

# CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

## Minutes for the Board Meeting Thursday, November 5, 2020 via Zoom

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

Directors not present: Jamila Hasan, Brandon Reif

Guests: Angel Izard (CD5)

### Call to Order

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

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

#### Angel Izard, CD5 Update

Councilmember Koretz met with Judge Carter today. He let the judge know that he has taken Rancho Park and Westwood off of the list for consideration of tiny homes. The RVs are all empty and the fence has come down. Regarding the Update to the WLA Plan, Angel spoke to Naomi Guth. She reiterated that there are ongoing comments accepted. The EIR reports will come early in 2021. If the HOA wants to do some type of outreach campaign to our members, we can.

The City Council discussed a motion of potentially making it illegal to camp under underpasses and near bridge housing sites. That issue is contentious and will be continued to late November.

The question was asked about the 10 potential CD5 sites for tiny homes. Is it being tracked in a google doc? Angel indicated that there is not a unified approach or document with reasons for not considering a potential site. Angel will provide an update from her office. We want to make sure to prevent overlap on potential sites.

Steve later suggested to the board that we rally the neighborhood to help clean up the park area. Jim said that street sweepers cleaned up the parking lot. Steve was referring to Motor Ave. Bob agreed that if the park area is not getting the attention it needs we can address this further. Margaret suggested the area along the golf course fence along Pico Blvd needs work.

#### A. Approval of minutes for October

After minor modifications, the minutes were approved and will be posted on the website.

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

Steve Herman reported to the board about his follow up call with Sean McMillan and Michael Stevenson. Based on their commitments they have and the pending requests, they are confident they are getting 50% or more of the proposed budget. They also discussed the deliverables into a

more formal agreement. Steve previously sent that in an email to the board. They will provide a hotline for immediate needs. If they don't raise the money, the agreement is that we would hold back funds until the program is up and ready to go. Steve recommends we move forward with our \$10k commitment. Bob suggested we draft a preliminary agreement. Steve will work on a first draft of an agreement. Margaret agreed to help him. That will be sent to the board for approval.

C. CD5 meeting w/ Judge Carter re federal court order/relocation of homeless

Resolved

D. GoFundMe effort for opposing PEH use of Rancho Park

Resolved

E. APS issues – delivery of “paid” list to APS

Bob said he needs to send out an email blast to the community now that APS is in possession of the list of homeowners' current on the 2020 dues. Margaret said the NDA outlines what needs to be kept confidential. Cindy will send to Bob what members current on their dues get from APS. As far as APS crime reports, things have been quiet.

F. West LA Community Plan

Since the Planning Department is still taking comments based on Angel's comments, Bob thinks we should send another blast to the community to let them know. Mark S. concurred. There was discussion about the Monte Mar Vista area.

G. Cell tower issues

Jim reported that he finally got through to AT&T. He wants to arrange a technical person to get on a zoom call. The tower near Mark Ackerman is Verizon. He will forward the contact info to Jim. There is a tower near the park which is a cell tower and a street light. The park pushed back on the location of that tower. Bob discussed cameras going up on some of the existing poles (Dunleer near Haddington). There was some discussion about the proposed Ring Doorbell camera project spearheaded by FOWLA.

H. Drill site update – no update

## II. SECRETARY'S REPORT/MEMBERSHIP

A. Membership – membership currently stands at 395. There was discussion about the draft letter for the membership mailing. Larry would draft it in early December.

B. CPAB update – no update

C. Vista Del Mar – no update

D. Update regarding supplies for Rec Center/Park – The final tally of supplies purchased for the park was just over \$2,400. FOWLA said the money did not come out of the park's fund but rather the Responders First fund.

## III. FINANCIAL REPORT

No comments; Marty set up a meeting at the Bank of America (Pico Blvd branch) for Bob, Jim and Cindy to be added to the signature cards.

## IV. PUBLIC COMMENT - none

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The meeting adjourned at 7:50 p.m.