

CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, May 6, 2021 via Zoom

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Mark Ackerman, Margaret Gillespie, Steve Herman, Andrew Oelz, Greg Pulis, Mark Sedlander, Larry Tabb, Omar Tirmizi

Directors not present: Cindy Kane (Secretary), Jamila Hasan, Mike Mandel, Brandon Reif

Call to Order

The meeting was called to order at 7:06 p.m.

I. President's Report:

A. Approval of minutes for April

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

B. Follow-up to presentation by Sean McMillan (West LA Homeless)

Margaret updated her draft of the letter to accompany our donation. Steve updated the board that WLAH Organization has about \$160k in donations with more on the way. The threshold in our agreement is \$168k. They appear to be close.

C. Follow-up to Overland donation

The CHHOA banner is posted on the corner of Ashby & Manning in a visibly prominent location.

D. Renovation at 2706 Wigtown

After our last board meeting, Matt O'Hanlon sent copies of the neighbors' emails. Bob will follow up with Matt to make sure that the neighbors would be emailing Bob directly. Greg pointed out that there was a formal notice posted on the property about a meeting to obtain approvals based on the historical nature of the house.

E. Proposed increase in development appeal fee for non-applicants

Bob attended the Westside Coalition of HOAs after the last meeting. There were many HOAs in attendance that expressed their dissatisfaction with this fee. Bob thinks this will no longer be an issue. Bob submitted a letter on behalf of our HOA. He has heard that the city council is unanimously opposed to this.

F. Vista del Mar – soccer field, WNC NFP seat

No update, no further issue.

G. Cell tower issues

Jim said he followed up with the homeowners. Things appear to be stalled. Jim provided the Verizon contact information to the homeowners if they have specific issue (landscaping damage).

H. Medians

Jim heard from Debbie Dyer Harris. The city is about to sign some agreements with designers/installers. At that point we can go over the options to replace sprinklers and vegetation.

I. Tree Project

Bob is still not sure which dead trees were removed. He will follow up with Susan Irving and Patricia Pappanek over this next month.

J. General Meeting

Last year's general/election meeting via Zoom went well. Given that many of our stakeholders that typically attend our in-person meetings may be reluctant to attend an indoor meeting, we will continue with Zoom for the General/Election meeting in June.

K. Redistricting Issues

All levels of government are going to be looking at redistricting with the new census numbers coming out. Congressional seat, state senate, state assembly seat, county supervisor, CD5 and LAUSD. The Westside Neighborhood Council is putting together their best proposal on what they want to do for the constituents in WNC. They are doing data-gathering right now. Do we want to keep the boundary lines as they are? If not, what affiliated neighborhoods of interest do we want to stay with. The working group in the WNC is meeting to look at overlay maps. The goal is to provide coherent feedback to the LA city commission (Rocky Delgadillo). Other neighborhoods are already providing input and we don't want to be left behind. A discussion ensued about this issue. CD5 includes Encino. There is talk about removing that area and perhaps looking at Sherman Oaks. We want to be sure that we are with our "affinity groups". We want to ensure that our HOA boundary does not get split between two council districts. Margaret said this issue is time-sensitive. Margaret is seeking help from anyone else wanting to help with map reading. Greg expressed an interest. Margaret said she would report back to the working group that Cheviot Hills HOA does not want to revisit what happened 10 years ago (we don't want to see dividing lines at Motor or Manning); we also feel a communal affinity to single family neighborhoods. We should reach out to the neighborhood to see if there is any other input. Bob will go back and look at Margaret's email to see if he has further questions or if we need to send an email to the community.

II. SECRETARY'S REPORT/MEMBERSHIP

- A. Membership – We have passed 2019 and 2020 numbers. We are at 404 (<30% of homes).
- B. CPAB update – No update
- C. Third Annual Westside Safety & Preparedness Fair – March 7 – The team gave away safety products to the community that participated in the on-line fair.

III. FINANCIAL REPORT

No questions on the last two financial reports.

IV. PUBLIC COMMENT – n/a

The meeting adjourned at 7:47 p.m.