

CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, December 5, 2019

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

Directors not present: Cary Gross, Jamila Hasan, Steve Herman, Michael Mandel, Brandon Reif, Larry Tabb, 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 November

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

B. Revised bylaws

There is no update. Andrew will work on drafting language to address accessory dwelling units as it relates to membership and voting rights.

C. APS issues – NDA, crime reports

The crime report for November was shared with the board. Bob will send the updated NDA to APS.

D. Rancho Park gas flare update

Numerous emails have come from the working group. From those there are two takeaways: The mayor has a proposed contractor in the works and Hillcrest will do fence line emissions monitoring by next year.

E. Proposed cell tower/new cell equipment on Motor Avenue

Nothing new

F. Newsletter/Use of NYT article on Cheviot

Larry is working on a draft letter for the January mailing. Cindy followed up with the copyright office of the New York Times to determine the licensing fees for photocopying the article with the annual mailing. In emails with the licensing group it was noted that there is a fee for photocopying, separate fees for including photos and a much larger fee to scan and post to the article to our website for one year. The board agreed that we would not be willing to make the financial commitment to scan and post the article to our site. We would however provide the url link (free of charge) on the website. For the mailing, the board wants to include one photo from the article highlighting the tree line of the area. A motion was carried to approve a ceiling expenditure up to \$1,000 for licensing fees. Cindy will follow up with our previous printing

vendor and a new vendor to determine photocopy expenses for the mailing (color vs. black and white).

G. Storage Unit

Bob went to the storage unit. It is filled with old boxes and papers. We are unsure of the required time limit for keeping old records.

H. Inquiry re pine trees on Glenbarr

Bob suspects the trees on Glenbarr were not part of the trees identified by the city. He will verify with Susan or Patricia and follow up with the Glenbarr resident.

I. Cheviot Medians

Jim reached out to the CD5 deputy covering the medians. There are essentially two options in getting the medians repaired/modified. 1) The CD5 deputy would provide us with the designs drafted for UCLA as well as generic versions the City of LA has and adapt those to our neighborhood needs or 2) we could design our own for \$23k. Jim will send the plans out to the board. The money comes from the Century City traffic Mitigation. Mike Eveloff may know the usage restrictions for that money. Perhaps we can use it for alternative neighborhood needs. Jim will follow up with Mike.

II. SECRETARY'S REPORT/MEMBERSHIP

A. Membership No changes

B. CPAB update No update

C. Vista Del Mar Officer Garcia is filling in for our Senior Lead Officer Chris Baker. Officer Garcia provided an email update. He stated that we are currently still down in violent crime, property crime, and Part 1 crimes. There are no significant changes to the calls to Vista Del Mar compared to last month. He also added that due to the holidays, LAPD is stressing that people be extra vigilant when doing their holiday shopping. Reminder to keep their holiday shopping items and valuables locked and out of view when they return to their vehicles.

D. New/revised Cheviot map: Updating the HOA boundary map is still in process.

III. FINANCIAL REPORT

There were no questions about the financial report. Marty reports that filming has been quiet lately. He also added that the signature cards need to be updated at the bank.

IV. OTHER BUSINESS

A. Cheviot Hills Tree Project – Bob reported that he is working on getting money from FOX. The CD5 office and the City will pay for removal and stump ground out. To purchase and plant a tree costs \$400-\$500/tree. The plan is to plant approximately 35 trees. The trees would be free if we used Tree People however they have been non-responsive with changes in staff turnover. There are 3 types of trees that can be planted based on recommendations from urban forestry. If FOX can't come up with the money, our HOA may have to fund it.

B. Bike path – no update

C. Due to the holiday and vacation schedules, the January meeting will be delayed to Thursday, January 9th; 7pm at the Griffin Club.

The meeting adjourned at 8:00 p.m.