



**BOARD OF DIRECTORS MEETING
October 13th, 2015**

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:35 p.m. on Tuesday, October 13th, 2015 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT: Bruce Jugan, David Wilson, Donald Keller, Ike Cohen, Marc Fishman, Ray Klein, Robert Rene, Robin Stevens. Rod Liber, Scott Kaufman and Thelma Waxman

DIRECTORS ABSENT: Adam Braun, Carole Bobys, Dan Halsted, Mario Piatelli and Marjorie Platzker

GUESTS: Debbie Ream (MSM), Ira Handelman (MSM) and Robert Hades (Resident)

BOARD MEMBER ELECTION - (Board)

The board voted to elect new director, Marc Fishman. It was also voted to elect Director Piatelli as President Emeritus.

APPROVAL OF AUGUST AND SEPTEMBER MINUTES

Motion to approve minutes was seconded and approved.

TREASURER'S REPORT – (Rod Liber)

Income is down due to new expenses such as the Summer Picnic and Archer related expenses. A large dues mailing and follow up email will go out shortly. The mailing, which is to all members who have not paid in 2015, will include an insert describing the outcome of the agreements with Archer.

At a certain point, future email alerts will only be sent to paying members. And in January, solicitations may bill for the entire year with quarterly reminders.

BCC REPORT – (Ike Cohen)

Directors Klein and Braun made a strong case for keeping Short Term Rentals illegal in R1 zones. The vote was 13 in favor out of 19 who voted and the motion to oppose their legalization passed.

METRO is open to suggestions as to where trees, which they will maintain for three years, should be planted.

SHORT TERM RENTALS – (Ray Klein)

A survey of residents got 515 responses, over 90% of who said they would not want their neighbor to be a short term renter (30 days or less). The BHA may urge Bonin to go on the record as against STR legalization. The Draft Ordinance will come out before the end of the October. A Change.org petition will be circulated and posted on the website.

BOLLARDS ON OAKMONT – (Bruce Jugan)

A letter was sent from Oakmont homeowners, who voted to close the street. The process is not going to be immediate and may take some time.

STUDENT BUSING – (Bruce Jugan)

Positive progress has been made. After combining available seats on buses, Director Jugan discovered that there are approximately 300 seats currently unused on active buses. Utilizing these already existing seats could greatly cut down traffic, including specifically any Oakmont related traffic.

Director Jugan also met with Big Blue bus, which will extend their route up 26th Street to February. This could also relieve traffic. Director Jugan will continue his dialogue with the schools and CD11.

COMMITTEES – (Ray Klein)

Director Klein listed current committees and will select chairs of those committees once directors sign up. Committees were encouraged to stay active and engaged.

NATIVE ANIMAL SEMINAR – (Ray Klein, Erica Broido, Robin Stevens)

With the help of resident Danny Cahn, Directors Broido and Stevens are working on finding a date and a venue. Once both are confirmed an invitation will go out which will advertise this as a BHA sponsored event.

BRENTWOOD SCHOOL - (Adam Braun, Bruce Jugan)

The third car count will be from the 20th to the 23rd of October in the mornings and afternoons. The details of car count regulations have been defined at recent meetings with the school.

MOUNT SAINT MARY'S - (Debbie Ream)

The school will return in January when they have more definitive plans. Ms. Ream will investigate specifics on a speeding student and continue to do so with others.

RENTAL BIKES - (Robin Stevens)

Director Stevens would like to see a bike rental kiosk on San Vicente with corresponding app for bike returns. There is a project, which might offer this and is currently seeking funding.

VA MASTER PLAN

As an individual item, Director Klein suggested exploring the possibility of a tent city, which could act as a shelter to homeless during the upcoming winter. Interested parties could volunteer to help move this forward. The campus is no longer restricted in terms of drugs and alcohol.

FIRTH AVENUE - (Donald Keller)

Director Keller is investigating the state of the development on Firth, which was originally brought to the BHA by homeowner Larry Gordon.

KENTER AND SUNSET BUS INSET – (Rod Liber)

Director Liber continues to research the possibility of a bus inset on Sunset, west of Kenter, which would be paid for by the city.

NEW BUSINESS

As a result of grading on Barrington, street cleaning was taking place at rush hour, compounding traffic already backed up by the excavation.

Meeting was adjourned at 9:35 pm