

DRAFT

MINUTES OF THE BRENTWOOD COMMUNITY COUNCIL MEETING

Zoom Session

Wednesday, December 8, 2021

CALL TO ORDER AND INTRODUCTIONS

Chair Michelle Bisnoff called the meeting to order at about 7:00 p.m.

Council members present introduced themselves and their representative capacities:

REPRESENTATIVES

Abramson, Daniel
Alfano, Madelyn
Alkov, Georgia
Binder, John
Bisnoff, Michelle
Brown, Pamela
Dreamer, Stephen
Goldstein, Doris
Jordan, Carolyn
Klein, Raymond
Krell, Marylin
LoBuglio, Carolyn
Simmons, Sheila

Smolen, Neil
Stein, Richard |
Tenzer, Gary
Yoshimura, Jennifer

ALTERNATES

Arbour, Elyse
Aronson, Michele
Freedman, Nancy
Hulett, Judie
Holland, Kay
LoBuglio, Caroline
Morgenthaler, Alisa

*Note: Only those Representatives and Alternates who are present at the meeting will be listed; late arrivals are asked to announce themselves so the Board can recognize them and list them as present.

Approval of Minutes

Richard Stein moved and was seconded by Member Brown to approve the November Minutes as drafted. The motion was adopted.

LAPD Senior Lead Officer Matt Kirk's Report 34713@lapd.online

No home robberies yet for this month. Please do not wear flashy jewelry when going to restaurants. If while driving, you have a sense of being followed, please drive to West LAPD's office or and LAFD station. Vehicles robberies are centered in South Brentwood, particularly near hotels.

Safety Committee - Judie Hulett

Volunteer Barbara Roll has been very efficient in talking to hotels and restaurants whose staffs are quite aware and ready to work with LAPD and BCC.

Volunteer Sir Powers has great new ideas to enhance Neighborhood Watch and progress has already been made in a short time. Work is underway as recommended by Nancy Freedman between Bundy and Westgate, and south of San Vicente. Sir Powers stressed the importance to not confront suspicious people but work with Officer Kirk. Small teams are putting up signs, and watching videos. Anyone interested into safety is invited to participate.

BCC Elections

The following were duly elected: BCC Chair Carolyn Jordan; BCC Vice Chair, Gary Tenzer; Treasurer, Judie Hulett; BCC Secretary Larry Watts and Non-Officer BCC Executive Committee Member Marylin Krell.

The following were dully elected as BCC Members: Avi Baral, Environmental Alternate; Lauren Deaderick, Transportation Alternate; Jane Davis, Independent/private School Alternate; Al Dubin, Civic, Cultural, Nonprofit Alternate; Thomas Howard, Member at Large Representative; Orit Lador, Environmental Representative; Richard Leher, Legal Advisor Sir Powers, Public Safety Alternate; Daren Reifsneider, Member at Large Alternate; Andrea Shaloo, Public School Representative; and Barbara Tenzer, LUC Representative.

33rd Congressional District Report

Janet Turner for Congressman Ted Lieu reported on the passage of the Infrastructure Bill which will make substantial federal funds available for California projects, including: highways, roads and bridges; public transportation; projects to reduce wild fire risks; improve defenses against cyber attacks; clean water projects; airports and may lower healthcare cost, child care and family care for seniors.

She reported that the WLAVA is on track to receive 500 homeless veterans by the end of the year.

Transportation Committee - Doris Goldstein

The committee will meet in January. The new transportation alternate, Lauren Deaderick, will attend two meetings with Metro in January.

Environmental Committee – Nancy Freedman

The London plane trees will be trimmed in the new year.

WRAC Motion on SB 9 and 10 There was discussion of the proposed WRAC motion but no action was taken, though BCC remains opposed to both bills.

State Ballot Measure: Upon a motion duly made and second to adopt the proposed WRAC motion supporting an amendment to the California Constitution limiting the ability of the state legislature preempt local land use ordinances and following discussion, the motion to adopt the proposed WRAC motion passed.

Koretz Motion

Upon a motion duly made and seconded to adopt the WRAC proposed motion in support of City Council File 21-0002-S186 and following discussion the WRAC motion was adopted.

Bicycle Chop Shop motion

Upon a motion duly made and seconded to adopt the WRAC proposed motion in support of City Council File 21-1115 and following discussion the WRAC motion was adopted.

BCC Board Comments:

Retiring members Stein and Abramson made brief comments with Member Stein recommending an increase in BCC dues.

Public Comment. The Chair next called for public comments and there were none.

Adjourn: THEREUPON, a motion duly made and seconded, the meeting adjourned at about 8:30 pm

Next meeting : January 12, 2022 via Zoom.

Respectfully submitted,

Larry Watts,
Secretary