

CHEVIOT HILLS HOME OWNERS' ASSOCIATION

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

Minutes for the Board Meeting December 5, 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, Greg Pulis, Mark Sedlander, Larry Tabb

Directors not present: Margaret Gillespie, Steve Herman, Andrew Oelz

Call to Order

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

I. President's Report:

A. Approval of minutes for November

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

B. APS

Bob and Cindy reported on meeting with Vernon about APS services. Concerns were raised about what we are paying for versus what we are receiving. At one point we were paying for an 8 hour car and 2 shared cars. Vernon said we have an 8 hour "drive-through" car (meaning it leaves the area) and a 4 hour dedicated patrol car in the morning. We will discuss with our SLO Chris Baker on the optimal patrol hours and notify Vernon. Our pricing is going up in the new year due to APS rising costs of doing business (labor, insurance, fuel). They will be purchasing new cars and potentially outfitting them with LPR cameras. Depending on the new pricing, we may have to alter our patrol hours.

C. Rebranding of CHHOA ("Cheviot Hills Neighborhood Association")

Marty will file a fictitious business name through the paper. The bank will be notified of the DBA name in case checks are received. After the first of the year, we will notify the Council Office, WNC, Realtors, FilmLA about our new name.

D. Dues Increase for 2025

After a thorough board discussion, a motion carried to increase the dues to \$150. We discussed giving residents the option of making dues recurring. Mike brought up the new regulations about recurring dues. We must notify them before the dues renew. The web designer can program these features in the software.

E. ALPR Cameras/Fund 47M

Cindy and Mike provided an update on the ALPR cameras. We are the first community organization to go through the city (via the Foundation) with the cameras. While we were

doing fundraising in October, Dana Katz (Executive Director of the Los Angeles Police Foundation) was at a law enforcement conference. She met with Motorola and Flock Safety about our camera initiative. She asked Flock Safety to submit a quote for these cameras. She has been working back channels to make sure the Department would accept Flock Cameras. She received a green light. She made sure they included the 5-year data storage that is required by LAPD.

Flock Safety is a technology-based company that uses algorithms on their devices. Motorola is a device company that has software to support their devices. Cindy has asked a lot of questions of the detectives and officers at the station. A majority prefer Flock Safety. Any city owned cameras are Motorola Vigilant. Officers can access any of the Flock Safety cameras throughout the city. One is a purchase model vs a lease model. Because they will be LAPD cameras, we don't know what will happen in 5 years. Technology changes so quickly. A motion carried from the board to allow Cindy & Mike to decide on the brand selection.

The initial 11 cameras will be voted on by the Los Angeles Police Commission on December 17th. In January it will go to the Mayor's desk for signature, the Public Safety Committee and full Council for a vote. Dana has advised us to withhold a brand selection until after City Council approval.

Council District 5 was able to write a motion to use \$114,000 of Fund 47M (Century City Neighborhood Traffic Mitigation) for an additional 6 cameras. That was approved by the City Council on December 3rd. These extra cameras can close the gaps north of our boundaries.

F. Fox Expansion

The EIR should be coming out soon. The scoping meeting was last February. Jim feels that we need to be ready to go by retaining a land use attorney now. A motion carried to retain Doug Carstens from Carstens, Black & Minter with a retainer fee of \$2,000.

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

The latest draft approved by the Planning and Land Use Committee is going before the full City Council next week for a vote.

H. Westside Draft Plan

No update

I. Drill Site Update

It looks like it's headed for a termination of the franchise agreement. Something could change in the next month. We will continue to monitor this.

J. Anchor/Krim lot split

The Anchor/Krim residents had a continuance hearing on December 4th. There was late concern about additional structures potentially being built on the three lots. Bob attended the hearing. The Commissions approved the lot split. The applicant said that no additional construction is planned.

With the effects of SB9, the Association and the community needs to be aware of the potential impact on development.

K. Triangle Park Upgrade

No update

L. Wrongful Death Lawsuit naming CHHOA

No update

M. Website Cost Increase

The cost to program the dues increase and recurring dues option should cost about \$375 for up to 5 hours of programming and testing time. The board approved this expense.

N. December 9 CD5 meeting

There will be a meeting of Community Leaders that Bob will attend. He submitted three topics of greatest concern: traffic, homelessness and crime. Bob will report back.

O. December 10 town hall with new LAPD Chief

Bob, Cindy and Mike will attend this town hall.

II. Secretary's Report/Membership

Membership – current count is 520.

Four versions of Membership yard signs were shared with the board. These will be posted throughout the neighborhood in January.

III. Financial Report

There were no questions about the financial report.

IV. Public Comment/Other

Golf Course update: Bob sent a letter to CD5, Katy Yaroslavsky inquiring about an update on the construction. He will report back on any response received.

The meeting adjourned at 8:10 p.m.