

AGENDA

Oct 14, 2020 - 7:00 PM

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

Meeting ID: 876 389 8439 Dial In: 1 669 900 6833

Time	Min	Agenda Item	Notes
7:00PM	:05	Welcome & BCC Roll Call,	BCC Members please unmute for Roll Call.
	min	Motion to Approve Sept 2020 Minutes	Link to Minutes Here
7:05PM	:10	Crime Update	Crime Stats shown during this meeting will be available on
	min	Brentwood LAPD SLO Matt Kirk	the BCC website, FaceBook and Instagram page on 10/15/2020
7:15PM	:40	Guest: Bridget Kleinert	
	min	Director, West LA V.A.	Board & Public QA time will be provided; Questions
		CTRS "Safe Camping" Program	submitted in advance will be answered first – please submit
		+	them to: info@BrentwoodCommunityCouncil.org
		Sheriff Deputy & Disabled Vet Sean Wax	
		Brentwood's LASO Officer	Link to the
		+	VA Master Redevelopment Plan
		Stephen Peck	<u>here.</u>
		President of US Vets	
		Partner, VA Master Plan Redevelopment	
7:55PM	:10	Motion to Support Westside Mobility	See final 2020 Westside Mobility Report at this link.
	min	Project Funding	See suggested list of projects at this link.
			See Draft BCC Public Comment & BCC Transportation
			Recommendation at this link.
8:05PM	:05	Motion to Approve the BCC Nominating	Nominated Committee Members:
	min	Committee for BCC 2020 Election	Madelyn Alfano – BCC Rep Brentwood Village
			Alisa Morganthaler – BCC Rep & SBRA President
			Sam Yadegar – BCC Rep Brentwood Terrace
8:30PM	:25	BCC Board Reports/Comments	Update on Covid Impact on
	min	Executive Committee Action	Residential Real Estate
			Sheila Simmons, BCC Civic Affairs Rep
			Local Business/Commercial Real Estate
			Michele Aronson, BCC San Vicente Business District Rep
8:35PM	:05	Public Comment &	Limited to 1 min per person, any topic.
8:40 PM		Motion to Adjourn	

THE BCC PURPOSE: To provide a forum for the discussion and review of issues of

interest relating to or concerning Brentwood to Stakeholders, Geographical Zone Organizations, and Special [i.e.topical] Interests [such as Transportation, Safety, and Environmental issues]; To be an advocate for Brentwood to governmental and private agencies upon those issues relating to or concerning Brentwood that the BCC selects; To assist and serve as an advisory body to governmental entities and persons by making findings and recommendations on issues relating to or concerning Brentwood; assist other organizations in Brentwood desiring help with their objectives or projects relating to or concerning Brentwood that the BCC chooses to support; To assist in developing and enhancing the sense of community in Brentwood, and, to engage in such other activities relating to or concerning Brentwood as are allowed by law.

Per Article V, Section 5 of the BCC Bylaws: "The presiding officer [Chair or Vice Chair] may limit the total amount of time allocated to a particular issue and to each individual speaker. To the extent practicable, the conduct of meetings shall be governed by Roberts Rules of Order..." to allow for respectful dialogue; Agenda and meeting management are at the discretion of the BCC Chair.

Public Comment The BCC welcomes public comment and has a 20 year history of incorporating community input into our positions and policies. Per Roberts Rules, public comment shall be limited to the issue at hand and not meant to inflame, subject persons to ridicule or disrupt the proceedings of the meeting. Behavior that violates these points of order will be subject to warnings, removal from meeting and/or Board motion for censure, including removal from future BCC meetings.