

SOUTH BRENTWOOD RESIDENTS ASSOCIATION BOARD MEETING

Home of Marylin Krell February 21, 2013 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, Debbie Simmons, Roz Gamble, Nita Cosat, Lauren Cole, Ray Keller, Len Blum, Dave Holtzman and Mark Sleeper.

Approval of Minutes

Marylin asked for approval of the minutes of the meeting held on January 24, 2013. A motion was made and seconded to approve the minutes as corrected. The motion passed unanimously.

Reports

Treasurer – Funds available are \$2,887.67 as of February 20, 2013.

Land Use –Marylin shared feedback from her email regarding the new stop sign at Bundy and Mayfield. She has received lots of responses. The responses are mostly negative but some positive and some mixed. After discussion, the Board decided that Marylin should forward a summary of the responses to Bill Rosehdahl's office.

Kahan restaurant – Ray Klein filed an appeal. One of the major issues in the appeal is parking for the restaurant. After discussion, the Board agreed that we should follow the investigation of the issues brought up in the appeal.

Old Business

- **2013 AGM.** Marylin reviewed the current list of those who will have tables at the AGM: Expo line, New Directions/Walk for Warriors, Giving Spirit, Martin Cadillac, Beagle Freedom/Cat Rescue, League of Women Voters.
- **Sponsors** – Elyse Arbour, and California Pizza Kitchen have said yes. Marylin is waiting to hear from the Luxe Hotel. Whole Food is interested. Other possible sponsors could be: Literati, Frontrunners, Vicente Foods, One West Bank, First Republic Bank, Lemonade, Roast, Tavern and Lululemon.
- **Flyers for AGM** – The Board reviewed and made edits to the flyer. It was decided to invite Richard Blum to the AGM.

- **Approve Printer** – The bid from Kess, for printing only, is \$1,300. Mark noted that he uses UPrinting. After discussion it was moved and seconded to use Kess. The motion was approved.
- **Transportation** – Lauren will write an article on transportation for the newsletter and give an update at the AGM.
- **Layout for the AGM** – Marylin reviewed the proposed set up for the meeting. Guests will “sign-in” in foyer “A”, and then guest will go outside to cross over to foyer “B”. Foyer B will be where sponsor tables and any raffle/auction items will be set up. Presenter tables and food will be in the Sunday School room. Board members need to be alert to usher people from foyer A to foyer B to the Sunday School room.
- **New Directions singing group** – Marylin suggested that group open the meeting.

New Business

- **Bike Lane** – The Board discussed proposed bike lanes in West LA and Brentwood. Lanes on Bundy could be removed and used for bike lanes. Lauren and Marylin will work on our comment letter. The letter will be sent to the Board for review/approval. It was noted that we should reach out to the Council District candidates now about this issue. Mark tweeted Mike Bonin during the meeting.
- **Next meeting** - The next meeting will be March 21st.

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 8:40

Respectfully submitted,

Debbie Simmons,
Secretary