

# **SOUTH BRENTWOOD RESIDENTS ASSOCIATION BOARD MEETING**

Home of Marilyn Krell      November 15, 2012 7:00 pm

**Call to Order:** Marilyn Krell, President, called the meeting to order at 7:00 p.m.

**Present:** Marilyn Krell, Elyse Arbour, Jackie Raymond, Laurel Davidson, Ray Keller, Tsilah Burman, Debbie Simmons, Pam Taylor, Margery Zweizig, Sue Hirsch and Len Blum.

**Absent:** Roz Gamble, Nita Cosat and Lauren Cole

**Guests:** California Landmark Group; Mike Bonin

## **Approval of Minutes**

Marilyn asked for approval of the minutes of the meeting held on October 18, 2012. A motion was made and seconded to approve the minutes. The motion passed unanimously.

## **Reports**

**Treasurer** – No report this month

**Veterans Administration** – No report this month

**Land Use** – Marilyn explained a landscape issue regarding a planter at the 12319 Gorham project. The issue was discussed. It was moved and seconded that the planter width be kept at 12" and that it be planted with landscaping that does not interfere with pedestrian use of the sidewalk.

**Website** – Marilyn, Sue and Elyse were appointed to a sub-committee to investigate advertising on the SBRA website.

## **Old Business**

- **Letter to members who have not renewed their membership** was discussed. After discussion, a motion was made, seconded and passed to approve the letter as edited.
- **New Homeowner letter and info flyer** was discussed. After discussion, a motion was made and seconded, and passed to approve the flyer as edited
- **11965 Montana Condos.** They have sent over information about lighting and landscaping. Marilyn, Jackie, Len and Ray were appointed to a subcommittee to review the lighting and landscaping.

- **2013 AGM.** Marilyn, Elyse, Laurel, Pam, Sue and Debbie were appointed to the AGM planning subcommittee.

## **New Business**

- **Presentation by California Landmark Group.** The group discussed the 3 Square Café restaurant to be located at the BW Building at Wilshire and Barrington. The proposed hours of operation are 6 a.m. – 2 a.m. daily. Alcohol sales are proposed to be 11 a.m. – 2 a.m. Sunday – Thursday and 10 a.m. – 2 a.m. on Friday and Saturday. There are 15 dedicated parking spaces in the building. It is possible to use the parking in the medical building next door.

Hans Rockenwagener mentioned that his restaurant in Venice is also located in a mixed use building. He also noted that his restaurant is food oriented, not alcohol oriented and none of his restaurants have ever received a single complaint.

SBRA members asked questions about parking, alcohol sale and hours of operation. California Landmark Group will let SBRA know what the hours of operation and alcohol sales are for other adjacent restaurants on Wilshire. Marilyn will follow up with SBRA members.

Marilyn, Margery, Ray and Jackie were appointed to a subcommittee to review landscaping.

- **Mike Bonin.** Mike is Chief of Staff for Councilmember Bill Rosendahl who has asked Mike to fill in for him while he battles cancer. Mike is running for Bill Rosendahl's seat on the City Council. Mike shared his ideas for Los Angeles and took questions from the SBRA members.
- **Next meeting.** There will be no meeting in December. The next meetings will be January 17, February 21, and March 21. The AGM will be April 18.

## **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 9:15

Respectfully submitted,

Debbie Simmons,  
Secretary