MINUTES OF THE SOUTH BRENTWOOD RESIDENTS ASSOCIATION ANNUAL MEETING Thursday, April 17, 2014 7:30 P.M.

Marylin Krell opened the meeting and welcomed everyone to the 2014 Annual General Meeting. She thanked board members for their help in planning and organizing the meeting and the Tenth Church of Christ, Scientist for opening their beautiful facility to us again for our annual meeting.

Marylin also thanked our sponsors: Elyse Arbour, Rodeo Realty Brentwood, California Pizza Kitchen Brentwood, and Whole Foods Market Brentwood.

Marylin thanked and recognized the SBRA Board. She noted that the following officers were elected at the SBRA Board meeting in March:

President - Marylin Krell 1st VP - Elyse Arbour 2nd VP - Len Blum Secretary - Pam Taylor Treasurer - Andy Raymond

The following slate of 2014-2015 Board of Directors was proposed:

Elyse Arbour, Len Blum, Lauren Cole, Sue Hirsch, Ray Keller, Marylin Krell, Andy Raymond, Jackie Raymond, and Pam Taylor

A Motion was made and seconded for the election of the proposed slate. By vote of a majority of members present, the 2014-2015 Board of Directors was elected.

It was noted that the following persons will serve as an Advisory Board:

Tsilah Burman, Laurel Davidson, Dave Holtzman, Todd Nathanson, David Nik, Chris Ng, Debbie Simmons, Dan Sinaiko, and Mark Sleeper

It was further noted that Gordon Treharne will continue to serve as Legal Counsel.

LAPD Senior Lead Officer for Brentwood, Maria Gray, reported on crime in South Brentwood and took questions from the audience.

Councilmember Mike Bonin of the 11th Council District then spoke and responded to several questions from the audience.

Los Angeles Dept. of Water and Power new General Manager Marcie Edwards spoke about the situation she inherited at the department. She answered questions residents had sent in by email in advance of the meeting about power outages and water bills. Ms. Edwards told us about their new billing system, which replaced the last one that was 40 years old, and that they have added 49 customer service reps to answer the phone. She assured us that things are getting much better.

The meeting was adjourned at 8:30 p.m., as promised.

Respectfully submitted, Pam Taylor, Secretary