CHEVIOT HILLS NEIGHBORHOOD ASSOCIATION

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

Minutes for the Board Meeting Thursday, May 1, 2025 Griffin Club

Directors present: Bob Keehn (President), Jim Gilbert (Vice President), Marty Bischoff (Treasurer) Cindy Kane (Secretary), Renee Dernburg, Margaret Gillespie, Steve Herman, Marcie Newby, Andrew Oelz

Directors absent: Ellen Doyle, Mat Grubman, Mike Mandel, Greg Pulis, Mark Sedlander, Larry Tabb

Call to Order

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

I. <u>President's Report</u>:

A. Approval of minutes for April

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

B. Triangle Park

Marcie reported about a meeting between Lindsay Shea (block captain) and Deborah Shapiro. They met at Triangle Park last week to discuss potential improvements. Deborah proposed a scaled-down version of fencing (either hedges or iron with spikes) that would follow the existing wooden posts and extend slightly beyond them. She also presented ideas for three crosswalks and handicap ramps, including one oddly placed mid-block on McConnell Drive.

The 15 neighboring homes (the "Triangle 15") are generally united in opposing major changes but support installing handicap ramps and crosswalks to improve access. One neighbor who uses mobility assistance expressed interest in improved access. The group is also working with Parks & Rec on tree trimming and repairing sprinklers.

Deborah and Lindsay are reviewing options to bring to the city, with potential input from the architect who attended the prior community meeting. A proposal may be written pending further discussion with the Triangle 15.

C. ALPR Cameras

Last week six of the eleven Phase One cameras were installed. The detectives are happy about having access to the cameras. A correction was made to one of the cameras that was pointed in the wrong direction.

Flock is waiting to hear from the Bureau of Street Lighting about putting a Flock pole on the right of way space. Phase two cameras received the final approval on Tuesday. Once the arrangement is worked out, those cameras can be installed.

D. Post Patrol/CHNA Agreement

The Association signed the agreement. Patrol starts on Monday. The website will be updated on Sunday night. A liability waiver was shared for those non-subscribers/CHNA members that request a vacation watch. Margaret will help with the integration clause.

As of yesterday, 192 residents have signed up with Post for Private Patrol.

E. May 13 Townhall

Century Glen HOA invited CHNA members to join the townhall on May 13 at Temple Isiah. The townhall will include a panel of Los Angeles officials, District Attorney Nathan Hochman, City Attorney Hydee Feldstein-Soto, Councilwoman Katy Yaroslavsky, WLAPD Captain Rich Gabaldon, moderated by reporter Elex Michaelson. An invitation went out to members current on 2025 dues.

F. CHNA Annual Meeting

The annual meeting will be held on Monday, June 9th; 6pm check-in, 6:30pm meeting. The board voted and approved to have the meeting at the Griffin Club.

- G. <u>Board Members up for re-election</u> Bob, Andrew, Greg, Larry, Margaret, Steve and Renee are up for re-election. All plan to continue and will be placed on the ballot in June. Board bio updates should be sent to Cindy.
- H. <u>Fox Expansion</u> No update
- I. <u>Community Based Housing Initiative/Regional Housing Needs Assessment (RNHA)</u> No update
- J. <u>Westside Draft Plan</u> No update
- K. Drill Site Update

In December, there was an initial agreement. CD5 came out with one version of the agreement. Professor Salman's team presented a different version. They met with CD5 on February 24th at which point CD5 said there's no agreement at all. The oil company's position is that: If they want to shut down wells, they need permission to continue using diesel-driven rigs. They want a zoning upgrade. Only after these conditions are met will they start a five-year clock for potentially shutting down wells. Bob said that the situation is not moving forward quickly and will be removing this topic from the agenda. If something materially changes, updates can be shared with the board.

II. Secretary's Report/Membership

Membership – current count is 437 members (comparing to this time last year 381).

III. <u>Financial Report</u>

There is no financial report to discuss.

Post will send an invoice to the Association. Currently the cost is \$3,400 (up to 283 subscribers that are CHNA members). There was board discussion about the costs beyond 283 subscribers/members. Our agreement states that we will revisit these terms in a year.

IV. <u>Public Comment/Other</u>

Jim is going to reach out to the contact at the city regarding the dead foliage on the medians. Steve is going to write a follow up email to Park & Rec regarding the golf course project.

The meeting adjourned at 7:50 p.m.