

CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting Thursday, October 6, 2022 Via Zoom

Directors present: Bob Keehn (President), Cindy Kane (Secretary), Renee Dernburg, Margaret Gillespie, Mike Mandel, Marcie Newby, Andrew Oelz, Greg Pulis, Mark Sedlander

Directors not present: Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Jamila Hasan, Steve Herman, Brandon Reif, Larry Tabb

Call to Order

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

I. President's Report:

A. Approval of minutes for September

While there was a quorum for tonight, there were not enough members present at September's meeting to approve the minutes.

B. Donations subcommittee

The donation subcommittee consisted of Jim, Steve, Renee and Cindy. Cindy shared a spreadsheet of year-end historical financial data (money received, money donated over the years). Renee felt that we should have a mission or policy about donations. Other board members felt that flexibility is important. We should look at what we've done in the past and build on that. It's also essential that we look at what we are donating and the benefit to our homeowners. The subcommittee came up with an agreement of donating \$1,000 to West LAPD station, \$1,000 to Fire Station 92, \$1,000 to Fire Station 43, \$500 to the Riddick Center and \$500 to Vista Del Mar. The group felt a donation to the Riddick Center was warranted since our HOA historically used the Riddick Center for meetings. They have also run through their reserves during the pandemic. The subcommittee also recommends a donation to Vista Del Mar since they are generous with allowing our annual meetings to take place on the property. A motion carried to donate \$1,000 to West LAPD station, \$1,000 to Fire Station 92, \$1,000 to Fire Station 43. These donations will be routed through Friends of West LA, earmarked explicitly for those entities. Additionally, we will donate \$500 to the Riddick Center and \$500 to Vista Del Mar.

C. West Pico and Rancho Park drill sites
Still no date set on the appeal.

D. Cheviot Medians

Bob reported that he saw an email from Hector on 9/26 that the preliminary designs would be available in a few days.

E. Development on Pico

The project has been approved. Margaret reported that the Westside Neighborhood Council is not in favor of the variances granted for this project. A resident within the required distance to the project location filed an appeal with the city. The appeal was rejected. WNC Land management experts are following this closely and interfacing with other groups within the city.

F. Development of Macy's parking lots

The corner of Overland and Ayers is going to be developed into housing. There was discussion on the footprint of the proposed project and projects in general ("transit-oriented community"). This project will be addressed in an upcoming WNC Land Management committee.

II. Secretary's Report/Membership

A. Membership – 438

B. CPAB update – No CPAB meeting in the past month.

III. Financial Report

There were no questions about the financial report.

IV. Public Comment/Other

The board requested to be in-person for the November 3rd meeting. Cindy will follow-up with The Griffin Club.

The meeting adjourned at 7:32 p.m.