



BOARD OF DIRECTORS MEETING
January 13th, 2015

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:37 p.m. on Tuesday, January 13th, 2015 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT: Adam Braun, Bruce Jugan, Carole Bobys, Dan Halsted, David Wilson, Donald Keller, Erica Broido, Ike Cohen, Leslie Vermut, Ray Klein, Robert Rene, Robin Stevens, Rod Liber, Scott Kaufman and Thelma Waxman.

DIRECTORS ABSENT: Mario Piatelli and Marjorie Platzker.

GUESTS: Chris Ragsdale (LAPD), Larry Brown (Member), Richard Stein (Member), Larry Watts (BCC), Marilyn Krell (SBRA), Nancy Freedman (Member, BCC), Barbara Dorman, Lauren Cole (SBRA), Debra Hockemeyer (Brentwood Hills), Eric Edmunds (Brentwood Hills), Flo Chapier (Lower Mandeville), Corina Mun (Brentwood News)

APPROVAL OF DECEMBER MINUTES

Motion to approve minutes was seconded and approved.

TREASURERS REPORT

A surplus was reached at the end of 2014, as was a membership count of 950.

BCC REPORT – (Ike Cohen)

Eric Edmunds of Brentwood Hills asked the BCC to arrive at a position and presented Alternative 2, which would require Archer to live within its current CUP. Alternative 2 would allow for some, though not the proposed, expansion. It is currently supported by the BHA.

Various delegates spoke on the issue, including Lauren Cole, who presented the traffic committee's stance on Archer's current position on concessions supposedly made. Larry Watts outlined some of the ways Archer is working to compromise on both the physical and operational plan. Some figures presented by Mr. Watts are in dispute.

Director Rene discussed the strong likelihood of Councilman Bonin adapting to majority opinion, suggesting that a lack of ambiguity might empower him towards a specific stance.

LAPD REPORT – (Officer Ragsdale)

At year's end, there was a 6% reduction in crime, and the rate continues to drop. Property theft is the main form of crime, including auto break ins and personal theft. A License Plate Reader and other surveillance technology may be implemented and aid police in the near future. Ongoing construction on Tigertail warrants more police spot checks, and this will be looked into.

SUNSET BEAUTIFICATION – (Rod Liber)

Director Liber would like to find ways to put income surplus towards local beautification.

FIRTH AVENUE – (Don Keller)

Resident, Larry Gordon has appealed. The appeal states that the trucking is a safety hazard, which, in a similar situation, resulted in two LAPD deaths. Additionally, it would be undesirable to set a ZA precedent for over height trucks, which are larger in this case by 40% than usual. John Murdock is the attorney.

OFFICE SPACE – (David Wilson)

The move is on track for the space at 11608 Chayote, but will be delayed another month.

BRENTWOOD SCHOOL – (Bruce Jugan)

The BHA received \$9000 from The Brentwood School because of trip cap violation. The covenant specifies that the funds must be used for traffic mitigation in Brentwood. As designated by President Rene, Administrator Robinson and Director Stevens will attend the Brentwood School meeting with RNBS.

MARTIN CADILLAC – (Ray Klein)

The DEIR comment letter on Martin Cadillac will be prepared by Directors Klein and Waxman.

ARCHER SCHOOL - (Rod Liber, Robert Rene)

The board went into closed session.

Meeting was adjourned at 9:52 pm