



**BOARD OF DIRECTORS MEETING**  
**April 9, 2019**

**MINUTES**

A regular monthly meeting of the BHA Board of Directors was called to order at 7:28 p.m. on Tuesday, April 9, 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 Sandersw, Thelma Waxman, Zo Wright, Marc Fishman, Marjorie Platzker  
Jeff Steiner, Mariam Astani, Judie Hulett, Leena Fakhri, Joel Ball

**DIRECTORS ABSENT:** Robin Stevens

**GUESTS:** Wendy-Sue Rosen (non-member), Jeff Karsch, Sydney and Peter Julien (N Saltair), Erin Schneider (Kuehls office), Stefanie Michaels

**APPROVAL OF MARCH MINUTES**

Motion made and seconded to approve March minutes.

**LAPD REPORT**

Senior Officer Gray not able to attend. Officer Ragsdale present, burglaries have subsided north of Sunset. Burglaries continue to occur in South Brentwood but not a trending rate. Burglaries are up in crime by 27% year to date. Last year 37 residential burglaries by this time of year, this year 47. Valley (Encino) is trending up. Important to be prepared and have safe guards in place, such as an immediate notification and verification system, ie. Surveillance system. If you verify that a crime is in progress, you will get the full response, if your alarm simply goes off, it could take hours to get a response. Primary MO is knock knock, working in 3s or 4s in a very high end car. They have already targeted a home. Not looking for confrontation. The citizen app for real time information, has been verified and for fires there is pulsepoint app, you are part of the LAFD west bureau.

**CD 11 REPORT**

Lisa Cahill not able to attend. Per Bonin, as the Texaco project stands he will not approve it, the retail space is too much for the area. Bonin is also concerned about the architectural design as well as bottleneck of entry to parking lot in circular lot.

**COUNTY UPDATE ON HOMELESS**

Kuehls office -Connect Events happening throughout the city. The need is present in our area, and there are many barriers that prevent individuals from getting help so these events look to provide services such as vaccines, eye exams, showers. There are people who are resistant of services and the city hopes to connect with them on one of these issues. Need volunteers, and this is a way to help be a part of the solution. They are also in need of male clothes and hygiene products. All donations can be dropped off at the West LA field office. Outreach being done St. Joseph's Center and round trip transportation will be provided. Currently two potential bridge housing projects in the Brentwood area, the VA Bridge housing

(100 beds) delayed due to asbestos) and hope to open before September, for VA eligible vets and the West LA Armory. Design drafts are being worked on and federal legislation has been introduced authorizing use of property for homelessness. State legislation has also been introduced to cover the parking lot area. Bill is making its way through the assembly, there is a lot of support for the bill authorizing the lease. Will most likely be 150 beds. Outreach being conducted weekly, March – April, 21 individuals were approached with outreach, engaged 9, and only 1 was a veteran (unverified). Two had in patient substance abuse. More law enforcement - How will the current police situation be addressed to counter any new problems? Clean up scheduled April 15<sup>th</sup>. Issue is that more keep coming and the community feels helpless. 53,000 people homeless in LA county.

### **TREASURER'S REPORT**

Audit report handed out. Same as last year, still have \$10,000 issue on not getting our money back from the study. Looking on getting a little more return for our money. Breakdown of 3 areas as income is received. Look to recoup monies lost. We had a lawyer send a letter to her. Kathleen to contact Bonin's office

Monthly report so that you can do monthly comparison.

### **REQUEST FOR PART TIME BOOKEEPER**

Request of part time bookkeeper at a cost of \$500-\$750/month. Lionel will send resume and outline of job description. Roughly 10-15 hours per month at a maximum of \$750/month.

MOTION PASSED TO PERMIT THE POSSIBLE HIRE OF A PART TIME BOOKKEEPER  
Share job description and resume next month

### **HEARING ON LUXE HOTEL and BARRY'S BOOTCAMP**

Denied variance for Luxe sign. 75 sq ft neon sign violated allowed 55 sq ft. LADBS revoked permit for sign. Luxe then applied for variance, denied. APC voted, tied. ZA decision affirmed with a tie. Potential reconsideration through appeal.

Barry's Bootcamp, planning dept recommendation adopted by APC to not grant an exception to SV Plan of 0 parking spaces instead of 31 additional required. Planning department agreed with BHA argument about a self-imposed hardship. APC granted a CUP for hours of operation of 5am to 7am. Residents on other side of alley objected to those early morning hours. It's possible if they can find the 31 spaces, Barry's Bootcamp go in. Applicant can appeal.

### **VA REVISED DRAFT ENVIRONMENTAL ASSESSMENT BLDGS 205, 207, 208**

Received draft in March. More detail than seen before with utilities, retrofit, etc. VA sent out final report today saying no comments from community. They are separated out of master plan because they are EUL's. No significant impacts found. Project will go forward. Developer has already received go ahead on two buildings. Considered historical buildings so they would rather spend extra money to bring them up to code rather than build newer, cheaper buildings. Will be a two-year process and will house 185 vets in the end. VA Master Plan expected to come out in May.

**GETTY CENTER SURFACE PARKING AREA**

Maya Zutler from Getty spoke about Getty's plan to create more parking on their existing property. On Getty's property, north of Getty Center Drive, two small areas used by CalTrans during 405 widening project. Two large retaining walls built into hillside by CalTrans and also graded. Can only access the properties by Getty Center Drive. Landscape, asphalt, restroom. (can see proposal at this website: <http://www.getty.edu/oakparking/>)

Will take approx 6 months. Haul route would not be on City streets. 200 parking spaces for personal vehicles. Overflow parking. When Getty's done, CalTrans will build cement barrier and only access will be from Getty Center Drive (Getty property).

Getty has offered these lots to Cal Fire and LAFD to use for staging areas during fires. Infrastructure for fire department to use in emergency. Buses would require 10 parking spaces and 150 personal spaces.

**SAN VICENTE GREAT STREETS PROPOSAL**

Last month voted to send letter that BHA had concerns about Great Streets proposal and what could or could not happen with proposal. Proposal submitted with 8 letters of support, including one from CD-11.

Letter that states we are opposed to decrease, obstruct or slow down traffic and traffic lanes as part of the Great Streets project. Adding language about objections to any changes to specific plan. Send to Great Streets.

**BYLAWS**

Form committee to review bylaws and propose possible changes.

**NEW BUSINESS**

Rockets Book

\$700

Motion to pay for books to be distributed at 10k run with stickers that say Compliments of [BHA/www.brentwoodhomeowners.org/info@brentwoodhomeowners.org](http://BHA/www.brentwoodhomeowners.org/info@brentwoodhomeowners.org) Run will take place. June 9. Judie Hulett is coordinating a tent for emergency preparedness participants. Mariam will man table. 7am set up. BHA will have table and distribute books. Take signs and bags as giveaways.

Fire station dinners. Zo will pay and be reimbursed for BHA dinners.

Meeting adjourned at 9:50pm.