

# *Cheviot Hills Homeowners' Association*

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

## **Minutes for the Board of Directors Meeting, Wednesday, March 1, 2006**

Directors present are: Steve Andelin, Carol Bahoric, Pam Bentz, Jeff Berman, Alisa Griner, Kevin Hughes (president), Tony Padilla, Greg Pulis (vice president), Scott Schomer, and Jonathan Weiss (secretary).

Directors not present are: Stacy Antler, Michael Beugg, Peter Glassman, Abby Kuppin, and Robert Simon.

Bernie and Nancy Kattler, Mark Huberman and Kurt Kroner are present

### Call to Order

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

### Speaker Cards

Guests can indicate which agenda item they would like to speak about, or whether they instead would like to speak during the Public Comment period to begin the meeting. Each guest who wishes to speak will be given TWO MINUTES and will only be allowed to speak ONCE. No exceptions, and no one may defer their two minutes to another.

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

None offered.

### 1. Previous Minutes

Minutes from the February 2006 meeting are NOT voted upon.

## 2. President's Report

Kevin reports on his February 18, 2006 Light Rail Tour.

March 29, 2006 election. Signs here for meeting. Take them.

Kevin received complaints on Fox Horror Billboard for "The Hills Have Eyes." Fox has gotten complaints. Suggestions about how to deal with it and Fox further.

March 7, 6 p.m. Trammel Crow meeting at Jack Weiss' office regarding NTMP, Phase 2, Group A medians. Jack Weiss would like nearby neighbors to be informed.

## 3. Treasurer's report

Greg Pulis delivered treasurer's report from Michael Beugg. [redacted]

## Report of Standing or Special Committees

### 4) *Traffic* (Greg Pulis, Robert Simon)

DOT did metering before putting in additional turn lane at Motor/Pico. It also extended left turn lane about 75 feet to make up for eliminating left turn lane. We have not yet received results of survey. DOT will resurvey, but we are encouraging them to wait until traffic adjusts to change.

Greg brought the "A Westside Coalition of Community Associations" letter responding to 10131 Constellation Boulevard. Representatives sat down with the developers (JMB) and discussed it with them. JMB said they want to move forward as planned, but they want to reach out to the community.

2055 Avenue of the Stars, St. Regis Hotel group, would like to meet, but haven't.

Steve Andelin and Stacy Antler went to Westside Neighborhood Council meeting re JMB's 10131 Constellation Boulevard condominium project. JMB's traffic study minimized traffic by making assumptions that older people with other homes will live there. JMB claims to want feedback from the community. Talked about subsidizing Century City and Westside shuttle. Shooting for starting in Spring 2007. Built in phases. First would take 30 months. They also claim they are

putting in parks; the three parks would total half an acre.

Upcoming is March 7 Trammel Crow meeting on further phases of NTMP.

5) *Neighborhood Protection* (Jeff Berman)

Neighbors complained one house may be in use as a rental. Building and safety has been out to look at it. Building and safety also looked at six-foot fence on Northvale and .

Were notified that the first Aiken house, on Lorenzo, is on the market and may be bought by a developer. A neighbor has applied to City to make it an historic landmark. Hearing is March 2. Committee wrote letter supporting application with caveat that entire board will be looking at issue. A group of residents will be going to meeting.

Raises long-term issue whether we want to take position on Aikens in general. Jeff is starting Aiken owners group.

Preservation could mean burdens on changes, but also benefits such as tax benefits.

May also want to consider ratio of home size to lot size. People will take positions on both sides of the issue.

These issues will be discussed at the next general meeting.

6) *Nominating Committee* (Steve Andelin)

Nominees selected: Steve Andelin of Rosbury Pl., Stacy Antler of Rosbury Pl., Carol Bahoric of McConnell Dr., Jeff Berman of Dunleer Dr., Michael Beugg (treasurer) of Dunleer Dr., Peter Glassman of Gilmerton Ave., Alisa Griner of Patricia Ave., Mark Huberman of Haddington Dr., Kevin Hughes (president) of Haddington Dr., Kurt Kroner of Troon Ave., Anthony "Tony" Padilla of Northvale Rd., Greg Pulis (vice-president) of Dunleer Dr., Scott Schomer of Cheviot Dr., Robert Simon of Manning Ave., and Jonathan Weiss (secretary) of Troon Ave.

7) *Community Relations* (Jonathan Weiss & Peter Glassman)

Planning General Meeting; Newsletter; Bulletin Board on website; membership card/merchant discount proposal; website email forwarding.

Motion to transfer hosting of website, bulletin board, and database; buy Access upgrade; carried.

8) *By-laws* (Glen Friedman & Art Naselow)

Will report at general meeting.

9) *Police and Fire Liaison* (Alisa Griner)

Summarized crime blog.

10) *Sound Wall* (Tony Padilla)

Some barriers are up. Should start construction soon.

11) *Trees & Streets* (Pam Bentz)

No report from Pam.

12) *Schools, Parks & Library* (Carol Bahoric)

No report.

Unfinished business

13) *Parliamentarian*

No discussion.

14) *Conflict of Interest Statement* (Peter)

No discussion.

New Business

*15) Proposed Homeless/Mental Illness Facility in Palms/Culver City  
(Alisa)*

Alisa did not write approved letter because application was shelved. Some question of whether being resubmitted in a different way.

*16) Light Rail*

Establishing a committee. Nominating a chairperson.

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

9:07 adjournment.