



**BOARD OF DIRECTORS MEETING
September 13, 2016**

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:40 p.m. on Tuesday, September 13, 2016 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT:

Erica Broido, Ike Cohen, Marc Fishman, Dan Halsted, Bruce Jugan, Scott Kaufman, Don Keller, Ray Klein, Rod Liber, Richard Stein, and Thelma Waxman

DIRECTORS ABSENT: Said Jabbari, Robert Rene, Robin Stevens and Marjorie Platsker.

GUESTS: Zofia and David Wright (resident), Ira Handelman (MSMU), Debbie Ream (MSMU), David Diaan (resident), Stefani Michaels (resident), Alan Fakheri (resident)

APPROVAL OF AUGUST MINUTES

Motion to approve August minutes was seconded and approved.

CD 11 REPORT

Sharon Shapiro sick, sent email with update: water gushing on Sunset/Bundy. DWP valve open and TCO's on hand to help. Resolved within an hour. Working to get more traffic enforcement presence in BW. Let her know of any specific locations. Let Marc know. TCO pilot program ended. What can we do to get them back? Follow up with Sharon re: result of program. BW streets repaved in last few months.

TREASURER'S REPORT

Still in good shape. Positive cash flow of \$44,000 this year. Mainly due to elimination of office staff and reduction in ancillary services, legal and consulting expenses. Mailing going out to those who are members but dues are expiring. Emails first then snail mail. Trying something new to never paid members. Discussion on how to get never paid to join.

Lease up in March 2017. Recommend not to renew lease. Close down office, store documents and inform landlord immediately in case he can find someone. Discussion about benefits of having a physical or virtual office. Motion made and seconded and passed. One abstention.

BCC REPORT

See attachment.

INSURANCE

Two types of insurance. D&O and General Liability. Expensive and tried to replace. Had to renew existing General Liability. D&O more expensive of two. Looked into it and compared to others because our \$8,500 premium seemed high. Contacted new insurance broker. Important to be properly categorized to get reduction in premium. \$2,000 vs. \$8,000. Big savings. Will continue to look into it and make sure all limits are same and coverage same before switching.

MOUNT SAINT MARY'S

Scoping letter submitted by BHA and BCC.

David Diaan, neighbor to MSMU and part of organization, Bundy Canyon Association spoke about Bundy Canyon Association. Stated Bundy Canyon Association (BCA) represents homeowners most directly affected by MSMU traffic. Barrington to Bowling Green to Sunset to Bundy. Formed by David Diaan.

Neighbors have concerns regarding current operations of MSMU, such as buses with advertising, speeding, number of cars going to and from campus, and schedule of buses that arrive early in the morning and continue late into the night, as late as 9pm to 10pm. Diaan stated BCA would like to be a part of the negotiations along with BHA and be included in discussions. President Klein stated BHA reps working on MSMU project, Jabbari and Flanagan, will arrange for a meeting with David Diaan and his group for further discussion.

PEET'S DEVELOPMENT SURVEY

Filed application. Matter of record. Started process. Developer asked what our position is. He will take our position into consideration. If we told him we are heading to an all out fight for no exception to the SVSP, he will respond accordingly. Wants to know. He has alternatives. Discussion regarding polling our members and need for survey.

Motion seconded and approved that proposed Peet's project should adhere to the existing San Vicente Specific Plan and city codes. 1 opposed. One abstained. All others in favor.

BMO/BHO CODE AMENDMENT

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

MARTIN EXPO

Klein explained that the PLUM hearing that morning was cancelled on a technicality that created a deficient file. The Board approved Klein writing a letter to City Councilmembers stating that the car trips generated by the project would create a disincentive for use of the Expo line and needs to be downsized. The small amount of low income units would contribute nothing to making it a truly transit oriented project.

TRAFFIC ENFORCEMENT

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

Food trucks on South Bundy. Moved from lower Kenter to around block. Narrow street. Car accidents already. Seeking signs to limit trucks from coming there. Takes collection of signatures and took 7 months for signs to get up.

Meeting was adjourned at 9:00pm