



**BOARD OF DIRECTORS MEETING
April 10, 2018**

MINUTES

A regular monthly meeting of the BHA Board of Directors was called to order at 7:35 p.m. on Tuesday, April 10, 2018 at the Brentwood School, 100 S. Barrington Place, Los Angeles, CA 90049.

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

DIRECTORS ABSENT: Robert Rene

GUESTS: Larry Brown (member), Wendy-Sue Rosen (guest), Allyn Rifkin (Catalyst), Don Blauner (member), Dustin LeBleu (Catalyst), Shay Roehm (Catalyst), Jerome Roehm (Catalyst), Michael Berk (member), Sally Howell (member), David Wright (member)

APPROVAL OF FEBRUARY MINUTES

Motion to approve February minutes was seconded and approved.

ELECTION OF OFFICERS

Vote by acclimation for following officers, running unopposed:

President....Ray Klein
Vice President...Don Keller
Vice President...Kathleen Flanagan
Secretary...Thelma Waxman
Treasurer...Rod Liber

TREASURER'S REPORT

YTD on par with last year income/expenses. Different balances based on timing of expenses and incomes. Members breakdown as follows: 871 basic, 163 superior, 20 gold circle, 1 benefactor, 66 free members, 18 subscription members. Recently mailed out welcome letters and requests to join and got 75 new superior members (400 members received letters). Currently have 1,154 members, largest yet.

CRIME REPORT

Senior Lead Officer Maria Gray. Jan – Apr. of this year decrease of 34% in overall crime in BW. Burglary down 41%. 32 burglaries this year vs. 55 last year. Grand Theft Auto -21%; 15 vs. 19 last year. Burglary and theft from autos, 49 vs. 77. 64 square miles in West LA down overall. Summer brings more burglaries because people leave windows open. More and more often officers are tying Uber and Lyft drivers to burglaries. Be careful what you tell them. Don't say no one will be home. If you see a car with multiple people, driving slowly through your neighborhood, instinct is that they are casing the neighborhood. Get license plate, forward it to Maria and she will forward it to a unit that runs it through to see if owner of car has any ties to shady activity. Important to report it. 30469@lapd.online.org. If you suspect a crime is going to occur, call 911. Packages left on porch should

be a thing of the past. Not safe. Greg Davis, Burglary Detective Supervisor, says decrease in crime due to community involvement. More arrests. May not hear what happens, but it helps. Trailhead signs. All through West LA and Hollywood Hills, uptick in car break ins of cars left at trailheads. Hikers leave stuff in car, keys on tire. Criminals make it a habit to go and target those cars. **Lock it, hide it or lose it.** Consider posting signs like this at trailheads. Police asking HOA's to make signs and LAPD will get approval to post them. Mike Moore working on that. Forestry or conservancy would approve and place them. Choose affected areas in your area, figure out number of signs, where you want them, design them. BHA would be interested—possibly top of Kenter or Bundy. Need more details about it and then will get back to us at BCC meeting.

CD 11 REPORT

Lisa Cahill was in a car accident at 5pm. She's fine but has three meetings tonight.

Quimby funds for Barrington Rec Center were approximately \$1 million. Dept of Recs and Parks reallocated that to the Venice Pier. Also took from Palisades. Bonin asked for that money to be refunded. Bonin does not support movement of funds. Dept of Recs and Parks said funds would be reallocated back to Brentwood and Palisades. Not sure when. Zo Wright will work on this, also find out what is happening at the Barrington Park (projects). Should know more about our park.

STR hearing today. PLUM approved a motion going to full council on Tuesday. 120 day citywide cap, with lots of exceptions. Can go in for discretionary approval as well as an administrative approval. Notice to neighbors for an exception over 120 days. Must be registered for 6 months and hosting for 60 days before you ask for exception. Must be a personal residence, but host does not have to be on premises. Provision about platform, actively remove listings that violate the STR ordinance and collect the tax, have a hotline for complaints. No fire provisions. Per night surcharge for enforcement. Landlords can opt out, prohibit tenants from STRs. Going back to planning before next week. 10% of transit occupancy tax goes to council district fund.

AUDIT COMMITTEE

Balance in accounts has increased by 27% due to increase in membership. No damages paid so all revenue generated by membership. Expenses remained constant to those of 2016. Savings realized from no physical office space. Largest expense was mailings, which includes dues and the newsletter. Members still receive a physical bill since only a small portion pay online. The trend, however, is that more and more are moving to online payment. Other large expenses include those related to meetings and seminars as well as the computer and the member database.

ANNUAL MEETING RECAP

Created a master folder with details: invoices, rsvp list, vendors, handouts. 400 registered. 320 attended. Some people felt they had checked in when they gave their name at the gates and bypassed our check in. Some complaints about gate guards. We hired an extra security person to expedite arrival. Panel guests enjoyed the meeting and appreciated member feedback and questions. Spent \$3,000 more than we did last year. Possibly due to giveaways, handouts, ad in BW News. All the BHA lawn signs were taken (100). Private security company, \$120 for night, two inside and two outside will help with securing check in next year. Did not contact them with enough time to have them come this year.

501-515 S. BARRINGTON AVENUE PROJECT

Meeting with attorney for neighbors and neighbors on Thursday, Feb 15th, update will be given by neighbors and attorney at May meeting.

VA NOTICE OF HEARING FOR ENHANCED USE-LEASE

Hearing on April 26th for enhanced use lease on building in north campus. Still have not done an EIR or issued a traffic report. Ambiguous notice—building 207 and “other” buildings for reuse and development. Piecemeal process, according to Klein, without doing an EIR and traffic report. Comments due by April 23rd. Flanagan will spearhead comments. Approved by Board.

TRAILS AND OPEN SPACE ON BERGGRUEN PROPERTY

Wendy-Sue Rosen, resident of Mandeville presented to the board. Berggruen required to do an EIR. Has only so far done an Environmental Assessment Form, which is in effect asking the City what he would be required to do. Berggruen originally tried to circumvent process, according to Rosen. Mountaingate butts up against Canyonback and Kenter. Trails back there. For 30 years property was in litigation. City changed its planning rules. So instead of 1,000 homes, Castle and Cooke could develop 28 homes. Canyonback Alliance formed in 2006 to protect trails. Can't block historic trails. Alliance sued to preserve. Berggruen said they will close trails down while project is being built, which will take 10 years. Two trails remain, easements granted, BI owns land but has no right to touch trails. MRCA (Mountain Recreation Conservancy Association) will defend easements. Not talking about project. Talking about preserving open space and existing trails. Asking us to adopt resolution, which she read.

Lionel Sanders and Richard Stein will be part of the BHA BI committee.

SUNSET TRAFFIC CONGESTION SURVEY

Presentation by Catalyst Analytics and Allyn Rifkin, traffic engineer who has worked with BHA in the past. With LADOT for 34 years.

Rifkin:

SB743—how to do traffic studies in concert with development. Not supposed to look at delay, vehicle congestion and level of service as a basis for significant impact. Instead, look at vehicle miles traveled. VMT—notion that you can change people's behavior. Not solve environmental impacts by providing more capacity. Need to get people out of cars or go shorter distances. # of vehicles x miles traveled. Thresholds using VMT instead of LOS. November of last year came up with final regulations in Sacramento. Have two years to implement new criteria. When to require a new development to do transportation demand management TDM (carpool, busing, shift hours), close to coming up with a document telling who has to do that. Not allowed to use congestion as a significant impact under CEQA, but DOT will still require to do a traffic study so there can be discussion. Current management of DOT believes in trying to get people out of their cars. Hard to get them to recommend turn lanes, roadway widening. SB827 is the proposed bill to projects within .5 mile of transit system (bus, rail, subway) can go forward with increased density regardless of zoning. City council adopted a position opposing it. Trying to get more affordable housing through this bill from Sacramento. The traffic engineers did not have resources to do proper study and turned down suggestions in charrette. Best thing they can do is work with CalTrans to meter traffic at 405/Sunset. Don't have enough actual data to do a good job. Zo asked him to look at traffic mitigation measures at MSMU. Worked with Shay on different project, thought could take a better look at what is happening at Sunset corridor. Data collection using technology that will take real world video data and use it in a lot of different ways. He will look at that

data and work out mitigation measures that might help in the corridor. Impt to get the data so you have quality numbers to put in to new technology/tools.

Does new standard suggest LADOT susceptible to making changes if it gets more people on foot?
Remove lane? Road diet?

Pasadena and Santa Monica using VMT.

Shay, Project Manager, Catalyst Analytic Technologies. LA Metro, Burbank Airport projects. Small private firm. What if you could capture everything on Sunset corridor in one analytic—how long it takes to go from one intersection to another, how long you stay at a light, what would it look like from the sky. What would you do with that data? Cameras, sensors and drones will be watching what is going on in area. 6 to 8 week survey with data capture and analytic. Multi camera integration. Real time information. Post data capture tabulation and reporting in project dashboard. One study to capture all information you need.

Benefits—quick turn around, real info; sorts cars trucks and buses because with lots of development, heavy trucks impact more than documented, using diesel fuel. Idled trucks release toxic exhaust. How many trucks, how many buses exposing you to toxic exhaust?

Captured Metrics:

- # of vehicles passing thru intersection
- # of vehicles per light change with successful completion from each entry point
- Date and time period for every vehicle blocking intersection at light change
- Vehicles by size
- Drone capture time and distance from saltair to barrington during peak hours
- Drone will help figure out how to change patterns, like weaving in and out causing backup.

Technology used by drones and autonomous vehicles could be applied to Barrington/Sunset intersection. Software tracks vehicles by type and time. Each vehicle tracked—how long it takes to get there, how long to get through it, is someone blocking it. Rifkin will be able to access data and find out what happened 5:30 to 5:38pm. Work with Rifkin to figure out what kinds of questions you want to ask the data. Drones comply with all FAA rules and regulations. Can capture patterns and create overlays.

Is congestion pricing the only fix? Transponder for local residents with congestion pricing.

Lane restriping, light timing, turn restrictions can be implemented for a fix. Things can still be done.

Engaged by CD-11, BHA, Sunset Coalition, Steveco. Will send us a copy of proposal and PowerPoint for distribution.

ST. MARTIN OF TOURS NON-COMPLIANCE WITH CUP

February 15th met with Head of School Gavin Colvert, Father Ben Le and representative for Archdiocese as well as Len Nguyen, CD-11 Planning Deputy. Discussed steps taken to address no right turns on Saltair (advised parents, two monitors posted, spoken to by Colvert if violated), no parking on Saltair to pick up students in afternoon, loud speaker on campus (speakers moved to between buildings, use limited) and lights glaring into neighbors' yards (still a problem, especially with no trees). Meeting

tomorrow with traffic consultant and school to go over recommendations for putting a system in place to enforce conditions currently being violated.

MSMU

Draft EIR will be released this week.

ARCHER SCHOOL

Meeting a few weeks ago. Construction of Phase I will not start in May because of litigation about haul route.

LUXE HOTEL SIGN IN VIOLATION OF CUP

Hearing will be third week of June.

Meeting adjourned at 9:pm.