

# *Cheviot Hills Homeowners' Association*

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

## **Minutes for the Board of Directors Meeting, Wednesday, May 3, 2006**

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

Directors not present: Carol Bahoric, Jeff Berman, Peter Glassman, Tony Padilla, and Robert Simon.

Members present: Helen Antler, Lyle Dawn, and Ingrid Huberman.

General public present: Daniel Cardoza from Assemblymember Karen Bass' office. Answers questions and offers the Assemblymember's help for constituent issues.

### Call to Order

Kevin Hughes calls the meeting to order at 7:48 p.m.

#### 1. Previous Minutes

Minutes from the April 2006 board meeting are approved.

#### 2. President's Report and Communications

Kurt Kroner nominated for chairman of Light Rail Committee. Approved.

Motion for parliamentarian Jim Stewart to destroy the election ballots. Carried.

#### 3. Treasurer's report

Balance [redacted]. [redacted] in dues and interest. Spent [redacted]. Expected spending [redacted]. 580 dues payers. Need 750 to cover planned spending. Extra spending would eat into balance.

Report of Standing or Special Committees

4. Traffic (Greg Pulis, Robert Simon)

Motor/Palms mixed-use development proposal.

Motion made and seconded to send lawyer letter opposing development at northeast corner of Palms and Motor. Amended to have association send letter written by Steve Andelin and signed by Kevin on CHHA letterhead. Amended motion carries.

Motion to attempt to e-mail blast neighborhood asking them to show up at Planning Commission on Friday May 12<sup>th</sup> to oppose the development.

Fox seeks new traffic light on Pico, postponement of “Pico improvements.”

Motion to send letter to Jack Weiss’ letter opposing traffic light. Carried.

Motion to go on record opposed to shuttle with stops confined to Cheviot Hills.

Motion to send shuttle issue to committee. Does not carry.

Motion to oppose the imposition of a shuttle bus system with stops in Cheviot Hills. Carries.

5. *Community Relations* (Jonathan Weiss & Peter Glassman)

Jonathan Weiss gives report.

6. *Neighborhood Protection* (Jeff Berman)

No report.

7. *Police and Fire Liaison* (Alisa Griner)

Crime Blog went out.

8. *Sound Wall* (Tony Padilla)

No report.

9. *Trees & Streets* (Stacy Antler)

No report.

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

Motion to pay \$350.00 to Overland School PTA to sponsor booth at the International Festival. Motion carried.

New Business

11. Light Rail

*Kurt Kroner* gave report.

Announce next Board Meeting (June 7, 2006) and adjourn meeting.