

Agenda for SBRA Meeting Thursday August 2, 2012

A. Call to Order: 7:00P.M. (We will begin as soon as we have a quorum)

B. 7:00 Presentation by Ken Kahan re: **Barrington/Wilshire project**
(information previously emailed)

C. 7:45 Presentation re: **11965-11973 W. Montana Ave.** Condo Density Bonus project (Karl Riemer of Tala Assoc.(expeditor) , Simon Kerendian, owner, Sam Ghanouni, architect)

D. Approve Minutes from 4/19/12

E. Reports:

- | | |
|-----------------------------------|----------------|
| 1. Treasurer | Roz |
| 2. Veterans Administration | Pam |
| 3. Land Use | Marylin |
| 120 Granville project | |
| 12319 Gorham | |

4. Wilshire sidewalk reduction hearing & update Lauren & Elyse

F. Old business

- 1. Review & Mail letter to people who have not renewed memberships w/ payment envelopes.**
- 2. Ideas to increase membership: info to new homeowners**
- 3. PayPal? On Website and next year's envelopes?**
- 4. CPK dinner review**

G. New Business

- 1. SVB Safety Walk 8/23/12 1:30-2:30**
- 2. Stop sign at Chenault & Barrington?**
- 3. Take position on Water Watch or Fracking? Join BCC committee?**
- 4. Bundy Expo Station**
- 5. Website: Add links to news sources? BW News, Patch. LA Times?**

9:00 Adjournment