

CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting Tuesday, January 9, 2024 Griffin Club

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer), Cindy Kane (Secretary), Renee Dernburg, Margaret Gillespie, Steve Herman, Mike Mandel, Marcie Newby, Andrew Oelz, Greg Pulis, Brandon Reif, Mark Sedlander

Directors not present: Eugene Izumo, Larry Tabb

Guests: Barbara & Greg Austin

Call to Order

The meeting was called to order at 7:08 p.m.

I. President's Report:

A. Approval of minutes for December

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

B. Response to President's Newsletter

The dues collected in the first week of January are due in part to the yard signs, the mailchimp email and an email to 2023 members that their membership expired. So far 89 signed up on the website and 4 have mailed in checks.

C. Website Upgrade

We did not need the extra support in the transition from 2023 to 2024. The web designer has been very responsive to our questions.

D. Door Hanger Distribution in the Neighborhood

Marcie provided the board with maps of their designated area, door hangers, extra envelopes, and highlights to mention to neighbors. We are doing this as community outreach and trying to drive membership. Board members were asked to update information if possible (email addresses, rental?, house under construction?). The pie chart of annual expenses will be emailed to board members.

E. APS revised contract

Bob has not heard back from Vernon about the contract revision.

F. West Pico and Rancho Park Drill Sites

At our last meeting Councilwoman Katy Yaroslavsky had just made a motion regarding the West Pico site. The day after our meeting, the subcommittee voted unanimously to send it to the full council. A week later the full council voted unanimously to pass her motion (Cancel the underground pipeline agreement that expired years ago). Hopefully that means the West Pico site is on its way to being shut down.

G. Resident suggestions regarding Rancho Park

Glen Friedman previously brought it to Bob suggesting that we get Councilwoman Katy Yaroslavsky on board agreeing not to use the park for tiny homes. We previously discussed this and decided we are dealing with a problem that doesn't exist. The other suggestion was to landmark the golf course so it could not be cleared for development. Bob has not followed up with Glen and will do so before the next meeting.

H. Midvale Project

Margaret reported that Fix the City has filed a lawsuit against the City on behalf of the Midvale Project. They are claiming that Mayor Bass' declaration of emergency is unconstitutional. The project has not broken ground until they get through this process. The other side must show likelihood of success on the merits. The City Attorney sees it as a delay tactic but doesn't see this preventing the project from proceeding. Regarding negotiating parking for businesses, this must be negotiated with UCLA since they recently purchased the Westside Pavilion property.

I. Community Based Housing Initiative/Regional Housing Needs Assessment (RNHA)

Last month United Neighbors reported that they have scheduled a meeting with City Planning and the Mayor's office to remove upzoning in residential areas.

J. Palm Trees on Motor

Mark continues to reach out to our field deputy Vanessa Saldana about trimming the palm trees on Motor.

- Vacant seat on the board - Eugene Izumo emailed Bob that due to work and family commitments, he is leaving the board.

II. Secretary's Report/Membership

A. Membership – current count is 93. We can't yet compare to last year.

B. CPAB update – no recent CPAB meeting.

C. Our State Assemblymember Field deputy reached out about a centennial celebration. We will have to put this on the calendar. Cindy will reach out to Jonathan Weiss.

D. Cindy reached out to Rory Posin and Kristian Bonk with our email, annual newsletter and suggested that they notify new homeowners about our organization. Contact will be made again to seek potential sponsorship for a centennial celebration.

III. Financial Report

Marty applied for and received a credit card for business charges.

Margaret previously inquired about the CCTMP money; Bob has not had success in reaching out to Mike Eveloff. Bob will follow up with him again and hopes to meet with him before next month.

IV. Public Comment/Other

Margaret reported that Terrazas on National Blvd is going to be housing for unhoused seniors. Margaret will be speaking with the contact at the Weingart Foundation. She will have more to report.

Guests Greg and Barbara were asked if they had any comments. They were curious about the board based on the membership signs they saw posted throughout the neighborhood. They were pleased to see how efficiently our board conducted business.

The meeting adjourned at 7:42 p.m.