DRAFT

MINUTES OF THE BRENTWOOD COMMUNITY COUNCIL MEETING Zoom Session Wednesday, February 9th, 2022 Zoom meeting

CALL TO ORDER AND INTRODUCTIONS

Chair Carolyn Jordan called the meeting to order at 7:03 p.m. and Gary Tenzer conducted a roll call.

Council members present:

REPRESENTATIVES	Tenzer, Barbara
Aronson, Michele	Tenzer, Gary
Alkov, Georgia	ALTERNATES
Binder, John	Barai, Avi
Edmunds, Eric	Chapgier, Flo
Goldstein, Doris	Crichton, Sherri
Howard, Thomas	Daederick, Lauren
Hulett, Judie	Durbin, Kathleen
Jalali, Meg	LoBuglio, Carolyn
Jordan, Carolyn	Morgenthaler, Alisa
Klein, Raymond	Reifsneider, Daren
Krell, Marylin	Stein, Richard
Lador, Orit	Legal Advisor
Shaloo, Andrea	Leher, Richard
Simmons, Sheila	Chair Emerita
Smolen, Neil	Bisnoff, Michelle

*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

Member Stein moved and was seconded by Member Blum to approve the January 2022 Minutes with added corrections.

The motion was adopted.

Noah Fleishman for Councilman Mike Bonin

The Chair Recognized Noah Fleishman from CD-11 who said a lot of questions have arisen concerning SB-1383, the new organic recycling law. It does not impose penalties but residents are urged to review the Dept. of Sanitation website for specific information.

The Crestwood Hills park sport field was successfully reseeded last month.

MYLA311 is a useful tool to follow up with the councilman's work.

Concerns over the spread of Covid, a moratorium is in effect on using a car as a home. The subject is also currently under review.

The resumption of fire helicopters in Mission Canyon is under review.

Vishesh Anand for Mayor Eric Garcetti

The Chair next recognized Vishesh Anand, the new WLA deputy for Mayor Garcetti. She may be reached at: vishesh.anand@lacity.org

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Mayor Garcetti has launched AAPI LA, an initiative to address the needs and challenges of Asian American and Pacific Islander (AAPI) Angelenos and provide an outlet for sharing their stories given the rise in anti-Asian hate crimes and incidents since the start of the pandemic.

She noted the mayor has signed a directive to phase out oil and gas drilling in the city to be implemented by an ordinance to prohibit new extraction and amend the zoning codes to prohibit ongoing extraction.

She explained that Metro has resumed charging fares, though programs like LIFE (helps commuters to obtain discounted fares) and GOPASS (provides fare discounts to K through 12 and college students) remain available. She also addressed Covid vaccinations and testing, a recent award to city to boost sporting events, the Dept. of R&P winter season for youth and adaptive sports, the PlayLA initiative (see, <u>LAParks.org/PlayLA</u> for more information) and answered questions.

Transportation Committee - Lauren Deaderick

Sepulveda Pass Transit Corridor - Public comment is due as three technologies (monorail, heavy rail or underground rail) are being reviewed for the proposed rail transportation along the 405.

- The BCC LUC strongly supports:
 - 1. a stop at UCLA
 - 2. a study of potential impacts of monorail or heavy rail on wildfire evacuation
 - 3. any monorail project should closely follow path of the 405 to avoid encroachment on private property
 - 4. minimizing negative impacts on surrounding neighborhood during construction

WHEREUPON a motion duly made and seconded and, following discussion, the following resolution was adopted;

RESOLVED, the BCC hereby adopts the recommendations of the LUC Sepulveda Pass Transit Corridor Report.

Environment Committee – Orit Lador & Avi Baral

The committee met with representatives of the Dept. of R&P to discuss the Barrington Park Update budget and improvement options. A survey is being circulated to determine community priorities as to improvements.

Mission Canyon Park-

A Mitigated Negative Declaration concerning the project was discussed and the background related to the project was discussed, including the February 17th on-line hearing.

The project has received strong community support, though some expressed reservations based upon fire dangers. Eric Edmunds and Wendy Sue Rosen have been involved with this issue for a number of years and will report to the BCC concerning the upshot of the February 17th meeting.

Land Use - Barbara Tenzer

New Restaurant – Planta will use the former Pizzicotto and Kreation spaces to create a single restaurant which is seeking a full service alcohol permit, upgraded from the previous beer and wine permit. No major changes otherwise.

11911 San Vicente renovation--San Vicente DRB recommended approval of the remodel plan for this property. BCC LUC presented a letter requesting more details, including any future reduction in square footage if it exceeds what is allowed and confirm parking requirement are met.

WHEREUPON a motion duly made and seconded and following discussion, the following resolution was adopted;

RESOLVED, the BCC hereby approves the draft letter and that it be sent to City Planning.

Homelessness Task Force - The Chair recognized Michelle Bisnoff to address the proposed WRAC motion related to Councilmember Buscaino's proposed permit system that would allow RV street parking only at specifically designated locations.

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WHEREUPON a motion duly made and seconded and, following discussion, the following resolution was adopted;

RESOLVED, the BCC hereby adopts the motion proposed by WRAC.

Finance Committee-

Status update Carolyn Jordan was contacted by the Palisades Community Council to share a Zoom meeting to meet the new candidates to CD11

Treasurer's Report and Dues – Judie Hulett

Dues are due and invoices are being sent \$150 per individuals and \$300 for HOAs, checks must be made to BCC and sent to Judie Hulett 12233 Shetland Lane, Los Angeles CA 90049

Board Comments:

Ray Klein had a meeting with usually critical people who were very grateful and complimentary of Nancy Freedman for the state of the San Vicente median. If one spots signs of any gophers on the median, please call Gopher Patrol at (888) 466 –4674

THEREUPON, a motion duly made and seconded, the meeting adjourned at 8:44 pm

Next meeting : March 9th, 2022

Respectfully submitted,

Larry Watts, Secretary