



BOARD OF DIRECTORS MEETING
May 12th, 2015

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:42 p.m. on Tuesday, May 12th, 2015 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT: Bruce Jugan, Dan Halsted, David Wilson, Donald Keller, Ike Cohen, Erica Broido, Leslie Vermut, Marjorie Platzker, Ray Klein, Rod Liber and Scott Kaufman

DIRECTORS ABSENT: Adam Braun, Carole Bobys, Mario Piatelli, Robert Rene, Robin Stevens, and Thelma Waxman.

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

APPROVAL OF APRIL MINUTES

Motion to approve minutes was seconded and approved.

SENIOR LEAD OFFICER REPORT – (Office Maria Gray)

Crime is up 7.4%, due to a recent increase in burglaries. A graph of specific statistics was distributed and reflected a general increase in West LA of 19.3%. The new Captain, Tina Nieto will be invited to attend the next meeting. Bruce Jugan will host a Neighborhood Watch meeting on Saturday, May 30th. The issue of homelessness arose, with prospective member Marc Fishman offering to address the issue at the next meeting.

TREASURERS REPORT - (Leslie Vermut)

The bank accounts are still healthy and another mailing is imminent.

BCC REPORT – (Ike Cohen)

Norman Kulla is retiring from public service. The Big Blue Bus may not be available to and from the Expo line due to dimensions of the bus. www.Googletransit.com contains information on bus lines, numbers, times and scheduling. A new program will take lawn mowers as trade ins for electric lawnmowers. There will be a formal social event planned by end of the year.

MEMBERS AND DIRECTORS - (Ray Klein)

Two prospective members will engage in projects and attend three meetings. An event committee, made up of Lauren Sugarman, Marc Fishman and Dan Halsted, will work to plan an event to increase membership.

ATTENDANCE AT VA HOMELESS TOWN HALL MEETING – (Ray Klein)

Scott Kaufman will attend and report on the meeting.

CORAL TREES – (Ray Klein, Rod Liber)

The Coral Tree fund ensures that trees are maintained and replaced. A motion was made to donate \$1000 toward the fun. Motion made. Motion seconded. Motion passed with 3 objections.

NEXT DOOR – (Rod Liber)

Director Liber shared information about a service which might connect members who wish to share insights and recommendations about local services. A motion was made to approve pursuing and potentially promoting it to BHA members. Motion made. Motion seconded. Motion approved with 3 objections.

WESTBOUND SUNSET TRAFFIC – (Rod Liber)

The BCC and BHA will explore a solution to the bike lane, which might entail eliminating it from the business district and starting it at Bundy and San Vicente on the west side of the street. DOT will not be involved.

There has been an increase in grid lock due to the new arrow, which often backs up to Barrington place, and blocks Sunset and Bundy. A resolution will be explored.

Since the Big Blue Bus would not be able to access the proposed roundabout, a new alternative to the Bundy/Mayfield stop sign is still being sought.

GETTY – (Rod Liber)

The board is invited to attend the latest special opening. Home addresses will be provided for invitations.

SUNSET BEAUTIFICATION – (David Wilson)

Directors Stevens and Wilson are gathering information from such places Turf Terminators in order to find quotes and an appealing direction for landscape design of the parkway.

MARTIN CADILLAC – (Ray Klein)

The FEIR is pending as comments to the DEIR are addressed.

HILLSIDE FEDERATION – (Ray Klein)

The Hillside Federation consists of many groups and HOAs, including four in Brentwood. They take on issues like traffic and building development. Director Klein will share a link and information with the board to determine if joining would be of interest to the BHA.

ARCHER SCHOOL - (Rod Liber, Ray Klein)

The board went into closed session.

Meeting was adjourned at 9:19 pm