CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, December 3, 2020 via Zoom

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

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

Guests: Sam Yebri (candidate for CD5 seat)

Call to Order

The meeting was called to order at 7:05 p.m.

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

- A. <u>Sam Yebri</u> Sam is a candidate for the CD5 seat and took this opportunity to introduce himself to the board. His email address is sam@samyebri.com and his website is www.SamForLA.com
- B. <u>Approval of minutes for November</u> The minutes were approved and will be posted on the website.
- C. <u>Follow-up to presentation by Sean McMillan (West LA Homeless)</u>
 Steve Herman was not present. He and Margaret are putting together a preliminary agreement. This is deferred to next month.
- <u>APS issues delivery of "paid" list to APS</u> Bob sent out an email blast to the community now that APS is in possession of the list of homeowners' current on the 2020 dues. He outlined what members current on their dues get from APS.
- E. West LA Community Plan

There has been talk of a spring decision/EIR for the West LA Community Plan. Mark thinks they are still taking comments from the community. The HOA has put out several emails to the community. Mark Sedlander agreed to follow up with the Planning Department on their timeline of issuing an EIR and to confirm if comments are still being accepted from the community.

F. <u>Cell tower issues</u>

Jim reported that he has been speaking to Crown Castle and Verizon to set up a meeting. He hopes to have that together in the next few days.

G. <u>Drill site update</u> – no update

H. <u>Tree Project</u> – Meeting on Dec 15th with the new head of Urban Forestry and two community volunteers. Will have more to report in January.

II. SECRETARY'S REPORT/MEMBERSHIP

- A. <u>Membership</u> ordered remit envelopes and blue mailing envelope for annual mailing. Need a president's message letter. Larry clarified the structure of the update. He will draft it and send it to Bob for edits. The goal is do the mailing after the first of the year.
- B. <u>CPAB update</u> LAPD encouraging residents to use lockers in place of porch deliveries to prevent theft.
- C. Vista Del Mar no update

III. FINANCIAL REPORT

Not much activity. There have been a few Film LA checks coming in.

IV. PUBLIC COMMENT - none

Further discussion – about sending out an email to the community regarding Margaret's sleeping bag drive and West LA Homeless Organization's drive for Winter Essentials.

The meeting adjourned at 7:30 p.m.