



**BOARD OF DIRECTORS MEETING**  
**November 10<sup>th</sup>, 2015**

**MINUTES**

A regular monthly meeting of the BHA Board of Directors was called to order at 7:35 p.m. on Tuesday, November 10<sup>th</sup>, 2015 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

**DIRECTORS PRESENT:** Bruce Jugan, Donald Keller, Marc Fishman, Marjorie Platzker, Ray Klein, Rod Liber and Scott Kaufman

**DIRECTORS ABSENT:** Adam Braun, Carole Bobys, Dan Halsted, David Wilson, Ike Cohen Mario Piatelli, Robert Rene, Robin Stevens and Thelma Waxman

**GUESTS:** Maria Gray (LAPD), Chris Ragsdale (LAPD), Zofia Wright (Member), Saeed Jabbari (Member, Prospective Director), Stef Michaels (Resident), Roya Kianmaho (Real Estate Agent), Debbie Ream (MSM), Ira Handelman (MSM) and Robert Hades (Resident)

**APPROVAL OF OCTOBER MINUTES**

Motion to approve minutes was seconded and approved.

**AUDIT COMMITTEE & TREASURER'S REPORT** – (Rod Liber)

The bank accounts are in balance with a negative cash flow still anticipated for the year. The membership and members of the Executive Committee are reevaluating how membership dues are collected. Director Klein suggested that, since 2016 is BHA's 70<sup>th</sup> year, that lowering the dues to \$70 per month might be an effective way to gain more members. The idea will be revisited at the beginning of the year.

**BCC REPORT** – (Ray Klein)

A large portion of the meeting was dedicated to the VA. Representatives reported on the Master Plan, which does not include a traffic report. In spite of the difficulty this causes, the deadline for comments remains December 7<sup>th</sup>. Director Klein would like to write another comment letter specifically in regards to the lack of traffic information provided.

Retailers and customers in Brentwood Village might be negatively impacted by the potential closing of the VA parking lot adjacent to Brentwood School. In order for the lot to remain open, it would somehow need to become integrated with services benefitting veterans such as a veteran run parking valet. The Barrington Dog Park might still be closed for similar reasons.

On Jan 23<sup>rd</sup> there will be a Brentwood "Centennial Plus Ten" dinner held at the Luxe. Tom Safran will be honored.

The BCC remains 100% opposed to Short Term Rentals and ultimately did not pass a motion which would make any allowances for them.

**LAPD REPORT** – (Maria Gray)

Property crimes up 17%. Elderly are being victimized by phone scams and alarm company scams. Asking for security codes. CPAP is open. Marc Fishman may be BHA rep and alt BCC rep.

**COMMITTEES** – (Ray Klein)

Director Klein reviewed the list and a few names we assigned to various committees. Will be distributed at a future meeting.

**BRENTWOOD SCHOOL** - (Adam Braun, Bruce Jugan)

An enrollment penalty check was sent. A count was made and checked and evaluated by Allyn and Lisa. Counts being compiled and video recording will be shared.

**STUDENT BUSING** – (Bruce Jugan)

Making progress in terms of organized carpooling (incentives like raffles and encouraging faculty and staff to carpool) and filling up buses. As Jugan continues his talks with the principle of kenter, an article may go on the website which will be linked via a future email. Would be good to have a TCO on Sunset and Allenford. But it's hard to get them.

**KENTER/SUNSET BUS INLET** – (Rod Liber)

Rod will continue to move forward and get any possible cost figures

**MOUNT SAINT MARY'S** - (Ira and Debbie)

Will have some scoping sessions soon for full EIR. There has been harassment and vandalism towards speeding cars. Will be back in months ahead with all info we might need. There will be an official cap at some point stating officially there will be no increase in enrollment. No expansion plan.

**NEW BUSINESS** - (Rod Liber)

Tim Byk would like BHA to generate support for Brentwood Village. A consensus agreed that keeping the lot and also look into the greenway and what was said about that. No entrance exit up at North end. People should come out of constitution and directed that way. Otherwise would add to traffic.

**NEW DIRECTOR**

It was voted unanimously to elect Said Jabbari

Meeting was adjourned at 9:16 pm