



**BOARD OF DIRECTORS MEETING
March 12, 2019**

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:31 p.m. on Tuesday, March 12, 2019 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

DIRECTORS PRESENT: Kathleen Flanagan, Tania Greenberg, Don Keller, Ray Klein, Rod Liber, Lionel Sanders, Robin Stevens, Thelma Waxman, Zo Wright

DIRECTORS ABSENT: Marc Fishman, Marjorie Platzker

PROSPECTIVE DIRECTORS: Jeff Steiner, Mariam Astani, Judie Hulett, Leena Fakhri, Joel Ball

GUESTS: Wendy-Sue Rosen (non-member), Adrienne Lauer (reps family in BW), Jaqueline Bacal, Sydney and Peter Julien (members), David Wright, Hamid Habib-Agahi (member)

APPROVAL OF JANUARY MINUTES

Motion made and seconded to approve January minutes.

TREASURER'S REPORT

Balance in excess of \$400,000. No significant expenses in last year. 300% dues collection compared to last year. Memberleap for three years. Has worked out well.

LAPD REPORT

Senior Officer Gray not able to attend.

CD 11 REPORT

Lisa Cahill not able to attend.

ANNUAL MEETING ASSESSMENT

Close to 400 members attended. Parking lot filled by 6:30pm. 25 spots opened at 7:30pm. Not enough parking, people complained. 210 showed up that were on the list. Half did not register. A lot of people elderly. Tried to come into the back but not open. Note pads, lawn signs, bags all gone. Food was completely gone. Discussion of having a business card for Board members.

AUDIT COMMITTEE REPORT

Will have report available next meeting.

BARRINGTON PARK MEETING APRIL 11

Committee met a few weeks ago and voted on turf field as use of funds. Deadline to post meeting minutes was missed regarding action of the committee, so vote not valid. Next meeting will revisit vote on funds. Need community input. HOA's must get input from members before taking action. We can issue a one question survey with five options.

EMERGENCY PREPARATION AND COMMUNICATION

May 19 Mandeville evacuation drill. Fire safety fair at Paul Revere High School at end of evacuation. April 30 organizational meeting re: evacuation. Setting up a ham radio demonstration at June run on San Vicente. Opportunity to reach out to our canyon members to meet at event and discuss issues that relate to our neighborhood. Observe Mandeville drill and then consider one for our own area. Bel Air interested in this type of evacuation drill.

SAN VICENTE GREAT STREETS

BCC is proposing to submit an application for Great Streets to help fund a walkability project for San Vicente Boulevard. Applications are due April 1. While the Great Streets Committee has assured BCC that to get funding for improvements to walkways you do not have to suggest a road diet, concerns remain about unintended consequences. Motion to write a letter to the Great Streets Committee outlining BHA's concerns.

LUXE SIGN APPEAL TO APC—MARCH 20

Variance denied, has been appealed. Hearing was not held because there was not a quorum on March 6th. Will be heard March 20.

BARRY'S BOOTCAMP APC HEARING

Letter submitted prior to hearing in December. We opposed the variance asking for 0 parking spaces in lieu of the 31 extra spaces required. Recommendation to APC to deny exception; a self-imposed hardship and other findings. Could not justify making exception to Specific Plan. Klein will appear to support recommendation.

ELECTION OF OFFICERS

President—Kathleen Flanagan
Vice President—Thelma Waxman, Don Keller
Secretary—Tania Greenberg
Treasurer—Lionel Sanders
Liber to head Communications committee.

CONSIDERATION AND ELECTION OF NEW DIRECTORS

Jeff Steiner, Mariam Astani, Judie Hulett, Leena Fakhri, Joel Ball nominated and elected to become new directors.

CONSIDERATION OF BUSINESS CARDS FOR DIRECTORS

Motion to make business cards for all board member approved. Liber will handle it.

NEW BUSINESS

\$450 week to feed Fire Station 19. Director Wright asking BHA to sponsor one week. 12 x \$450 = \$5,400. 3 battalions of six members each. Pilot program. Fund it for six months and see how it goes. Motion to approve \$3,000 to fund dinner for one week per month for six months. Wright will solicit other HOA's. Evaluate it after six months. Approved.

Meeting adjourned at 9:43pm.