



**BOARD OF DIRECTORS MEETING
October 10, 2017**

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:41 p.m. on Tuesday, October 10, 2017 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT: Erica Broido, Marc Fishman, Kathleen Flanagan, Said Jabbari, Scott Kaufman, Don Keller, Ray Klein, Marjorie Platzker, Thelma Waxman, and Zo Wright.

DIRECTORS EXCUSED: Dan Halsted, Rod Liber, Richard Stein

DIRECTORS ABSENT: Said Jabbari, Robert Rene, Robin Stevens

GUESTS: Earl Goldberg (member) Dean Dennis (attorney), Kate Goldberg (member), David Wright (member), Rhonda Papell (member).

APPROVAL OF AUGUST MINUTES

Motion to approve August minutes was seconded and approved. (No meeting in September due to the Jewish Holidays).

CRIME REPORT

Director Fishman is working with LAPD to get traffic enforcement and officers on motorbikes. Total change of officers, new officers. Trying to get the old officers back.

CD 11 REPORT (Lisa Cahill)

Ezra Gale and Paul Backstrom have left the CD-11 office. Positions have not been filled, but they are in final stages of interviews. Tricia Keane and Debbie Dyer Harris can handle planning and land use questions and Lisa Cahill will field transportation questions. Bonin keenly aware of traffic issues in Brentwood, working on possible solutions and implementing others. Top priority of new transportation deputy will be focusing on Sunset to the 405. Quarterly traffic meetings with LADOT and Brentwood Community leaders and CD-11. Food truck still an issue in BW, elsewhere in City not an issue. Enforcement is an issue because those responsible for enforcement have not been trained. Two issues: no oversize vehicle signs, violate it more than once to max of three violations, subject to escalating fees with a max of \$173. Once you hit the max, cost is \$173 each day. For some reason have not been escalating fees, not sure why. New ordinance specifically talks about food trucks, not oversize vehicles. The new food truck ordinance allows for ticketing of food trucks that remain in a residential location for more than 30 minutes. Every 30 minutes truck must move and cannot return within two hours. Escalating fees apply to violation of this ordinance as well. Max of \$173 at third violation. However, now the violator can be ticketed multiple times per day, which would escalate the cost to the violator and could be substantial (e.g. 10 violations per day would mean \$1,730) and hopefully curtail violations. Tom Villareal is head of parking enforcement with LADOT. Parking enforcement 213-485-4184. Crime in general is down. Working on getting more patrol cars in the neighborhood. Protected trees (old growth

sycamores, black walnuts, oaks) are an issue with new development. Parking on street an issue that keeps popping up re: red zones, one sided parking, etc.

Zo Wright will work on parking issues with neighborhoods who have inquired about restricted parking and/or permit parking. Red curbs require fire department review and permit parking requires petition of neighborhood.

TREASURER'S REPORT

On track to do even better this year. Membership renewal solid at 1,000.

BCC REPORT

September: Discussion regarding new recode ordinance for LA with Sharon Cummins. Allowable parking will be a punitive tool in future. State will take a more aggressive approach with what was historically local zoning issues. Densification and more multi family zones to come in the future. New development of Olympic Collection.

New Westwood post office on Gayley. 1,000 emails in support of the newsstand to Bonin. Bonin started process to designate a landmark. BCC supports newsstand opposes historical designation.

PROSPECTIVE BOARD MEMBERS

The following members introduced themselves and expressed interest in becoming a board member: Juli Woronoff, Dr. Gerald Lipshutz, Peyman Yadegar, Richard Leher, Lionel Sanders , Ron Papell. After brief introductions, Klein explained the process of attending meetings, working with current directors on an issue, and then vote by Board.

CRIME PREVENTION WORKSHOP

Discussion about hosting a crime prevention workshop, similar to wildlife seminar a few years ago. Feel it would be well attended because crime increased a few months back and members more aware of it. Stein and Fishman working on speaker who handled private security for presidents and others. Someone from private sector more open, police officer has to be careful.

ST. MARTIN OF TOURS NON COMPLIANCE WITH CUP

School has been non responsive and violations continue on a daily basis since the start of the school year. Waxman and Flanagan have been in contact with CD-11 and will contact City about process to enforce conditions.

BERGGRUEN

Meeting with selected community members held at Skirball. Issues: traffic, helicopter noise, open space and trails used for institutional use, methane gas from landfill, fire evacuation problem through Mandeville access roads. Most fires move east to west, so would not use main road from Sepulveda. Would need to use Mandeville, Bundy and Kenter and come down to Sunset to evacuate. EIR will be required. Possible community wide meeting in January so community can present concerns and Berggruen can present project to entire community.

LUXE SIGN

Years ago permitted signs included as part of CUP. BHA negotiated sign restrictions. No advertising, no signs larger than a certain size. Lighted sign is now on top of building and twice the size of the permitted

signage in CUP. After BHA's letter to the City, LADBS filed an Intent to Revoke Permit. Luxe hired an attorney and met with City Planning last week. Waiting to hear the outcome.

BRENTWOOD SCHOOL TRAFFIC AGREEMENT AMENDMENT

Side agreement with Brentwood School and BHA regarding traffic set a trip cap to be determined by traffic surveys. Three surveys were done with counts for a four hour period and the trip cap has been determined. Asking to amend the covenant to put a hard number in for the trip cap for a three day period, between 7:30am to 8:30am and 3:00pm to 7:00pm. Side agreement would include amendment for extra hour between 6pm to 7pm and remote lots for shuttles outside a 2 mile radius. Executive Committee approved amendment to covenant.

HOMELESS

Trying to ascertain who is responsible for sidewalk outside of VA—City, Federal, or County? Lisa Cahill will get reps from Lieu and Kuehl together to determine who has jurisdiction. Flanagan will bring it up at CVEB meeting next week.

TRAFFIC

New way to study traffic. Vehicle miles traveled instead of LOS (level of service). Pat Gibson working on VMT. Pasadena and Santa Monica using VMT. Need to get a coalition, perhaps work with WRAC.

501-515 S. BARRINGTON DEVELOPMENT

Dean Dennis, attorney for resident Earl Goldberg. Developer could tear down trees, build one house on RS and a tennis court, possibly having a bigger impact than R3 amenities. In conversation now to see if R3 amenities were on that part of lot with conditions, would it be acceptable to neighbors.

MSMU

No update. Waiting for EIR, which is delayed and expected in November or December

ARCHER SCHOOL BHA/NEIGHBORS COMMITTEE MEETING

Meetings with BHA and neighbors required as part of covenant. Demolition of single-family homes and installation of temporary classrooms and other work began in June, or earlier. Demolition of North Wing will begin December 18th. Will be finished spring of 2019. Dig for underground parking will begin end of May of 2018 and will be done in 2020 with gyms on top. Three year time limit for construction per covenant and CUP.

Meeting adjourned at 10:03pm.