



**BOARD OF DIRECTORS MEETING  
February 13, 2018**

**MINUTES**

A regular monthly meeting of the BHA Board of Directors was called to order at 7:36 p.m. on Tuesday, February 13, 2018 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

**DIRECTORS PRESENT:** Kathleen Flanagan, Marc Fishman, Tania Greenberg, Don Keller, Ray Klein, Rod Liber, Marjorie Platzker, Lionel Sanders, Thelma Waxman, Zo Wright

**DIRECTORS EXCUSED:** Richard Stein, Robin Stevens

**DIRECTORS ABSENT:** Robert Rene

**GUESTS:** Kirk Wickstrom (member), Earl Goldberg (member)

**APPROVAL OF JANUARY MINUTES**

Motion to approve January minutes was seconded and approved.

**TREASURER'S REPORT**

Expenses down, income up. One shift is to send renewal reminders on top of email, but won't get bill until date due. Dues go for calendar year from date paid. 53 members used free trial membership. How do we get the 40 yr olds involved? Is there a disconnect between younger and older members? Recommendation by Greenberg to use social media to get those who are not members.

**CRIME REPORT**

Maria Gray could not make it.

**CD 11 REPORT**

Discussion about lack of enforcement and non-response to 311 requests. City will pay to repair damage to tire from pothole. For issues with permits and LADBS, go online and get name and number for plan checker and inspector. Usually responsive to phone calls. Cahill frustrated with how hard it is to get inspectors out and enforce laws, regulations, codes. Took one week of phone calls, emails to LADBS to get over height fence cited.

Homeless encampment just outside of VA on sidewalk is not LA City, part of Federal and County. If you see something illegal, call LAPD, 911, LAFD. Need to call asap, not a week later or next day. Parking issues around Kenter Canyon and Paul Revere. Sending enforcement out but not permanent. Resurfacing in the Glen, on Church Lane south of Montana.

**AUDIT COMMITTEE**

Beginning audit. Nothing to report yet.

**ANNUAL MEETING**

Get new dates from University Synagogue. Run them by board and Bonin. Get Kato to go with Thomas. Should we bring into topic that night Props 47 and 57. Fishman looking into it and background, petitions

going around to redo measures. Slides to tee up police panel by Klein. Will give to committee. Issue about outside groups passing out flyers at our meeting. Motion that no flyers distributed at BHA meetings by outside groups. 11 voted in favor; one opposed.

#### **501-515 S. BARRINGTON AVENUE PROJECT**

Meeting with attorney for neighbors and neighbors on Thursday, Feb 15<sup>th</sup>.

#### **VA MASTER PLAN MEETING**

No new information given. One hour of Q and A on specific vet issues on campus. Nothing to report that affects our community. Aware of homeless. Send out their social workers, along with county workers. Don't know how many are vets on sidewalk. Megan Flanz is heading up Master Plan. Attorney from LA. Great credentials. Not sure what the implication is. No longer in Ann Brown's portfolio.

New map handed out that shows a new road exiting onto Barrington near dog park. Potential impact great because provides new access point that avoids Wilshire by using Sunset.

#### **OVERNIGHT SHELTER CONTRIBUTION**

Great response from members. Greenberg has contact for members who would like to help, community service. At annual meeting ask for contributions to give to shelter and food pantries.

#### **KENTER CANYON SCHOOL**

##### **CD-11 LADOT TRAFFIC COMMITTEE**

Request by Flanagan for Waxman to bring up following at traffic meeting with LADOT: too many cars waiting to turn left at Northbound Kenter make it impossible for cars going straight because cars parked on right block the lane going straight and right. Need to make it red, no parking. Flanagan will send photos.

##### **BERGGRUEN INSTITUTE**

Canyonback Alliance trying to collect funds for a fight. Wanted to pass out flyers with an envelope asking for money at the annual meeting. BI has not filed any applications, very early in process. Board voted against any group passing out flyers at annual meeting.

##### **SUNSET TRAFFIC CONGESTION SURVEY**

Raised \$35,000 so far to \$58,000 total. BHA (10), CD-11 (10), Sunset Coalition (10), Steve Gilpanbian (5). Ask Allyn Rifkin to come and speak about proposal and VMT/LOS.

##### **ST. MARTIN OF TOURS NON-COMPLIANCE WITH CUP**

Reconsider and amend the motion from last meeting. Hold off sending letter to City to start enforcement as long as SMT continues to make meaningful and timely improvements on the noncompliance issues--lights, no right turn, no parking on west side of Saltair during pick up.

##### **BRENTWOOD SCHOOL**

Flanagan attended haul route hearing today regarding use of Sunset Boulevard in addition to the VA. Result was hours of 10:00am to 2:30pm, M-F, hard end date of May 31<sup>st</sup>, but BWS may resume hauling in September if not completed by May 31<sup>st</sup> to accommodate Archer's commencement of hauling in May.

BWS would provide two TCO's at Barrington Place and Sunset, cap on cubic yards 10,982, 132 haul days max.

**ARCHER SCHOOL**

Two BHA members at quarterly covenant meetings can go. Kathleen Flanagan will attend with Ray Klein.

**LUXE HOTEL SIGN IN VIOLATION OF CUP**

Staff at Planning kept telling Klein that hearing would be soon. It's now under review by management before the hearing.

Meeting adjourned at 9:34pm.