA.
- e. Graffiti.

9. Good of the association

Motion to send notice that any member who stops payment not be admitted without paying additional cost. Second. Tabled.

10. Adjournment

Announce next Board Meeting (July 5, 2006) and adjourn meeting.