



**BOARD OF DIRECTORS MEETING  
August 9, 2016**

**MINUTES**

A regular monthly meeting of the BHA Board of Directors was called to order at 7:30 p.m. on Tuesday, August 9, 2016 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

**DIRECTORS PRESENT:**

Ike Cohen, Marc Fishman, Said Jabbari, Scott Kaufman, Don Keller, Ray Klein, Rod Liber, Marjorie Platsker, Robert Rene

**DIRECTORS ABSENT:** Erica Broido, Dan Halsted, Bruce Jugan, Richard Stein, Robin Stevens and Thelma Waxman.

**GUESTS:** Zofia Wright (resident), Kathleen Flanagan (resident), Maria Grey (LAPD), Ira Handelman and Debbie Ream (MSMU), Xochitl Gonzalez (West LA Neighborhood Council).

**APPROVAL OF JULY MINUTES**

Motion to approve July minutes was seconded and approved.

**CD 11 REPORT**

Sharon Shapiro submitted written update that CD 11 asked LADOT for a pedestrian safety mechanism for Bundy/Mayfield; waiting for dates at PLUM for Short Term Rental and Martin Expo Project.

**TREASURER'S REPORT**

Financial update on total membership. Discussion about need for an office and whether should give up office. Still looking for best cloud based system for database. Discussed need for independent contractor to assist with administrative tasks such as database, web site, Constant Contact. Will continue to search for qualified assistant.

**BCC REPORT**

Alternate to the BCC Rod Liber attended and stated that Emergency Management Services, the Bundy/Mayfield stop sign and the BMO/BHO were discussed.

**POLICE REPORT**

Officer Maria Grey reported that crime is down 34.3% year to date with burglaries, 7.8% property. Regarding excessive noise from parties - call EARLY in the evening - an early police stop-in will help the whole night. Provided a description and handout about "Volunteer Surveillance Team."

**PEET'S DEVELOPMENT SURVEY**

Discussed need for survey about impacts from precedent and traffic. Discussion about survey included, perhaps it should be framed like a proposition on a ballot: describe Project and Code, and then a paragraph for Pro and one for Con, and then vote.

**TRAFFIC ENFORCEMENT**

More traffic enforcement officers will be deployed. BHA members will be notified in email update. Specific problem locations discussed.

**BMO/BHO CODE AMENDMENT**

Discussed Brentwood ICO. Survey of members in email update showed 60% felt houses being built were too big.

**MOUNT SAINT MARY'S**

Ira Handelman, consultant to MSMU, stated the scoping session will be on August 16<sup>th</sup>. The size of the Wellness Pavilion has been reduced to 38,000 square feet. Said Jabbari and Kathleen Flanagan will be on the BHA committee reviewing the project as it moves through the City process.

**MARTIN EXPO**

Xochitl Gonzales from the West LA Neighborhood Council gave an update on the Martin Expo Project, to which they are opposed. Lawn signs are available that support that position.

**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 9:00pm