

SOUTH BRENTWOOD RESIDENTS ASSOCIATION BOARD MEETING

Home of Marylin Krell

December 5, 2013

7:00 pm

Call to Order: Marylin Krell, president, called the meeting to order at 7:00 p.m.

Present: Marylin Krell, Elyse Arbour, Tsilah Burman, Leonard Blum, Lauren Cole, Laurel Davidson, Sue Hirsch, David Holzman, Ray Keller, Jackie Raymond, Debbie Simmons, and Pam Taylor.

Absent: Roz Gamble, Ray Keller

Our guests at the meeting were Kristen and Jon Lonner representing the 12027 Wilshire project. An appeal of the project had led to discussions among the principal parties; however, no meeting of the minds occurred. The Lonners answered our questions and gave us a good overview of the project as it stands at this time. At the conclusion of their presentation, after they left the meeting, we discussed the matter at length. We decided not to take any position at this time.

Approval of Minutes: Marylin asked for corrections to the minutes (previously distributed) for the September 26 board meeting. There were no corrections. A Motion was made and seconded to approve the minutes as distributed. The vote was unanimously in favor with zero abstentions; therefore, the Motion passed.

Reports:

Treasurer's Report – Regarding our account at Bank of America, we expect to hear from our contact there with respect to waiving service fees.

Land Use – Marylin attended the 5-hour hearing on the BW project at Barrington and Wilshire Blvd. The appeal was unanimously rejected.

We then had a brief discussion of the Munger project, and decided to create a sub-committee to explore its status as a protected property and to follow the progress of cleaning up the site. Members of that sub-committee are Sue, Jackie, Tsilah, Dave, Len, and Laurel.

Future Direction of SBRA – We continued our discussion of the role of President and Marylin's numerous responsibilities. We determined that we need a Vice President who can chair meetings in Marylin's absence and be our first choice to represent us at hearings.

We then reviewed and discussed the application form for serving on the Advisory Board, and resolved to distribute it to our mailing list. Applicants will be interviewed after the February 15th deadline for applications.

Annual General Meeting (AGM) - It will be held on Thursday April 17, 2014. The standing AGM sub-committee will meet on January 16th and again on February 20th.

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 Motion passed and the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Pam Taylor, Secretary

Future Board Meetings:

February 20

March 20