

# 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 November 7, Griffin Club**

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer) Cindy Kane (Secretary), Gigi Decavalles-Hughes, Renee Dernburg, Ellen Doyle, Mike Mandel, Marcie Newby, Andrew Oelz, Greg Pulis, Larry Tabb

Directors not present: Margaret Gillespie, Steve Herman, Mark Sedlander

Guests: Mat Grubman

### **Call to Order**

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

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

#### **A. Approval of minutes for October**

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

#### **B. APS**

No response from Vernon. Cindy will arrange a meeting with Bob and Vernon to discuss our current arrangement and pricing. We cannot address a dues increase until we know our security patrol costs.

#### **C. Possible rebranding of CHHOA ("Cheviot Hills Neighborhood Association")**

After thorough discussion, a motion carried to rebrand from the "Cheviot Hills Home Owners' Association" (CHHOA) to "Cheviot Hills Neighborhood Association" to improve the association's public perception and create inclusivity. Renee and Cindy will follow up with the webmaster about possibly purchasing the cheviot hills neighborhood association.org and determine if we need to file a fictitious business name with the city of Los Angeles.

#### **D. Dues Increase for 2025**

The board again discussed the possibility of increasing membership dues from the current \$100 per year. The board decided to confirm APS pricing to determine what level dues might need to be adjusted. The decision was deferred to the December meeting.

#### **E. ALPR Cameras/Fund 47M**

Cindy reported on the successful fundraising efforts for the ALPR camera initiative, raising \$202,425 from 337 people. She detailed ongoing negotiations that the Los Angeles Police Foundation is having with Motorola and Flock Safety. The additional funds may result in additional cameras. West LAPD has been instructed to start the paperwork to process these cameras. The form will be signed by the local Captain, The West Bureau, the Office of

Operations, and Constitutional Policing. The plan is that it will go before the Police Commission December 3<sup>rd</sup> or 10<sup>th</sup>. The Los Angeles Police Foundation is handling the negotiations and purchase process, with potential installation beginning in January or February.

Regarding CCNTMP Fund 47M, we previously reached out to George Hakopiants, and he initially said that cameras are not an approved expense. He came back and said that he worked with chief legislative analyst; they found a way to qualify cameras as an approved expense. They are planning to program \$114,000 for six more cameras and send those funds directly to West LAPD. Perhaps these extra cameras can close the gaps north of our boundaries.

F. Fox Expansion

No update on Fox Future. They did not respond to our letter soliciting their participation in the camera initiative. Cindy reached out to inform them that the fundraising goal was met.

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

The Planning and Land Use Committee is having a hearing on November 19<sup>th</sup> to approve the current draft.

H. Westside Draft Plan

No update other than the Westside Neighborhood Council is going to ask the Planning Department to stop the forward motion of the draft until the Housing Element piece is finalized.

I. Drill Site Update

The negotiations to cap the wells at the West Pico site are ongoing between CD5 and the operator. If it doesn't work out, then Katy will move forward with her motion to terminate the franchise agreement altogether.

J. Anchor/Krim lot split

Joanne Jackson reported via email that the West LA Planning Commission was receptive to their appeal. They gave the Anchor/Krim residents a continuance to December 4<sup>th</sup>.

K. Triangle Park Upgrade

Marcie reported that the group of residents met with a landscape person to discuss their proposed design. There is no other update.

L. Wrongful Death Lawsuit naming CHHOA

Larry briefed the board on a recent wrongful death lawsuit filed against the association. He explained that our insurance carrier, AIG, has agreed to defend without issuing a reservation of rights.

M. Website Cost Increase

We received notification from our web designer that our monthly expenses are going up. We've had more membership data, and we have added an email account for the president. Our current expenses are \$45/month and will be increasing to \$74/month.

**II. Secretary's Report/Membership**  
**Membership** – current count is 516.

**III. Financial Report**  
There were no questions about the financial report.

**IV. Public Comment/Other**  
Steve wanted to report that the eucalyptus trees along Haddington are dying. He sent a message to our field deputy Vanessa Saldana. She is connecting with her contacts at Urban Forestry to inspect those trees.

Bob submitted a letter formally to CD5 to inquire about the golf course construction project.

There is new fencing going in along Pico Blvd and Motor Ave around that portion of the Golf Course.

The meeting adjourned at 8:00 p.m.