

CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, March 7, 2019

Directors present: Bob Keehn (President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Cary Gross, Jamila Hasan, Steve Herman Andrew Oelz, Greg Pulis, Larry Tabb

Directors not present: Jim Gilbert (Vice President), Margaret Gillespie, Michael Mandel, Mark Sedlander, Brandon Reif, Omar Tirmizi

Guests: Jerold Steiner, Colleen Mason Heller

Call to Order

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

I. President's Report:

A. Approval of minutes for February

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

B. Legal review of revised bylaws

Margaret emailed her comments to the board. Andrew will review the comments from Neuland Whitney. Andrew is going to send the board a marked up copy with all comments (Margaret, Andrew & Neuland Whitney). The board should be prepared to discuss these at the April meeting. The goal is to post the proposed amended bylaws by early May for approval at the general meeting in June.

C. APS issues – NDA, crime reports, patrol routes

Bob will deal with the APS NDA issues. The last crime report from APS was for the period November through January. Bob reached out to APS to inquire about the February report. Cindy followed up with APS to inquire if there is a particular route the cars take on a daily basis. Vernon responded that they have no particular route that they follow.

D. Rancho Park gas flare update

Bob and Mark attended a meeting held by Scott Silver. There are two things the Zoning Administrator has declined to correct in the Revised Determination of February 27th. The ZA refused to require Annual Compliance Inspections and refused to require installation of Fence-Line Emissions Monitoring. Bob is going to send a cover letter on behalf of the HOA to support Scott's position that the ZA correct these two important points.

E. Response to HOA membership dues increase

Marty indicated that only 1-2 envelopes commented about the increase in dues. Several comments thanked the board for the work we are doing. Some commented on crime & traffic.

F. Inquiry re Cheviot crime from Crosstown LA

Jim previously spoke to the reporter at Crosstown LA. The link to the article can be found here: <https://xtown.la/2019/02/18/burglary-dips-in-la-except-in-these-wealthy-areas/>

G. Pick Pico/Celebrate Israel – same weekend this year

Pick Pico, a Westside Neighborhood Council sponsored event will take place on the same weekend day as the large festival Celebrate Israel. WNC wants to make sure there is adequate LAPD security. Colleen reported that Teri Tippit met with Adee Doree. Celebrate Israel dates are based on the Hebrew calendar. There is a cascading impact to the community regarding traffic. Steve will reach out to Adee to invite her to the next board meeting. We want to ensure that measures are taken to preserve the fields at the park.

H. WNC elections – March 14

Colleen reported that elections are next week. Three seats are being contested. Residents must be present to vote. There is a form that can be completed ahead of time but residents must arrive by 6:15 to be verified. The cut off time is 6:30pm. Voting takes place at 7pm.

I. Funds from 10000 Santa Monica – payable to West LAPD and local LAFD stations, schools, libraries and parks

Bob reported that these funds should be forthcoming shortly. Although there is a mild dispute as to which entity will be responsible for receiving and disbursing the funds, Bob believes that this issue will be quickly resolved.

II. SECRETARY'S REPORT/MEMBERSHIP

Dues currently stand at 295. Jason will begin mailing the membership discounts cards.

III. FINANCIAL REPORT

There were no questions about the March report. Marty indicated that he received about 40 dues envelopes recently. Bob made note that our address database should not include addresses from Medill Place as that street is outside of our HOA boundaries.

IV. OTHER BUSINESS

- A. Landscaping of medians – Jim is not present however Bob has noticed some progress of the median landscaping.
- B. Neighborhood filming – Bob received a call regarding an NBC pilot to be filmed on Dunleer.
- C. Cheviot Hills Tree Project – Susan Irving and Patricia Papanek met with the Tree People contact. Bob will follow up with Fox to confirm that the \$18k is still available.
- D. Cheviot Hills Park – there is concern about the condition of the grass after the Israeli Festival. Steve will contact Adee Doree.
- E. Neighborhood Watch/security – Meeting scheduled March 9th with Block Captains and Officer Baker.
- F. F.O.W.L.A.– no update
- G. FOO/schools – annual gala is this Saturday.
- H. Bike path – no update

The meeting adjourned at 8:00 p.m.