Minutes for SBRA Board Meeting - Thursday, March 16, 2023

<u>Present</u>: Laurel Davidson, Judie Hulett, Marylin Krell, Alisa Morgenthaler, Pam Taylor, Pam Brown, and Barbara Roll

Call to Order: 7:10 p.m. by Alisa Morgenthaler

Approval of Minutes from the Board Meetings on 1/18/23 and 2/16/23

• There was not a quorum at the meeting. Following the meeting, the Board approved the minutes.

Reports:

o BCC Meeting on 3/8/23

Barbara

- Senior Lead Officer Matt Kirk gave a crime report and reported on the LAPD West Los Angeles Crime Prevention & Safety Fair held on 2/25/23; he stated that they engraved 48 catalytic converters. The rest of the Fair was cancelled due to inclement weather.
- Michael Amster, West LA Field Deputy for Councilwoman Traci Park gave a report. He discussed the clean-up of homeless encampments and the Care Court
- West LA Neighborhood Prosecutor Veronica de la Cruz attended the meeting and discussed the Neighborhood Prosecutor Program.
- Guest speaker John McKinney from the LA District Attorney's Office spoke about hate crimes and the role of the Hate Crimes Division in the District Attorney's Office.
- The BCC is working with LA Metro to determine if they can change the artist for mural at the VA Metro Rail station.
- The BCC is updating its website and showed a map done by an artist which it plans to put on the website.
- There was a good turnout at the BCC's booth for composting at the Farmer's Market.
- The BCC passed a motion to support increasing the percentage of median income for qualification into Veteran housing so that homeless disabled vets can qualify for VA residences.

AGM Committee

Marylin/Barbara

The AGM meeting will be held on Thursday, 10/19 via Zoom,
 There is no topic yet. The Committee is getting bids from printers and working on a timeline for getting required tasks

completed. The next AGM Committee Meeting is scheduled for 3/28.

New Business:

BHA Annual Meeting

Marylin/Pam T./Alisa

- Marylin, Pam T. and Alisa gave a report on the BHA Annual Meeting which was held on 3/13 at the Brentwood School, Middle School Auditorium.
- o BCC Earth Day Event on 4/22

Barbara

- Barbara suggested that SBRA co-host with the BCC the Earth Day event which will be held at the Barrington Recreation Center on 4/22; a consensus of the Board agreed.
- Possible Tax Exemption

Alisa

 Alisa gave a report on the status of regaining SBRA's tax exemption from the Franchise Tax Board

Member Questions and Comments

- Alisa mentioned that U.S. Congressman is hosting a Telephone Town Hall on 3/28 at 7:00 p.m. A flyer on the event is attached,
- o Alisa mentioned that LA County Supervisor Lindsey Horvath is hosting a celebration for her first 100 days in office at El Cariso Community Regional Park on 3/26 from 12:00 p.m. to 2:00 p.m. A flyer on the event is attached.

Marylin made a motion to adjourn at 8:00 p.m. Judie seconded the motion, and it was approved.

8:00 p.m. Adjournment

Next meeting - April 27, 2023

Mar 26



Supervisor Lindsey Horvath's First 100 Days

Celebrate alongside friends, family, and community: Supervisor, Lindsey Horvath's first

100 days!

Follow

General Admission

Free (i)

Reserve a spot

3/13/2023, 10:49 PM

Alisa M. Morgenthaler

From:

Rep. Brad Sherman <repsherman@mail8.housecommunications.gov>

Sent:

Friday, March 10, 2023 1:58 PM

To:

Alisa M. Morgenthaler

Subject:

Next Town Hall - Tuesday, March 28th



Telephone Town Hall - Tuesday, March 28th

Our Next **Telephone Town Hall** will take place on **Tuesday, March 28th** starting at 7 PM.

We will discuss the latest developments on the many critical issues facing Congress including efforts to avert a national debt default, grow our economy, protect Social Security and Medicare, combat gun violence, counter China's aggressive practices and more.



To RSVP or to Submit a Question in advance, click below:

BRADSHERMAN.HOUSE.GOV/TOWNHALL

I hope you will join us on March 28th to share your thoughts on, and to learn more about, all the critical issues we face together.

Sincerely,

Rep. Brad Sherman

Bud Shem

Member of Congress

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