



**BOARD OF DIRECTORS MEETING
July 12, 2016**

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:43 p.m. on Tuesday, July 12, 2016 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT:

Marc Fishman, Scott Kaufman, Don Keller, Rod Liber, Marjorie Platsker, Robin Stevens and Thelma Waxman

DIRECTORS ABSENT: Erica Broido, Ike Cohen, Dan Halsted, Said Jabbari, Bruce Jugan, Ray Klein, Robert Rene, and Richard Stein.

GUESTS: Zofia and David Wright (resident), Joanne Solov (resident), Kathleen Flanagan (resident).

APPROVAL OF JUNE MINUTES

Motion to approve June minutes was seconded and approved.

CD 11 REPORT

Sharon Shapiro, Field Deputy, was unable to attend.

MEMBERSHIP ANNUAL EVENT

Fishman and Platzker discussed a holiday party and felt it would not be well received because of the religious aspect to it. Board discussed events linked to part of a lecture or speaker or an open house with representatives from the fire department, security alarm services, or earthquake preparedness companies. Director Stevens offered to work on event. She will think of some ideas and report back.

TREASURER'S REPORT

Membership dues are \$73,000 this year to-date, compared to last year of \$35,000 at same time period (\$97,000 total for year). A large mailing to current members and those who have never paid will go out in the coming weeks after an initial email letter regarding dues.

BCC REPORT

July meeting of BCC not held.

SAN VICENTE SPECIFIC PLAN MEETING AND PEET'S DEVELOPMENT SURVEY

BCC is hosting a meeting with panelists to discuss the San Vicente Specific Plan and Guidelines on July 26th, 6:30pm to 9:00pm at University Synagogue. Topics will include: What determines the design of this street: How might it be reshaped in the future by changes in zoning or demand? Where should we go from here?

Board discussed the desire to have a survey re: Peet's development and the timing of the survey. Survey is not complete, but some directors prefer sending the survey out before the July 26th panel discussion

and others favored after the July 26th meeting. Director Platzker will attend the BCC meeting and report back.

TRAFFIC ENFORCEMENT

Officer Samuels had been enforcing stops and speeding in the neighborhood, but has since been transferred due to health issues. BHA Director Fishman reached out to the Community Traffic Services Unit (CTSU). CTSU did not want to replace Samuels with anyone, but Director Fishman requested a meeting to discuss the need for traffic enforcement. There will be a meeting at Fishman's house on 26th about putting officers back into Brentwood and Pacific Palisades.

BMO/BHO CODE AMENDMENT

Director Liber reported that City Planning is done with their recommendations regarding the amendment to the Baseline Mansionization Ordinance (BMO). The largest impact will be on lot sizes under 9,000 sq ft. Currently, property owners could build a 4,300 sq ft house on a 7,000 sq ft lot under the existing restrictions. The revised ordinance would reduce this to a 3,500 sq ft house. BHA is trying to set up a meeting with Planning, BHA, BCC and CD-11 to discuss the revised ordinance. Pacific Palisades has requested an exemption from the BMO. BHA submitted a revision of the garage exemption, which would retain the current garage square footage exclusion of 400 sq ft. It appears that this may be accepted in the revised ordinance. There are three issues of concern left according to Director Liber: 1. Currently the ordinance is that the average of all prevailing front setbacks in one block establishes the front set back. BHA would like it revised to the two nearest homes not the entire block. 2. BHA prefers no subterranean garages in front setback. 3. The revised ordinance eliminates a bonus. BHA prefers the inclusion of a 20% bonus. BMO applies to R-1 right now. ReCode LA, however, is looking at revamping all of the codes and making them neighborhood specific. It will be at least two years until ReCode LA is finished. Upon its completion the BMO ordinance would no longer apply.

MOUNT SAINT MARY'S

Sign is painted out. NOP date will be issued by City soon. Scoping will take place at MSM.

MARTIN EXPO

Mailers sent out from an organization in opposition of Martin Cadillac Project.

TRAFFIC SOLUTIONS

A traffic study of origin and destination trips through the Sunset corridor will be funded by the new transportation management organization SECA.

Meeting was adjourned at 8:31pm