

CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, January 9, 2020

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Steve Herman, Andrew Oelz, Greg Pulis, Brandon Reif, Larry Tabb

Directors not present: Margaret Gillespie, Cary Gross, Jamila Hasan, Michael Mandel, Mark Sedlander, 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 December

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

B. Revised bylaws

Andrew looked at Los Angeles Municipal Code and referenced our bylaws. He drafted language to address accessory dwelling units as it relates to membership and voting rights. He will circulate this to board for approval. Once approved presumably at the February meeting it will be brought to the membership at the annual meeting for inclusion in our bylaws.

C. APS issues – NDA, crime reports

The crime report for December was shared with the board. Bob sent the updated NDA to APS. Vernon indicated he would sign it.

D. Rancho Park gas flare update

No update

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

No update

F. Newsletter/Use of NYT article on Cheviot

Draft copies of the President's message were passed out to the board. Minor edits were made to the letter. Cindy submitted the signed licensing fee paperwork and the fees were sent to PARS International Corp. (the corporation that handles copyright issues for the New York Times). The pdf of the article with one photograph was submitted to the Senior Content Permission Specialist for final approval to ensure it contained the copyright notice. Cindy followed up with our previous printing vendor and a new vendor to determine photocopy expenses for the mailing. We did not hear back from the other vendor in time. The board agreed to continue with our existing vendor.

G. Inquiry re pine trees on Glenbarr

This issue resolved itself as the trees have improved quite a bit.

H. Cheviot Medians

No update; Jim will send the plans out to the board.

I. Board resignation/vacancy

Cary Gross is resigning from the board. His husband, Mark is interested in stepping in to fill the position. A vacancy can be filled with a majority vote of the board.

J. Cheviot upzoning lobby activity

SB50 has reappeared and it will have a large impact on our community. To survive it has a January 31 deadline. Board members were encouraged to share information with each other so that our HOA can be proactive in reaching out to our community.

II. SECRETARY'S REPORT/MEMBERSHIP

A. Membership – working on the mailing; followed up with Mitch Griner to inquire about numbers of email recipients. The HOA has a distribution list 1,058 subscribers; 37-50% open the emails. The board agreed to print the Membership Discount Cards. Cindy will reach out to other businesses along Pico Blvd to swap out a few squares.

B. CPAB update No update

C. Vista Del Mar Our Senior Lead Officer Chris Baker provided an email update. He said that patrol car calls to Vista Del Mar are inconsistent. They are not always using the system that was put in place. He also provided an overall 2019 crime update for our area. Part 1 property crimes are down 9.8% compared to 2018.

III. FINANCIAL REPORT

There were no questions about the financial report. Marty will find a couple of dates to meet at the bank to update the signature cards.

IV. OTHER BUSINESS

A. Cheviot Hills Tree Project – No real update. Bob indicated that the community volunteers are obtaining the tree permits for cutting down the dead trees.

B. Bike path – no update

The meeting adjourned at 8:00 p.m.