

# CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

P.O. Box 64458, Los Angeles, CA 90064    [www.cheviot hills.org](http://www.cheviot hills.org)

## Minutes for the Board Meeting Thursday, June 6, 2019

Directors present: Bob Keehn (President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Margaret Gillespie, Michael Mandel, Andrew Oelz, Brandon Reif, Mark Sedlander,

Directors not present: Jim Gilbert (Vice President), Cary Gross, Jamila Hasan, Steve Herman, Greg Pulis, Larry Tabb, Omar Tirmizi

Guests: Colleen Mason Heller, Jerold Steiner

### Call to Order

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

#### **I. President's Report:**

##### A. Approval of minutes for April & May

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

##### B. City Charter Amendment regarding Rec & Parks land use decisions

Colleen Mason Heller provided an update to the board regarding the Rancho Park Food and Beverage Concession Project. Since the last board meeting there was a Westside Neighborhood Council (WNC) meeting with community members and representatives from the LA Rec and Parks. Additionally there was a closed meeting with CD5 and WNC. The general manager of LA Rec and Parks stated that they are committed to working with community residents and stakeholders to resolve questions and concerns related to this project.

##### C. Legal review of revised bylaws

There are a few more legal questions for Constance of Neuland Whitney. A motion was carried by the board - subject to outside council that these bylaws are in conformity with California law, we are ready to post these draft bylaws to present to our membership.

##### D. APS issues – NDA, crime reports

Bob is currently revising the NDA and will finalize it.

##### E. Rancho Park gas flare update

Bob and Mark attended the public hearing on the Appeal of the Zoning Administrator's refusal to require annual inspections at the rancho park drill site. The Planning Commission didn't like the Administrator's position. However, because the City apparently is working to implement a comprehensive program involving inspections at all such locations, the Commission was unwilling to do more than require inspection by the ownership of the site. The working group wants the City Council to take over and mandate that inspections take place.

F. CHHOA annual meeting, elections

The meeting will take place at Vista Del Mar on Tuesday July 9<sup>th</sup>.

G. Pick Pico/Celebrate Israel weekend

Pick Pico was well attended. There was no feedback about the Celebrate Israel event. We don't know the shape of the grass at the park. It was suggested that in the future, park pictures should be taken beforehand to determine effects on the grounds from this festival. It was also noted that the festival fences were installed a month before the date of the festival.

H. Lighting project at Cheviot Hills Park

The park is currently securing funding and will move forward in the next few months.

I. Proposed cell tower on Motor Avenue

No new update.

J. SB50

This Senate Bill has been postponed.

## II. SECRETARY'S REPORT/MEMBERSHIP

All discount cards have been mailed out to those homeowners that paid their 2019 dues.

## III. FINANCIAL REPORT

PayPal account needs to be verified. Fix The City: \$20k was given as an advance. Mike Eveloff has the paper trail and will forward it to Bob. Colleen thinks the borrowing of funds came from the surrounding smaller HOAs, not CHHOA.

## IV. OTHER BUSINESS

- A. Landscaping of medians – this work is ongoing.
- B. Neighborhood filming – no update
- C. Cheviot Hills Tree Project – Bob will follow up with the two Forrester residents.
- D. Cheviot Hills Park – no update.
- E. Neighborhood Watch/Security – no update
- F. F.O.W.L.A. – no update.
- G. FOO/schools – last day of school is Friday.
- H. Bike path – no update

## V. PUBLIC COMMENT

Colleen reported on the City's Bureau of Street Services plan to add a bike element on Tennessee (in the Westwood South of Santa Monica HOA area). They have designed 2 roundabouts (Tennessee/Patricia & Tennessee/Manning). The design is ill-conceived and will result in losing parking spaces on Patricia and Manning. The WNC and Councilman Koretz don't agree with the plan and it risks the delay of the Pico Beautification Project.

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The meeting adjourned at 8:15 p.m.