

Cheviot Hills Homeowners' Association

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

Minutes for the Board of Directors Meeting, Wednesday, November 1, 2006

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

Directors not present: Kurt Kroner and Tony Padilla.

Also present: three members.

1. Call to Order

Kevin Hughes calls the meeting to order at 7:40 p.m.

2. Report of Last Meeting

Minutes from the October 2006 board meeting are approved.

3. Communications

New seating arrangements; battery operated microphone; Karen Bass' daughter killed in car accident this past weekend; cell towers email blast; LA Times article re "director's activism may lead to liability;" bring back the newsletter in hard copy; rumors that city and county have more money than they want you to think; email from Motor Avenue Improvement Association (does anyone know the scoop on this association?).

4. Secretary's Report

Email address change from Time Warner to Comcast presents a problem in communications.

5. Treasurer's report

Renewed insurance policy. Renewed PO Box. Received dues from 3 members. Postage and mailing. Question re proper tax treatment of CHHA interest income,

etc. We are 501(c)(4).

6. Report of Standing or Special Committees

a. Neighborhood Protection (Jeff Berman)

City rejected Danzig gate on Patricia; Neighborhood Character (Mansionization) workshop announced; trash cans are being left out – Jeff will send a letter out with Kevin's approval.

b. Community Relations (Jonathan Weiss & Peter Glassman)

Postcard went out with meeting reminder. Stacy brought signs announcing November 15, 2006 General Meeting.

c. Light Rail (Kurt Kroner)

Jonathan reports per Kurt that that general meeting will have presentation by Friends 4 Expo and by neighbors with particular concerns about light rail.

d. Traffic (Greg Pulis, Robert Simon)

JMB negotiations, Palms Development update re redesign of mixed-use project; Harris Taylor's letter re roundabout at Lorenzo and Monte Mar;

Meeting tomorrow at 6:30 p.m. at Jack Weiss' office re NTMP status. Carol will attend. DOT has been surveying in neighborhood.

Motion to contribute up to \$1500 toward cost of coalition corporation contemplated as part of proposed JMB settlement. Carried.

Motion to support the concept in principal to slow traffic to a safe speed at the intersection of Lorenzo and Monte Mar. Carried.

e. Schools, Parks & Library (Carol Bahoric)

Variance request has been withdrawn. Jack Weiss' office reports that developer is working with City on alternatives and seems confident they can bring it down from

proposed 140 foot fence.

f. Police and Fire Liaison (Alisa Griner)

Alisa reports on ACS Security and what they can offer us.

Motion to accept Alisa's report and communicate it to the membership. Carried.

g. Trees & Streets (Stacy Antler)

Trees may be free from DWP. Stacy will have form at general meeting for people who want trees. Shade trees may also be free.

h. Soundwall (Kevin Hughes for Tony Padilla)

There may be opportunity and funds to extend sound wall.

7. Unfinished business

None.

8. New Business

None.

9. Good of the association

None.

10. Adjournment

Announce next Board Meeting (December 6, 2006) and adjourn meeting.