## MINUTES OF THE SOUTH BRENTWOOD RESIDENTS ASSOCIATION ANNUAL MEETING Thursday, April 18, 2013 7:30 P.M.

Marylin Krell opened the meeting and welcomed everyone to the 2013 Annual General Meeting. She thanked board members for their help in planning and organizing the meeting.

The New Directions Veterans Choir sang two songs to begin the meeting.

Marilyn noted that SBRA mailed postcards to notify the community of the meeting. Many attendees acknowledged that they attended because they received the postcard. Many in the audience were first time attendees.

Marylin noted that there was not enough time in our formal program to hear from everyone who had important projects the SBRA wanted the community to know about. Instead, time was set aside prior to the meeting for residents to speak with representatives from various projects and ask questions before the formal meeting began. She thanked the following:

- Expo Line Light Rail project
- Martin Cadillac
- League of Woman Voters
- New Directions Program for Veterans and Walk for Warriors
- Beagle Freedom
- Feral Cat Caretaker Coalition
- The Giving Spirit

Marylin also thanked our two sponsors: Elyse Arbour and California Pizza Kitchen.

Marylin announced the winners of the silent auction: Roz Gamble, Len Blum and herself.

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 Past President: Jackie Raymond VP - Elyse Arbour Secretary- Pam Taylor Treasurer: Roz Gamble A new slate of board members was proposed:

Board of Directors: Len Blum, Lauren Cole, Sue Hirsch, and Ray Keller

Advisory Board: Tsilah Burman, Nita Cosat, Laurel Davidson, Dave Holtzman, Chris Ng, Andy Raymond, Debbie Simmons, and Mark Sleeper

Ric Levis-Fitzgerald - Data Base manager and Gordon Treharne - legal council

It was moved and seconded that the new Board be approved. The new Board was approved.

Senior Lead Officer Maria Gray reported on crime in South Brentwood and took questions

Erika Estrada, manager of the I-405 Sepulveda Pass Improvements Project, spoke about the project. She also took questions from the audience.

Lauren Cole gave a traffic and transportation update.

Norm Kulla, representing the City Council office in place of Mike Bonin who was ill, spoke and took questions from the audience.

The meeting was adjourned at 9:15