

SOUTH BRENTWOOD RESIDENTS ASSOCIATION BOARD MEETING

December 11, 2014

Call to Order: Marylin Krell, president, called the meeting to order at 7:08 p.m. at the home of gracious hosts Lauren Cole and David Holtzman.

Present: Marylin Krell, Elyse Arbour, Len Blum, Lauren Cole, Ray Keller, Andy and Jackie Raymond, and Pam Taylor. Advisory Board members present were: Dave Holtzman, Debbie Simmons, David Nik and Todd Nathanson.

Board Members Absent: Sue Hirsch.

Approval of Minutes: Marylin asked for corrections to the minutes (previously distributed) for the October 16 board meeting. There were no corrections. A Motion was made, seconded and passed to approve the minutes as distributed.

Reports:

Transportation – Lauren gave us an update on transportation issues as they relate to the **Archer School expansion and the Brentwood School.**

Archer: A City Planning Department public hearing was held at the Sunset Boulevard Synagogue on December 8th with approximately 200 people in attendance. The BCC is still considering its position, but has not made an official statement at this time. The Transportation Committee of the BCC has stated its position. December 15 is the deadline for public comments.

Brentwood School: The school wishes to double its enrollment. The surrounding neighbors are opposed to any increase in the number of cars currently moving on and off campus. We are concerned about traffic that will affect South Brentwood as well as the surrounding community. The school is working on a Draft EIR. SBRA can comment on the DEIR once it is released. Lauren suggested, however, an informal meeting with the CD11 office before then. She will contact the CD11 office.

Martin Cadillac Presentation

At this time, representatives of **Martin Cadillac** joined us and responded to questions raised at their presentation last week at the West LA PLUM (Planning and Land Use Management) meeting, which Marylin, Elyse and Sue attended. At that meeting, both the West LA Neighborhood Council and Mar Vista Community Council boards voted to not support the plan as proposed. Comments limited to the DEIR are to be sent directly to the City. Lauren offered to draft a response to the DEIR for SBRA and submit it to the Board for review.

Treasurer's Report – Per Treasurer Andy Raymond: there are no changes to the ledger since our October meeting. Current balance in the account is \$4529.03.

Public Safety and Emergency Preparation – Marylin noted that Merri Huang, chair of this Board's Public Safety and Emergency Preparation subcommittee, arranged an emergency prep meeting which took place at the Pico fire station Dec.10. David Nik also attended as well as several other interested South Brentwood residents. Jerry Adomian of Brentwood Hills spoke about the Mandeville Canyon Evacuation Drill. Captain Cordaro of LAFD Station 59 shared some great suggestions for getting residents involved in preparation for an emergency. The committee will follow up on these ideas.

2015 Annual General Meeting – Elyse gave a brief report on the efforts of the AGM committee, which has started the planning process. We agreed that more time should be set aside at the AGM for audience Q & A.

Our next meeting will be on January 22 at Marylin's house.

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 9:15 p.m.

Respectfully submitted,

Pam Taylor,
Secretary