

CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, April 4, 2019

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Margaret Gillespie, Cary Gross, Michael Mandel, Andrew Oelz, Greg Pulis, Mark Sedlander, Larry Tabb

Directors not present: Jamila Hasan, Steve Herman, Brandon Reif, Omar Tirmizi

Call to Order

The meeting was called to order at 7:10 p.m.

I. President's Report:

A. Approval of minutes for March

The minutes were approved and will be posted on the website.

B. Legal review of revised bylaws

A considerable amount of time was spent reviewing the proposed changes. Andrew will create one final document that will be presented to Neuland Whitney. The goal is to post the proposed amended bylaws by early May for approval at the general meeting on June 4th.

C. APS issues – NDA, crime reports

Bob will deal with the APS NDA issues. APS has not responded to requests for updated crime reports. The additional half car was proposed as a 6 month trial. We have reached the end of that term. The entire board agrees that we should continue.

D. Rancho Park gas flare update

The Zoning Administrator has declined to require Annual Compliance Inspections and refused to require installation of Fence-Line Emissions Monitoring. Bob will write a letter on behalf of CHHOA to Andy Shrader at CD5 to urge Mr. Koretz to please take action to have Annual Compliance Inspections implemented. An appeal was filed by Scott Silver and Michael Salman. When the hearing date is announced and the Notice of Hearing is issued, Bob will generate another letter supporting the appeal to the Area Planning Commission with cc to Andy Shrader at CD5.

E. CHHOA sponsorship of WNC Safety & Preparedness Fair

Cindy described the WNC disaster preparedness fair that took place last November. This year the fair will be on September 22nd at Overland Elementary. The organizing team is soliciting sponsors for the fair and the sponsorship letter was distributed. A motion was carried to become a "Diamond" level sponsor. Marty will write a check for \$1,001 payable to FOWLA (organization handling finances for fair).

F. CHHOA annual meeting, elections

The following board members are up for re-election this year: Bob Keehn, Margaret Gillespie, Cary Gross, Steve Herman, Andrew Oelz, Greg Pulis, and Larry Tabb. The date of the annual meeting with elections will take place on Tuesday, June 4th. Cindy will check with Vista Del Mar to confirm availability of meeting space.

G. Pick Pico/Celebrate Israel – same weekend this year

Adee Doree (of Celebrate Israel) was out of town and could not attend our meeting. She will be invited to our May meeting.

H. WNC elections

Colleen retained her seat in the recent WNC elections.

I. Funds from 10000 Santa Monica – payable to West LAPD and local LAFD stations, schools, libraries and parks

FOWLA has received and will disburse the funds.

J. Proposed cell tower on Motor Avenue

There are currently 3 cell towers at Motor & Forrester. There is a proposal to install a 4th tower. Bob and Jim will be meeting with the company rep that creates proposals for cell towers. This proposed tower is for AT&T and will be designed to look like an old lamp post or antenna.

II. SECRETARY'S REPORT/MEMBERSHIP

Dues currently stand at 324. Jason has mailed most of the membership discounts cards to dues-paying homeowners.

III. FINANCIAL REPORT

There were no questions about the March report. Marty indicated that the check for annual storage has not been cashed. The storage company has records of having received the check. Marty or Bob will go check on the materials being stored and decide if the HOA needs to continue paying for this service. Bob reported that he has not heard anything further about the loan supposedly given to the HOA by Fix the City back in 2013.

IV. OTHER BUSINESS

A. Landscaping of medians – crews are out there maintaining the medians.

B. Neighborhood filming – Following the filming of a pilot on Dunleer a neighbor reported on NextDoor her dissatisfaction with filming. Bob reached out to her and spoke to FilmLA. If the pilot gets picked up, FilmLA will have to rethink the schedule and work with residents to minimize inconveniences.

C. Cheviot Hills Tree Project – Bob followed up with Fox. Two years ago Fox sent a check for \$6,600. His contact at Fox will follow up with him in a couple of months to determine what level of financial support may still exist following the Disney buyout.

D. Cheviot Hills Park – there is concern about the condition of the grass after the Israeli Festival.

E. Neighborhood Watch/Security – Neighborhood Watch Meeting March 9th with Block Captains and Officer Baker. Officer Baker will provide regular crime updates to block captains.

Vista Del Mar Update: Recently Captain Goddard and SLO Chris Baker had a productive meeting with the Vista Del Mar (VDM) Staff (CEO Nancy Tallerino and the Sr. VP Amy Jaffe).

Background information: In 2018 Los Angeles County Juvenile Probation facilities were shut down. A lot of these juveniles were transferred to VDM and are considered an “intermediate” category. They can’t be locked up, they are free to leave. The state expects them to be productive members of society in about 3 months. This puts the VDM staff in a difficult position.

In 2018 there were over 1,200 calls for service to 3200 Motor Ave. More than half (685 were calls for missing juveniles). Each time a call comes in, 2 officers must physically report to the facility to complete the missing persons report.

A new policy is being put into place next week. Instead of officers going on-site, VDM staff will complete the report and email it to the desk officer at WLA. The desk officer will confirm receipt of the form, review for completeness and then submit it into the missing person’s database.

LAPD is working on the second part of this. When the juvenile returns to VDM they will use videoconferencing (i.e. Skype) to visually inspect and confirm identity of the individual. They expect this piece to be put into place in about 1-2 weeks. In the longer term they plan to work with the Vista Del Mar, the County Board of Supervisors and the State level to change policies that deal with these juveniles more appropriately.

F. F.O.W.L.A.– no update

G. FOO/schools – Brandon provided an update via email. The January/February meetings focused on the annual Gala planning which took place on March 9, 2019. The annual Gala was a success and raised approximately \$165-180k. Overland Elementary is going through its 2019-2020 budget planning. The proposed budget from the Principal was about \$100k more than the previous year for aides, security, etc. After the latest Friends of Overland meeting it’s looking like the budget will remain at the levels from last year.

H. Bike path – no update

The meeting adjourned at 8:35 p.m.