CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, April 6, 2023 Griffin Club

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Cindy Kane (Secretary), Renee Dernburg, Margaret Gillespie, Marcie Newby, Mark Sedlander, Larry Tabb

Directors not present: Marty Bischoff (Treasurer), Jamila Hasan, Steve Herman, Mike Mandel, Andrew Oelz, Greg Pulis, Brandon Reif

Call to Order

The meeting was called to order at 7:15 p.m.

I. <u>President's Report</u>:

- A. <u>Approval of minutes for March</u> The minutes were approved and will be posted to the website.
- B. Town Hall meeting with Katy Yaroslavsky

Margaret reported on the town hall put together by the Westside Neighborhood Council. There were about 20 people present. Each neighborhood representative could speak for two minutes to report their topics of concern for their area. There was no Q&A. It was an opportunity for our Councilwoman to hear top of mind issues. The number one issue raised was development.

C. Website Upgrade

Several board members have provided input on the need to upgrade the website. A small subcommittee consisting of Renee, Marcie, Margaret, and Cindy will explore options.

D. Fox Expansion

Fox Studios has announced an expansion plan. Details can be found at <u>www.foxfuture.com</u> Margaret reported that a Community Affairs employee sits on the WNC board. The application has been filed with the City. The plan will include investment in Traffic Mitigation efforts. Bob suggested that we set up a meeting with Mike Eveloff.

E. Possible Mid-Year Mailing to Residents

The board should consider reaching out to the community about the recent Fox Expansion announcement, emphasizing that we are engaged in the progress. We need money for a traffic impact study. Conceivably the funds in the CCTMP can be used. After discussion, board members agreed that the website should be updated before considering a mailing. Perhaps an email blast to the community about Fox is warranted.

- F. <u>APS price increase and revised contract</u> Margaret and Mike worked on a draft amendment to the APS contract. Margaret will forward it to the full board for review.
- G. <u>West Pico and Rancho Park Drill Sites</u> The appeal hearing is set for April 18, 2023.
- H. <u>Follow-Up to Arrest at Overland School</u> No update
- I. <u>Cheviot Medians</u> Planting is complete. Jim suggested that board members report any issues to him. He also stated that the city is paying for maintenance on the planted medians.

II. Secretary's Report/Membership

- A. Membership Jason has completed the data entry. 301 homeowners have paid their annual dues. Membership dues are behind in comparing to this time last year.
- B. CPAB update The last CPAB meeting was March 21, 2023. The district director from CD11 provided an update on their Inside Safe efforts. Captain Heredia provided an update on the serious recruitment and retention issues in LAPD. The Senior Lead Officers reported that Grand Theft Auto numbers are up. They suggest staying vigilant and organized to keep burglary numbers down. Our SLO Chris Baker provided a follow up to his off-leash dog task force. Residents that were cited were pretty upset. Council District 5 said they are going to work with the park director to identify a section of the park to gate off for dogs.

III. <u>Financial Report</u>

No questions about the financial report.

IV. <u>Public Comment/Other</u>

n/a

The meeting adjourned at 8:05 p.m.