

SOUTH BRENTWOOD RESIDENTS ASSOCIATION BOARD MEETING

Home of Marylin Krell September 6, 2012 7:00 pm

Call to Order: Marylin Krell, president, called the meeting to order at 7:05 p.m.

Present: Marylin Krell, Elyse Arbour, Jackie Raymond, Laurel Davidson, Nita Cosat, Ray Keller, Margery Zweizig, and Sue Hirsch.

Absent: Roz Gamble, Debbie Simmons, Pam Taylor, Lauren Cole, Len Blum.

Approval of Minutes

Marylin asked for approval of the minutes of the meeting held on May 8, 2012. A motion was made and seconded to approve the minutes as corrected. The motion passed unanimously.

Reports

Treasurer – No report this month

Veterans Administration – No report this month

Land Use – Marylin gave a brief update on continuing issues with the 12319 Gorham project.

Website – Sue has been working with Marylin and Julian to update the website. She will check to see if we can include a link to the Brentwood Patch and Brentwood News.

SVB Pedestrian Safety Walk – Sue Hirsch, representing SBRA, joined a group of twelve including representatives from LADOT, Metro, Councilmember Rosendahl's office, a consulting group, BCC and BRC in a walk-around on San Vicente Blvd. to look at ways to improve pedestrian safety.

Some ideas include:

- Mid-block cross walks
- Reconfiguring cross walks at diagonals to cross straight, then zig on the median
- Increased crossing time for signals
- Roundabouts

Old Business

- **New Homeowner info sheet** was discussed.

The Board discussed the proposed flyer to welcome new homeowners and inform them of the SBRA. We want to have a two sided document: one will have information about South Brentwood and the reverse side will have Important Contact Information. Many changes were recommended and a revised flyer will be presented at the next meeting.

New Business

- **Annual General Meeting**

The board agreed that April would be a good time after Daylight Savings time begins 3/10/13, after Easter and Passover, after the Professional basketball season ends 4/1/13, and before the L.A. 5/21/13 elections.

We will decide speakers closer to the AGM.

- We will have our 2nd Annual CPK dinner soon after the AGM.

Adjournment

There being no further business to bring before the Board, a motion was made and seconded to adjourn the meeting, and with a unanimous vote of those present, the Chair declared the motion passed and the meeting adjourned at 9:00

Respectfully submitted,

Marylin Krell,
Acting Secretary