



**BOARD OF DIRECTORS MEETING
August 8, 2017**

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:39 p.m. on Tuesday, August 8, 2017 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT: Marc Fishman, Kathleen Flanagan, Said Jabbari, Ray Klein, Rod Liber, Marjorie Platzker, Robert Rene, Richard Stein, Thelma Waxman, and Zo Wright.

DIRECTORS EXCUSED: Erica Broido, Dan Halsted, Scott Kaufman, Don Keller and Robin Stevens.

GUESTS: Earl Goldberg (member), Kate Goldberg (member), Debbie Ream (MSMU), David Wright (member).

APPROVAL OF JULY MINUTES

Motion to approve July minutes was seconded and approved.

CD 11 REPORT (Lisa Cahill)

CD-11 website has details of Bonin's program--Back to Basic Car Plan. Trying to get more officers on the street and into the neighborhoods patrolling. Found money to redraw map of districts for assigning senior lead officers to better serve communities. Supporting neighborhood watch efforts going on in the community. Veronica de la Cruz is our local City Attorney. Recent member called and got a busy signal with 911. City attorney doesn't prosecute crimes like auto burglaries. Does that influence police's ability to follow up? Food trucks still a problem. Bonin's efforts regarding penalties and fees and enforcement still in pipeline. Takes time. Mandeville Canyon fire rehash (see attached recap by Klein). NotifyLA. Must sign up to be notified? (John Gregory in CD-11 office).

TREASURER'S REPORT

Better than last year. Dues coming in on a consistent basis. Expenses still reduced. \$100/month for Google phone.

CRIME PREVENTION WORKSHOP

Discussion about hosting a crime prevention workshop, similar to wildlife seminar a few years ago. Feel it would be well attended. Fishman heard one presentation by Seals Security. Stein suggests finding a presentation that understands and targets BHA demographics, mainly older. Stein and Fishman will plan seminar and contact various potential presenters. Hold it at University Synagogue.

GETTY INVITATION

Once a year invites neighborhood associations to come up Sunday afternoon for cheese and wine and see exhibitions. BHA will send it to our members only as a benefit. October 1st.

LADOT/TRAFFIC CONCERNS

Neighbor contacted BHA about unsafe conditions in pedestrian crosswalk of Church and Sunset. Possible solution proposed by LADOT is to install an all red, pedestrian activated signal. Asked where other signals like this are located to see how they work. Will follow up with LADOT.

LUXE SIGN

No update.

ST. MARTIN OF TOURS

Letter from BHA outlining violations, asking for them to address them and institute changes.

BRENTWOOD SCHOOL

VA sent out email about allowing BWS to use the property for hauling dirt through early November. VA under threat by certain VA groups. BWS will repave roads in return and provide programs for vets.

CONFLICT OF INTEREST

Discussion regarding need to follow bylaws re: conflict. Robert's Rules states public can be excluded, can have private session. During closed session conflicted directors must leave as well as public. For Archer, Don Keller and Dan Halsted as well as Zo Wright have conflicts and must leave during closed session and not participate in deliberations or votes regarding Archer (Halsted interested party as parent and Keller and Wright have adverse position to a BHA agreement as an individual or member of group due to lawsuit against Archer).

BERGGRUEN

Another meeting next week with interested/affected community members at Skirball. Can be a traffic issue for BHA territory—Sunset, 405, noise from helicopters.

MSMU

Letter sent to neighbors. Klein and Waxman received it. Copy attached. DEIR delayed because they lost a VP who was involved with project. Next meeting in September.

501-515 S. BARRINGTON

Update from neighbors. Attorney approached by Robert Mann, specialist in construction litigation and dispute resolution. Wanted to speak with attorney for neighbors as well as neighbors. Applicants willing to do a lot to mitigate construction. Attorney for neighbors spoke to him. Will report to Ray Klein about conversation. Wanted to make project better for neighbors than if they built a single-family residence. Preliminary dialogue.

WEEKEND UPDATE

Include agenda in weekend update prior to meeting.

ARCHER CONSTRUCTION

Closed session. Public members and Director Wright left room.

Meeting adjourned at 9:30pm.