

## **Agenda for SBRA Meeting** Thursday December 5, 2013

- **Call to Order: 7:00 P.M.** (We will begin as soon as we have a quorum)
- **Wilshire project appeal 12027 Wilshire project**  
Kristen and Jon Lonner of Burns & Bouchard
- **Approve Minutes** from 9/26/13
- **Reports:**
  1. Treasurer  
B of A Pam
  2. Land Use  
Munger Project Ray  
BW project APC appeal Marylin
  3. Transportation Lauren
- **Old business**
  1. Future direction of SBRA  
"Right size" our commitments  
New Board members?
  2. AGM Meeting to be April 17, 2014  
Dinner?  
Postcard mailing list discussion  
AGM chair and committee  
Responsibilities
- **New Business**  
BSME spring carnival

**9:00 Adjournment**

**Future Meetings:**  
1/16/14