

SOUTH BRENTWOOD RESIDENTS ASSOCIATION BOARD MEETING

VIA ZOOM August 18, 2022 Chaired by Alisa Morgenthaler

Call to order: 7:13 pm

Members Present:

Alisa Morgenthaler, Pam Brown, Toby Muresianu, Adrianne Bacci, Marylin Krell, Armen Pandola, Melissa Spagnuolo, and Laurel Davidson

Approval of Minutes:

A motion was made to approve minutes for the Board meeting held on June 16, 2022. Armen made a motion to approve the minutes, Marylin seconded the motion, and the motion carried.

REPORTS:

Treasurer (Melissa)

- \$3797.89 in the bank
- This month's charges includes amounts paid to Mailchimp, Segway and the Secretary of State (\$20)

BCC Meeting (Pam B.)

The following topics were discussed at the BCC meeting:

- Representatives from the VA attended the meeting, including Matthew McGahan, Chief of VA Greater Los Angeles HCS-West LA; he has been with the VA for 18 years and covers 5 counties
- There are 4000 available apartments for the homeless, and 10,000 seeking same
- Landlord incentives are being offered to accommodate homeless
- Tiny houses project: there are 110 veterans currently residing in the tiny houses on a short term transitional basis
- New units are being built for the homeless and a new building is to be completed by 2025
- Corinne Taylor, Community Relations Manager for the 2028 Olympic and Paralympics games, spoke on the PLAY LA program, where youth of all abilities will have the opportunity to access quality sports available from their local neighborhood recreation center and join the Olympic movement; subsidizing money for the children is available through the privately funded LA2028, which is investing \$160 million in youth sports across Los Angeles ahead of the games

CRIME AND SAFTY (Pam B.)

- Robberies and assaults are up; auto theft and property crime down

OTHER

- Land use report: retail shop in Brentwood is offering wine tasting
- New Cert Class scheduled for Sept 12

- Nancy Freeman has asked residents to call 311 if they witness anyone removing a “protected” tree without a permit

AGM (Marylin)

- Pam T. and Marylin met with Gary and submitted a list of potential advertisers and sponsors.
- Laurel will contact Dr. Super, Sheila will contact Coral Tree/Baltaire, Pam Brown will reach out to NW LA Bridal
- Alisa will reach out to Normand and Associates
- Sheila will contact businesses at the Brentwood Country Mart, including the owner
- We need volunteers to contact other vendors including Jon & Vinny’s, Yale Jewelers, Caffé Luxxe, etc.
- Marylin asked for articles for the digital AGM newsletter
- A suggestion was made that there be an article on traffic and transportation - Lauren agreed to provide such article
- There will hopefully be articles from Ben Allen and Sr. Lead Officer Matt Kirk
- We should distribute the newsletter twice in October
- We will have 60 yard signs, 500 newsletters and 2 banners.
- At 6:30 pm at the AGM, there will be a prerecorded intro; Alisa will make the opening remarks and hold the election
- Each of the speakers will have 10 minutes to speak and be available for questions

OTHER BUSINESS

- The project at Goshen and Gretna Green is not in compliance with the permit and the neighbors are complaining; a detailed e-mail was sent to Councilman Bonin’s staff
- Alisa also has to send the complaint to other City Agencies
- Douglas Emmett has completed and opened the Landmark Park community park which it agreed to build in connection with their project at 11750 Wilshire (at Stoner) (see attachment)

ADJOURNMENT At 8:08 pm. Pam B. made a motion to adjourn the meeting, Marylin seconded the motion ,and the motion passed.