



BOARD OF DIRECTORS MEETING
April 14th, 2015

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:37 p.m. on Tuesday, April 14th, 2015 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT: Bruce Jugan, Dan Halsted, David Wilson, Donald Keller, Erica Broido Marjorie Platzker, Ray Klein, Robert Rene, Robin Stevens, Rod Liber, Scott Kaufman and Thelma Waxman.

DIRECTORS ABSENT: Adam Braun, Carole Bobys, Ike Cohen, Leslie Vermut and Mario Piatelli

GUESTS: Marc Fishman (homeowner, prospective director) and Lauren Sugarman (homeowner, prospective director).

APPROVAL OF MARCH MINUTES

Motion to approve minutes was seconded and approved.

CD 11 REPORT - (via Rod Liber)

Though DOT was close to a final design for a roundabout which would replace the stop sign at Mayfield and Bundy, it was halted at the last minute because it would not be able to accommodate larger vehicles, such as the Big Blue Bus.

Councilmember Bonin will legislate to control transitional guest housing to curb the possibility of corporations purchasing homes and turning them into hotels.

RVs and motor homes continue to frustrate homeowners, but a solution still eludes police and Council Office. Proving habitation is difficult and oversized vehicle signage may only serve to move the homes elsewhere.

TREASURERS REPORT

No report was given.

BCC REPORT – (Rod Liber)

The DWP gave an effective and educational presentation about recycling and conserving water and salinization.

SUNSET BEAUTIFICATION – (Rod Liber)

With the financial help of BHA member, Andrew Schmoller and another homeowner, the BHA will beautify the parkway along Sunset between Kenter and Fire Station 19. A bid from the landscaping company for \$10,000 has been obtained, and drought tolerant landscaping options are being researched with the department of Urban Forestry.

VA – (Scott Kaufman)

The Master Plan has not been developed or disclosed, but currently 150 units are said to be part of the RFP, which will be released in October. Director Kaufman is contacting various offices and officials for information, including Congressman Lieu. Director Rene suggested that a call to the head of the VA might be productive, as they are mandated to disclose future plans.

ROUNDBABOUT – (Bruce Jugan)

A future meeting about the Kenter/Bonhill roundabout might coincide with the Brown Bag Meeting with the Council Office on May 9th at St. Martin of Tours.

ATTENDANCE - (Rod Liber, Board)

There was a general discussion as to if the board should enforce greater involvement and attendance for less active directors.

MEETING TIME – (Marjorie Platzker)

There was a vote to move the meeting start time back to 7pm. 2 voted in favor with 1 abstention. Motion did not pass.

ARCHER SCHOOL - (Rod Liber, Robert Rene)

A motion was made to grant the Executive Committee permission to send the Council Office a term sheet. Motion made. Motion passed with 2 abstentions.

The board went into closed session.

BOARD ELECTIONS – (Board)

The board elected new President, Raymond Klein, with David Wilson, Rodney Liber and Donald Keller serving as Vice Presidents. The bylaws were amended to include a position of President Emeritus for Robert Rene. Thelma Waxman will serve as Secretary and Leslie Vermut remains Treasurer.

Meeting was adjourned at 8:52 pm