# Minutes for SBRA Board Meeting on January 18, 2023

<u>Present</u>: Melissa Spagnuolo, Alisa Morgenthaler, Armen Pandola, Marylin Krell, Lauren Cole, Sue Hirsch, Pam Brown, Sir Powers, Laurel Davidson, Barbara Roll, Daren Reifsneider and Daniel Borenstein

Call to Order: 7:10 p.m. by Melissa Spagnuolo.

# Approval of Minutes from Board Meeting on 9/15/22

 Alisa made a motion to approve the minutes; Armen second the motion and it was approved.

# Approval of Minutes from AGM Meeting on 10/20/22

 Alisa made a motion to approve the minutes; Armen second the motion and it was approved.

# Approval of Minutes from Board Meeting on 11/17/22

 Alisa made a motion to approve the minutes; Armen second the motion and it was approved.

# **Reports:**

• Treasurer's Report

Melissa

- \$5,391,53 in account
  - We incurred the usual expenses, including Zoom and Mail Chimp monthly fees, and received a few dues payments.
- BCC Meeting on 1/11/23

Pam B. and. Darren

- Traci Park, the newly elected Councilwoman for LA City Council District 11, attended the meeting with several staff members.
  - Michael Amster will serve as Councilwoman Park's Field Deputy for Brentwood.
- Taleen Keuroghlian, Field Representative, for Brad Sherman, U.S. Congressman for California's 32nd District, attended the meeting.
- BCC will be having an event to celebrate its 25<sup>th</sup> Anniversary. Pam B. will serve on the event Committee.
- BCC is forming a Joint Ad Hoc Committee with Pacific Palisades to address potential CUB process for retail Cannabis dispensaries. Let Alisa or BCC President Carolyn Jordan know if you would like to be part of the Committee. There are three additional potential dispensary locations planned in South Brentwood - 2 on Wilshire and 1 on Barrington South of San Vicente

# • Community Safety Report

Pam B.

- Pam B. mentioned that the theft of catalytic converters in Toyota Prius automobiles remains a big problem. It is recommended that owners install a steering wheel lock (aka "The Club") and/or an ignition immobilizer to prevent theft of vehicles.
  - Barbara mentioned that owners can get their catalytic converters etched at the LAPD West Los Angeles Crime Prevention & Safety Fair which will be held at the station parking lot on 2/25/23 from 8:00 am -1:00 p.m. There will be other activities at the Fair, including inspection of children car safety seats and registration of bicycles. A flyer for the event is attached.
- Instructions on how to steal Kia and Hyundai vehicles were posted on Tik Tok. The postings have increased thefts of these vehicles.

# Organization of AGM Committee

Lauren

 Lauren will organize a meeting in February to recap the 2022 AGM and provide ideas for the 2023 AGM. She encourages all Board members to attend even if they will not be serving on the AGM Committee for 2023.

# • Transportation/Parking Report

Lauren

- Lauren reported that the Sepulveda Transit Corridor Project is ongoing and that she will attend the next meeting.
- Lauren asked Board members to let her know if there is anything which she should raise at the next LADOT Community Meeting. Such meetings used to be held on a quarterly basis.
- o Lauren reported that an SBRA member was interested in making parking on her block restricted to residents with parking permits. She explained that such zones require the approval of 2/3 of the residents in such zones, which she found was not feasible. She advised the member that SBRA would not be interested in the project but assisted the member by providing information on the procedure to install such a zone.
- o Lauren mentioned that there is public parking available in a condo building located on Gorham just South of San Vicente Blvd. near the library. The building has a sign with a "P."

### **New Business:**

- Meetings with New Gov't Officials and/or Staff
   Alisa
  - Alisa reported that she; BCC President Carolyn Jordan; Thelma Waxman, Secretary, Brentwood Homeowners Assoc.; and Cori Solomon, President, Brentwood Glen Homeowners Assoc., will

be meeting with the newly elected federal and local government representatives for Brentwood. The group has already met with Councilwoman Tracy Park's staff and Congressman Brad Sherman's staff. Let Alisa know if you need the contact information for a staff member on any particular issue.

- Congressman Sherman will be having a Telephone Town Hall on 2/2/23 from 7:00 p.m. 8: 15 p.m. Visit bradsherman.house.gov/townhall to RSVP for the Town Hall. A brochure on the Town Hall and the services Congressman's Sherman's office provides is attached.
- Establishing Meeting Day for 2023 Board Meetings Alisa
  - Alisa reported that one Board member has a conflict on the third Wednesday and polled the Board to see if the third Wednesday or the third Thursday was best. No Board member had a conflict on the third Thursday.
  - Alisa made a motion to move the date of the Board meetings from the third Wednesday to the third Thursday. The motion was seconded by Marylin, and it passed.
- Appointment of Board Member to Administer SBRA's Social Media Accounts and Marketing Alisa
  - Alisa asked if Daren would accept an appointment to take over SBRA's Facebook and Instagram accounts and she graciously agreed.

# **Member Questions and Comments**

• Pam B. mentioned that the storm drain at Montana and Bundy frequently backs up and has standing water. She has reported the situation on 311, but it has not been remedied.

Pam Brown made a motion to adjourn at 8:28 p.m. Marylin Krell seconded the motion, and it was approved.

# 8:28 p.m. Adjournment

The next meeting is scheduled for February 16, 2023.

# LAPD WEST LOS ANGELES DIVISION CRIME PREVENTION & SAFETY FAIR

LAPD WEST LOS ANGELES AREA: 1663 BUTLER AVE. (EAST PARKING LOT)

DATE: FEBRUARY 25, 2023

TIME: 8:00 AM - 1:00 PM

YOU MUST REGISTER FOR AN APPOINTMENT TIME FOR CATALYTIC CONVERTER ETCHING. E-MAIL SENIOR LEAD OFFICER JIMMY LAVENSON AT 30627@LAPD.ONLINE YOU WILL RECEIVE AN EMAIL CONFIRMING YOUR APPOINTMENT TIME.

FOOD VENDORS WILL BE PRESENT FOR A VARIETY OF FOOD AND BEVERAGES

FROM 12:00 TO 1:00 PM, JOIN US FOR A Q&A WITH CAPTAIN III CRAIG HEREDIA, CAPTAIN I YASIR GILLANI AND YOUR WLA SENIOR LEAD OFFICERS











LAPD SLO'S, DETECTIVES AND OTHER PERSONNEL WILL PROVIDE THE FOLLOWING SERVICES

CATALYTIC CONVERTER ETCHING

CHILDRENS CAR SEAT SAFETY INSPECTION AND INSTRUCTION BY OUR MOTOR OFFICERS

REGISTRATION OF ALL BICYCLES NEW OR USED. WWW.BIKEINDEX.ORG

GO COUNTRY 105 FM'S MOBILE TEAM WILL BE PRESENT WITH GREAT MUSIC AND GIVAWAYS

MEET OUR YOUTH SERVICE OFFICERS AND LEARN ABOUT OUR CADET AND JUNIOR CADET PROGRAMS

COME MEET OUR
VOLUNTEERS AND VOLUNTEER
CITIZEN PATROI

OUR TEAM WILL EDUCATE BICYCLE RIDERS FOR A SAFER & MORE ENJOYABLE OUTING.

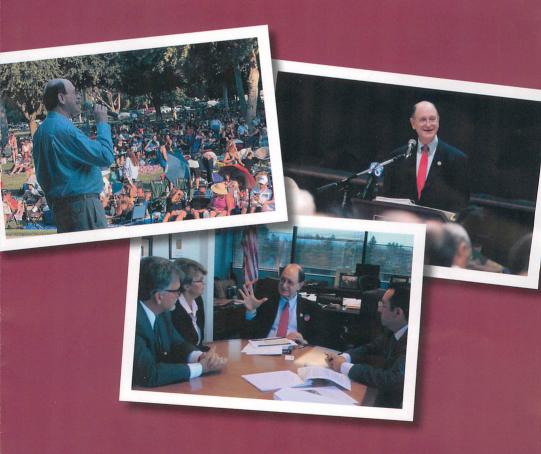




# Congressman Brad Sherman

Serving the Valley and Parts of the Westside

Meet Your New Congressman
Brad Sherman



Telephone Town Hall
See Details Inside



# Dear Neighbor,

Hello, I'm your new Congressman.

Every ten years, after the census, new Congressional district lines are drawn. I look forward to representing the new

32nd Congressional District, which includes areas that were not in my district during the last decade.

I am known for reaching out to the communities in my district and listening. I have held more than 200 Town Hall Meetings, both in-person and by telephone, attended community events, toured local businesses and schools, and hosted meetings in my Los Angeles office.

Please let me know where you stand on the issues facing Congress. Email me at Brad.Sherman@mail.house.gov or fill out our questionnaire at BradSherman.house.gov/issues-questionnaire.

We are known for helping constituents unsnarl problems with federal agencies. We've helped thousands of families deal with Social Security, Medicare, the VA, the IRS, and countless other federal departments. Please don't hesitate to call us at 818-501-9200.

To learn more about how we can be of help, please peruse this mailer – and for more information visit **BradSherman.house.gov.** 

It is an honor to serve you.

Sincerely,

Your Congressman,

**Brad Sherman** 

# Congressman Sherman's Constitue



Congressman Sherman's constituent services team stands ready to assist you with questions or problems you might encounter with federal agencies. While we cannot order a federal agency to decide a matter in your favor, we usually can help you get a prompt and fair response.

Here are some areas where we may be able to help:



### **SENIORS**

If you need information or assistance with Medicare, Social Security programs, including retirement, survivor, or disability benefits – we can help.



### **VETERANS**

We are proud to do all we can to keep our promise to veterans with claims for VA pensions, disability benefits, VA medical services, replacement medals, and more.



# Passports and Other Travel Emergencies

It's best to get a passport long before you need it and to renew it a year before it expires. The passport office

PASSPORT

has been experiencing long delays – and some countries require that your passport be valid for six months after your travel date.

When there is an urgent need to obtain or renew a passport, we can often schedule an emergency passport appointment.

If you need assistance with a passport issue, contact us at BradSherman.house.gov/Help or call (818) 501-9200.

# ent Services Team is Here to Help



### **SMALL BUSINESS**

We can help small businesses navigate the federal government to find information on federal loans and grants, including PPP and SBA loans.



# **TAXPAYERS**

Sherman's staff can assist you with issues you may have with the IRS, such as a delayed or missing tax refund or if you believe you have been treated unfairly.



# **IMMIGRATION ASSISTANCE**

The federal immigration process can be challenging. If you or a loved one are having difficulties with immigration or an asylum claim, we can help navigate the bureaucracy.



# **EDUCATIONAL SERVICES**

My staff can provide students support and information on federal financial aid, military academy nominations, and internships in our Los Angeles and Washington offices for those passionate about the legislative process.



# TOURS OF WASHINGTON, DC

Sherman's office can arrange tours of the U.S. Capitol, the Supreme Court, and other Washington sites.

To learn more about our services or contact us for assistance, visit BradSherman.house.gov/Help or call our office at 818-501-9200.

# Congressman Sherman's Town Hall Meetings

Congressman Brad Sherman has held hundreds of Town Hall Meetings, both in-person and by telephone, to keep constituents informed on his work in Congress and to listen to their thoughts and concerns on all the critical issues that our country faces.



To stay notified of all our future Town Halls, visit **BradSherman.house.gov/Events** 

# Telephone Town Hall

# Thursday, February 2

Join us on Thursday, February 2, for our first Telephone Town Hall of the year to review what we've accomplished, and to voice your thoughts on the work that lies ahead.



Congressman Sherman listening during our recent Town Hall. More than 4,000 residents joined his last Telephone Town Hall.

A Telephone Town Hall is like a large conference call that allows you to participate without leaving your home. You will have a chance to hear Congressman Sherman's opening remarks and then ask questions on any issue facing Congress. More than 4,000 residents joined our most recent Telephone Town Hall.

Call between 7:00-8:15 p.m. on Thursday, February 2.
Toll-free number 855-920-0548

To RSVP, submit a question in advance, or for more information, visit BradSherman.house.gov/TownHall



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# Telephone Town Hall

February 2
Details Inside





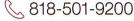
# Contact Me

My team and I are here to serve you. Don't hesitate to reach out if you need help navigating our federal government or want to share your thoughts.

# Congressman Brad Sherman

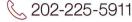
# Los Angeles Office

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# Washington, DC Office

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