

Minutes for SBRA Board Meeting - Thursday, May 25, 2023

Present: Laurel Davidson, Marylin Krell, Alisa Morgenthaler, Lauren Cole, Pam Taylor and Barbara Roll

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

Approval of Minutes from the Board Meetings on 4/27/23

- Approval of the minutes was deferred because there was not a quorum at the meeting.

Reports:

- Treasurer's Report
 - There is a balance of \$5,202.68; no dues were paid in May.
- BCC Meeting on 5/10/23 Barbara
 - Barbara gave the attached written report on the BCC meeting held on 5/10/23.
- AGM Committee Lauren
 - Lauren reported that next AGM meeting will be held on 5/30 via Zoom and that the Committee is working on a schedule of deadlines for completing tasks related to the event. Alisa reported that State Assemblymember Jackie Irwin, Councilwoman Traci Park and Supervisor Lindsay Horvath have confirmed that they will attend. US Representative Brad Sherman's office has said they will get back to her; the Mayor's office asked us to check back with them in July; and State Senator Ben Allen's office has not yet gotten back to us. Lauren reported that Bryan Kirkness from the LA City Housing Department will attend and cover building safety in earthquakes.

New Business:

- Chalk Fest and Cleanup Events Barbara
 - Barbara reported that there will be a clean-up event in South Brentwood on 6/24 starting at 8:30 a.m., which will meet in the parking lot at Vicente Foods. The event is co-sponsored by and equipment will be provided. Barbara reported that she spoke to the operator of the Farmers Market and Principal Bronson

regarding the requirements to host another Chalk Fest at the Farmers Market on the property of Brentwood Science Magnet School.

- Meeting with Staff of Supervisor Horvath Alisa
 - Alisa mentioned that she, Carolyn Jordan, BCC, Cori Solomon, and Kathleen of the Brentwood Homeowners Association met with staff from Supervisor Lindsay Horvath to discuss the new administration and issues of importance to Brentwood.

- Possible Tax Exemption Alisa
 - Alisa reported that SBRA's application for a FTB tax exemption is ongoing. FTB staff requested that SBRA remit a \$50 fee to the Secretary of State, and such fee was paid.

- Illegal Feeding of Coyotes Alisa
 - Alisa reported that state and local law prohibit the feeding of wildlife such as coyotes and that several members have complained that a resident living at or near the intersection of Bundy and Mayfield has been feeding coyotes. The feeding has been attracting coyotes to the area. Alisa provided members Suzanne and Max Mednik and Jack Godwin with detailed information about coyotes and the procedure for complaining about this practice, and a complaint was made. The Dept. of Fish and Wildlife spoke to the resident feeding the coyotes in person to ask her to stop. If you see any further feeding of the coyotes, please take photos/videos and report it to Officer Piedra at 909-229-1578.

8:00 p.m. Adjournment

Next meeting - June 22, 2023