

Agenda Wednesday, January 12, 2022 7:00-9:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/8763898439

Meeting ID: 876 389 8439 +16699006833,,8763898439#

Questions may be sent to: info@brentwoodcommunitycouncil.org

Call to Order & BCC Member Roll Call for Attendance Motion to Approve Dec 2021 Draft Minutes –Link here

LAPD Senior Lead Officer Matt Kirk

Questions may be sent in advance to Officer Kirk at: 34713@lapd.online

A Shining Star - Village For Vets - Tiny Homes Project, VA Campus

Mary McGuire, Executive Director Village for Vets, Marcie Polier Swartz, Founder

Government Representative Liaisons:

Janet Turner, Area Representative, Congressman Ted Lieu Noah Fleishman, Councilmember Mike Bonin Zac Gaidzik, County Supervisor Sheila Kuehl

Brentwood Homeowners Association — Ray Klein - Mount St. Mary's — proposed motion regarding Wellness Center conditions including: Cap on enrollment of 1,072; Cap on average daily vehicle trips of 1,600; Construction time period limited to 20 months; No use of new Wellness Pavilion by outside guests. Use limited to the purpose stated by the school — only for Chalon Campus students, faculty and staff; and No summer camp program or any other programming in the summer months.

Transportation Update – Doris Goldstein and Lauren Deaderick - January Transportation Committee Meeting update and Transportation Committee Policies for BCC approval: Link here

Public School – Andrea Shaloo – Update

Homelessness Task Force - Michelle Bisnoff - Discuss Buscaino motion: link here

Land Use – Barbara Tenzer – update

Treasurers' Report and Dues – Judie Hulett

Betty White and the Coral Trees – Nancy Freedman

Board Member Comment; Public Comment (may be limited to 1 minute per person)