

CHEVIOT HILLS HOMEOWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, May 2, 2019

Directors present: Bob Keehn (President), Cindy Kane (Secretary), Andrew Oelz, Greg Pulis, Mark Sedlander, Larry Tabb

Directors not present: Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Margaret Gillespie, Cary Gross, Jamila Hasan, Steve Herman, Michael Mandel, Brandon Reif, Omar Tirmizi

Guests: Kathy Griffis, Colleen Mason Heller, Lisa Morocco, Jerold Steiner

Call to Order

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

I. President's Report:

A. Approval of minutes for April

There was no quorum so the minutes could not be approved.

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

Resident Kathy Griffis, Westside Neighborhood Council (WNC) board members Lisa Morocco and Colleen Mason Heller attended tonight's meeting to discuss the approved remodeling of the Rancho Park Golf Course concession and club house. The project will include the addition of a brewery for onsite and offsite sales; two new outdoor beer gardens; a banquet hall replacing locker rooms; outdoor evening movie projection on the driving range; food and beverage service delivery to players on the greens; an Airstream trailer food truck park on the course for additional food and beverage sales. There will also be new lighting elements and parking changes. The RFP process excluded participation of neighbors and the WNC. There is concern about the impact to adjacent homeowners and area parking/traffic. The plan is to meet with the officials to ensure that future Rec & Parks process is completely transparent and includes all stakeholders.

C. Legal review of revised bylaws

Bob received partial answers from Constance at Neuland Whitney. He will follow up with her to get some clarity. There was discussion about delaying the annual meeting by one month.

D. APS issues – NDA, crime reports

Bob revised the NDA. Waiting for Margaret's comments

E. Rancho Park gas flare update

There is a public hearing on the Appeal of the Zoning Administrator's refusal to require annual inspections at the rancho park drill site. The hearing will be held May 15 at 4:30pm at the Henry Medina WLA Parking Enforcement building (Exposition & Sepulveda). Both Bob and Mark will attend.

F. CHHOA annual meeting, elections

Since more time to needed to finalize the bylaws, the annual meeting will be pushed to July. Cindy will follow up with Vista del Mar and the Griffin Club to look at space availability for Tuesday July 9th.

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

We could not get Adee Doree (of Celebrate Israel) to attend our meeting.

H. Proposed cell tower on Motor Avenue

Last month Bob & Jim met with the person in charge of the proposed cell tower. Jim has advised them that our first choice among the available options is a decorative street lamp.

I. SB50

This Senate Bill has cleared the initial stages in the senate and will be moving on. The Los Angeles City Council is opposing it.

II. SECRETARY'S REPORT/MEMBERSHIP

No update

III. FINANCIAL REPORT

No update

IV. OTHER BUSINESS

- A. Landscaping of medians – The Los Angeles conservative core was chosen to do redesign work of the medians. They will replace irrigation with drought tolerant plants.
- B. Neighborhood filming – no update
- C. Cheviot Hills Tree Project – still waiting to hear about available funds from Fox.
- D. Cheviot Hills Park – Rec & Parks has approved increasing and converting security lighting to LED.
- E. Neighborhood Watch/Security – SLO sends crime reports on a regular basis. That info is passed on to block captains.
- F. F.O.W.L.A. – FOWLA will be presenting a check to Overland Ave Elementary for \$57,900. Bob and possibly Mark will attend the meeting.
- G. FOO/schools – see above.
- H. Bike path – no update

The meeting adjourned at 8:20 p.m.