CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the General Meeting Thursday, July 8, 2021 Via Zoom

Directors present: Bob Keehn (President), Cindy Kane (Secretary), Marty Bischoff (Treasurer), Renee Dernburg, Greg Pulis

Directors not present: Jim Gilbert (Vice President), Margaret Gillespie, Jamila Hasan, Steve Herman, Andrew Oelz, Mike Mandel, Brandon Reif, Mark Sedlander, Larry Tabb, Omar Tirmizi

Call to Order

The meeting was called to order at 7:00 p.m.

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

All of the current board members that stood for elections in June were re-elected. Renee Dernburg stepped up to fill the vacant seat. She was voted in by membership. Additionally, the map modification was approved by membership.

- A. Approval of minutes for June General Meeting
 - The minutes could not be approved since there was no quorum.
- B. Election of Officers for 2021-2022
 - Officers could not be voted on since there was no quorum.
- C. <u>Follow-up to presentation by Sean McMillan (WestLAHomeless)</u>
 Steve told Bob that WLA Homeless is beyond 80% of their fundraising goal. We can go ahead and send them our donation check. We will find out how payment should be made. Bob will remind the board that this is moving forward. It was previously voted on by the board.
- D. <u>Follow-up to discussion re renovation at 2706 Wigtown</u>
 Nothing new however the homeowner advised Bob that the plans were approved by the city and will move forward.
- E. <u>Homeless encampment on Manning between National and 10E onramp</u>
 A small encampment sprung up on Manning. Margaret reached out to Angel in CD5. It was unclear if sanitation or St. Joseph (Homeless Service Provider) visited the site.
- F. West Pico and Rancho Park drill sites
 - The Zoning Administrator has rendered a decision that has upset local advocates UCLA Professor Salman and Cheviot resident Scott Silver. It has approved what

amounts to illegal drilling without much oversight. We will send out an email blast to notify the community.

G. Cell tower issues

Deferred to August since Jim is absent.

H. Cheviot Medians

Deferred to August since Jim is absent.

I. Redistricting issues

Margaret reported that a motion will be voted on tonight at the WNC meeting. Exact details are not available, but Mark Sedlander can report back next month. There will be a public comment session through September. We will have the opportunity to submit letters through August. We hope to have more information next month.

II. Secretary's Report/Membership

- A. Membership We currently have 412 paid members. Marty thinks it's higher based on the number of checks we have received.
- B. CPAB update Our Senior Lead Officer Chris Baker is out on medical leave 3-6 months. Our Temporary SLO is Officer James Allen. Our area is up on Robbery and Car Theft. Catalytic Converters are being stolen for metals. The last CPAB meeting covered party houses. CD5 Greg Martayan described the policy. There are a few homes in Cheviot that are problems. The advice remains the same. Call the non-emergency line; ask for the incident number to build a case in the City Attorney's Office.

III. Treasurer's Report

No questions or discussion

Additional Discussion

We need to revisit SB9. Margaret previously investigated this. In her absence we need to figure out who will cover this and if/when we need to notify the neighborhood.

Next meeting: possibly pushed out to the second week of August. Bob will check with other board members. We plan to continue with Zoom meetings in the foreseeable future.

IV. Public Comment

No public comment.

The meeting adjourned at 7:20 p.m.