CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, January 5, 2023 Griffin Club

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

Directors not present: Jamila Hasan, Steve Herman, Marcie Newby, Andrew Oelz, Brandon Reif, Larry Tabb

Guests: Eugene Izumo (resident)

Call to Order

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

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

A. Approval of minutes for December

The minutes for December were approved and will be posted to the website.

B. Follow up – Vista Del Mar/Angel City Football Club partnership

Bob reached out to California Country Club Homes Association regarding the project. They are in favor of the project and will write a letter of support. Since we did not receive substantial feedback from our email blast, a letter of support from our board was submitted on behalf of this project. It was circulated to the board. The group at Vista Del Mar was appreciative of the support.

C. West Pico and Rancho Park drill sites

An appeal hearing will most likely take place in the spring.

D. Cheviot Medians

Replanting and irrigation repair has begun. The funding for maintenance has not been determined.

E. Suggested Speed Humps on Motor Ave

A resident inquired about putting speed humps on Motor Ave to slow down traffic. In the past, the city has been approached. They said speed humps cannot be on a major artery.

Councilwoman Katy Yaroslavsky has not assigned a transportation chair at this point. This person will most likely be the contact for further exploration of speed humps. Mark suggested we explore ways to make our neighborhood safer to slow traffic. There was discussion about the bump-outs installed on Motor Avenue as part of the CCTMP Traffic Calming measures. Cindy will reach out to Mike Eveloff to discuss possibilities.

II. Secretary's Report/Membership

- A. Membership The annual letter was mailed last week. Residents began paying dues online. Marty will check the mailbox soon to retrieve dues envelopes.
- B. CPAB update There was no CPAB meeting in December. Chris Baker called with a report on a few items in our neighborhood. There are two new officers for speed enforcement, Tony Moore and Ryan O'Connell. Chris will have them attend our March meeting to provide an update on the enforcement process. Residents on the easement of Monte Mar Drive have complained to our SLO about Coyotes. Chris has reached out to the Park Ranger, Fish and Game, and Animal Services. They referred him to a group in San Diego that specializes in packs of coyotes. He has reached out to them and will get back to the residents when he receives a response.
- C. APS The monthly APS report was circulated. Recently a neighbor called APS about a suspicious car. There was a discussion regarding the fact that APS only documents calls from HOA residents who have a separate, private contract with APS. The board discussed amending the contract. Margaret agreed to look at the current contract and draft a revision.

III. Financial Report

Marty provided the December financial report ahead of the meeting. Renee inquired about 3 separate accounts; the interest is lower than the fees. Marty is working on consolidating accounts.

IV. Public Comment/Other

A new field deputy for CD5 has been assigned. Her name is Patricia Macias. She will be invited to the next meeting.

Resident Eugene Izumo attended the meeting. He expressed an interest in becoming more engaged in the neighborhood.

The meeting adjourned at 8:00 p.m.