



BOARD OF DIRECTORS MEETING
July 14th, 2015

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:39 p.m. on Tuesday, July 14th, 2015 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT: Adam Braun, Bruce Jugan, David Wilson, Donald Keller, Ike Cohen, Leslie Vermut, Marjorie Platzker, Ray Klein, Robert Rene, Robin Stevens. Rod Liber, Scott Kaufman and Thelma Waxman

DIRECTORS ABSENT: Carole Bobys, Dan Halsted, Erica Broido and Mario Piatelli

GUESTS: Marc Fishman (Prospective Director), Charles Grobe (Member), Debbie Ream (MSM), Ira Handelman (MSM), Bill Roberti (Member), Larry Brown (Member), Vicki Watson (Member) Homa Taghari (Resident), Said Jabbari (Prospective Director), Wendy Sue Rosen (Resident), Zofia Wright (Member) and David Wright (Member).

APPROVAL OF JUNE MINUTES

Motion to approve minutes was seconded and approved.

NEW TREASURER – (Ray Klein)

President Klein appointed new treasurer, Rod Liber. David Wilson and Thelma Waxman will form an audit committee.

BCC REPORT – (Ike Cohen)

A presentation by the fire department included the Battalion Chief and Station Chief. Director Cohen will pass on their contact information to LAFD Liaison, Director Broido, in hopes that she can work towards improved communication with them in the future.

COUNCIL OFFICE REPORT – (Sharon Shapiro)

New Brentwood/Palisades Field Deputy, Sharon Shapiro, introduced herself to the board. Ms. Shapiro has a long history working with Councilman Bonin and in various Los Angeles districts. She has and continues to specialize in programs for the homeless. A brown bag lunch centering around the topic of traffic has been postponed to the fall, when Transportation Policy Director, Paul Backstrom, returns from paternity leave.

ARCHER SCHOOL

(Open Session)

Wendy Sue Rosen voiced some residents' reservations about BHA's agreement with the school. This group will continue to address concerns over the upcoming construction. Directors Rene and Waxman maintained that the covenant was the best possible compromise.

SOCIAL EVENT – (Ray Klein)

With possible donations from Coral Tree and Pink's hot dogs, a picnic will be held on August 30th. Crestwood Park is a possible location.

MOUNT SAINT MARY'S – (Said Jabbari, Ira Handelman and Debbie Ream)

Mr. Jabbari reported on the meeting at the campus, which he attended on behalf of BHA. The school has completed the first traffic study. There is an 80k budget for the total traffic studies to be done. Mount Saint Mary's intends to work with the BHA to fully address all concerns specified in a previous meeting. In the meantime, Mr. Handelman and Ms. Ream will continue to communicate with Director Waxman, Mr. Jabbari and neighbors in a transparent manner.

FEDERATION OF HILLSIDE CANYON ASSOCIATIONS – (Ray Klein)

Director Klein asked if The BHA might consider joining. A possible downside could be participation in a larger group, which the BHA might not always agree with. Director Stevens may attend a meeting on the first Wednesday of the month and report back.

KENTER AND ALLENFORD SAFETY – (Bruce Jugan)

When Paul Revere students get on and off their buses at both Allenford and Kenter at Sunset, it poses a public safety issue, potentially affecting children in BHA's territory. Director Jugan will work with Larry Watts towards a solution.

LUXE EVENT – (Bruce Jugan, Robin Stevens, Lisa Robinson)

The dinner honoring President Emeritus, Robert Rene, will be August 13th.

SUNSET BEAUTIFICATION – (David Wilson, Marc Fishman)

To landscape the portion of Sunset in question, it would cost between 12k and 15k total. Mr. Fishman obtained bids from Tim Hartley and Armstrong's, the latter which was more expensive. Saltair neighbors will be approached to revisit a clean up of a smaller portion of Sunset. Director Liber proposed that up to \$5000 be approved for the cleanup from Bundy to Saltair. This amount would include a proposal and drawing for the landscaping of Kenter parkway. Motion passed with 2 abstentions.

NEW BUSINESS - (Robert Rene)

Because Pacific Palisades High School's technological capabilities are not commensurate with other schools' in the area, Director Rene will donate his own money to the school. He may approach the board for a future donation and the newsletter will include a mention of the cause.

ARCHER SCHOOL - (Rod Liber, Ray Klein, Thelma Waxman)

The board went into private session.

Meeting was adjourned at 9:32 pm