

BRENTWOOD COMMUNITY COUNCIL

Agenda – Wednesday, June 12, 2019

7:00-9:00 PM

Brentwood Kaufman Library - 11820 San Vicente Boulevard

Warm Welcome to All

Please Sign Up for Public Comment on the Comment Sheet located with Chair for topics *not* on the Agenda
When making comments, raise hand and wait to be acknowledged by the Chair prior to speaking.

Public comments limited to 1 min per person, per item.

Meetings end by 9PM to release Library staff for the evening, unfinished items may carry over to next meeting

The BCC and attendees honor the [City of Los Angeles Municipal Code of Conduct for Libraries](#).

[Documents for the JUNE Meeting may be found at this link](#)

Help us save trees & contain costs by printing personal copies, if needed.

Time (min)	Total (min)	Topic
:05	05	Call to Order, Pledge of Allegiance & BCC Member Introductions
:05	10	Motion to Approve May 2019 BCC Minutes & Motion to Cancel July BCC Meeting
:15	25	The BCC Honors Alaman Diadhiou, 2019 Presidential Scholar of the Arts, Brentwood School The BCC Honors Neighborhood Heroes: Lauren Winnick, Nicole Hemmat Library Staff & Library Fund Gift Acknowledgements
:10	35	Homelessness Update from Stephanie Cohen - Supervisor Kuehl's Area Representative
:15	50	Brentwood Science Magnet School: Principal Reginald Brunson Intro & QA
:30	80	LA Metro Update: Proposed Sepulveda Corridor Rail Line to LAX + Purple Line Update & QA
:03	83	Safety – Teri Kahn re: Mandeville Evacuation Drill Follow Up
:20	100	Rep, Committee, Board and Public Comment Co-Chair – Motion re: Standing Rules of BCC Conduct Land Use – Carolyn Jordan – Motion re: Kreation Letter NextGen Shared Mobility - Update on AB 1112, Motion to Adopt WRAC Resolution Ministerial – Sheila Simmons – Update + Motion re: Smoking in Multifamily Buildings Transportation – Lauren Cole – Motion re 3 LADOT Service Requests Brentwood Run and Block Party Post Event Report – Matt Kohler/Nancy Freedman BCC Board Member Comment & Public Comment
Adjourn		9PM

Upcoming BCC Meeting Topics

[Aug: AT&T Regarding Cell Booster Sites in canyons/5G Launch + Homelessness Task Force Strategic Plan](#)
[2019 BCC Mtg Dates: Aug 14, Sep 11, Oct 16, Nov 13, Dec 11](#)

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 Interests; 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; To 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.

BCC Members and all attendees are obligated to adhere to the
[City of Los Angeles Municipal Code of Conduct for Libraries](#) when meeting in a City Library.

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Please use the hyperlinks in each Motion for relevant documents

MOTION #1 – Brought by the Chair

[Approval of May 2019 BCC Minutes](#)

Direct all requests for edits to Larry Watts, BCC Secretary at lwatts@seyfarth.com

MOTION #2 – Brought by the Chair

Cancellation of July 2019 BCC Meeting – Text Below

Direct comments to Chairperson Michelle Bisnoff at bisnoff@gmail.com

Whereas the BCC has regularly cancelled our monthly meeting in July to accommodate summer vacations and extended July 4th holiday travel, it is resolved to cancel the July 2019 BCC meeting.

MOTION #3 – Brought by the Co-Chair

[BCC Adoption of Standing Rules of Conduct](#) - Please note redlined and draft versions are available for review at the link *Standing Rules Require a simple majority vote – See Bylaw Article IX*

Direct comments to Co-Chair + BCC Representation:

Carolyn Jordan (cjordan@glaserweil.com), Nancy Freedman (gjf165@gmail.com)

Whereas a majority of BCC members attended the March 2, 2019 BCC Retreat and agreed that implementing best practices of peer organizations is a desirable strategic objective, and;
Whereas creating a physical Board Book including BCC Standing Rules of Conduct was also considered a desirable and effective tool for current BCC Members and the on-boarding of future BCC Members, and;
Whereas the BCC Co-Chair has provided a final draft of Standing Rules of Conduct for the BCC which incorporates the accepted peer practices of the City of Los Angeles Neighborhood Councils and has further provided a copy of the current Municipal Code of the Los Angeles Public Library for reference (for meetings that take place in a City Library),

It is resolved to adopt the 2019 BCC Standing Rules of Conduct.

MOTION #4 – Brought by the BCC Next Gen Ad Hoc Committee

[Opposition to AB1112 – An Act to Amend the State Transportation Code to End Local Control of Rider ID Sharing of Shared Mobility Devices](#)

Direct comments to NextGen Committee Co-Chair Pam Brown at pamelabrown@bhhsca.com

Due to AB1112 moving forward to the State Senate Transportation Committee on June 11, a date between BCC meetings, the BCC Exec Committee voted to approve the BCC NextGen Committee Letter of Opposition, which was further updated to reflect the LA City Council Opposition Vote to AB1112 on June 7, 2019.

MOTION #5 - Brought by the BCC Next Gen Ad Hoc Committee re: Shared Mobility Devices

[Adoption of WRAC Shared Mobility guidelines when the BCC considers future shared mobility issues](#)

Direct comments to BCC NextGen Committee Co-Chair Pam Brown at pamelabrown@bhhsca.com

MOTION #6 – Brought by Land Use Chair

[Adoption of Planning Letter re: Kreation](#)

Note: This is a restaurant located on San Vicente Boulevard near the former Peets Coffee.

Direct comments to Land Use Chair Carolyn Jordan at cjordan@glaserweil.com

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MOTION #7 – Brought by BCC Member Sheila Simmons

[Ban on Smoking in Multifamily Dwellings](#)

Direct comments to Sheila Simmons at she.simm@gmail.com

At the Chair's request, Ms. Simmons sought opinion from SBRA and Multifamily Reps, who stated opposition to this Motion. The BCC Safety Rep opposes this Motion.

Motion #8 – Brought by the Transportation Committee

[BCC Permission to Request 3 Services from LADOT](#) – See Below

- a. Directional Signs on East Bound Montana Ave approaching San Vicente to let drivers know lane location and driving/turning directions – The arrows painted on the street can't be seen when traffic is heavy. Signs can be put on the right of the street approaching the intersection from each direction to alert drivers of which lane they should be in. (Overhead signs would be much more costly and difficult.)
- b. Eliminate red curb on SW corner of Westbound San Vicente at Montana (former bus stop site) to add a few more parking spaces – When it was a bus stop the curb needed to be red but the bus stop is now on the other side of the intersection so the red curb is no longer needed. LADOT needs to review this but it is likely that they can get another parking space or two in on San Vicente. Some red curb is needed approaching each intersection.
- c. Add left turn arrow to signal at NB Gorham at SV on the far side of the median so that cars clear the median when the light is turning red (same as at SV/Barrington)