

BRENTWOOD COMMUNITY COUNCIL

Agenda – Wednesday, January 9, 2019

7:00-9:00 PM

Brentwood Kaufman Library - 11820 San Vicente Boulevard

Time	Total	Subject
:05	:05	Call to Order, Pledge of Allegiance & BCC Introductions Sign Up for Public Comment on Sign Up Sheet <u>for topics not on the Agenda</u> Public comment for Agenda topics limited to 1 min total per speaker.
:05	:10	Corrections & Approval of Dec 4, 2018 BCC Minutes Draft minutes sent via email to Board on 12/19/2018 by Mary Sidell Available online at https://brentwoodcommunitycouncil.org/document-library
:10	:20	Guest: Capt. Vic Davalos – New West LAPD Captain
:01	:21	Government Reports – Written Only – Provided at Meeting.
:25	:46	<u>Time Sensitive Topics:</u> VA Master Plan Programmatic Environmental Impact Statement Public Comment Link here to VA PEIS Documents: http://westladraftmasterplan.org/p/nepanhpalibrary Draft BCC VA Policy Statement Revision
:10	:56	Committee/Rep Reports – (2 min each) VA & Land Use – Carolyn Jordan + Written Update Attached Environmental - Teri Safety & Homelessness Committees – Written Update Attached. Representation – Nancy Transportation – Lauren
:05	1:01	Chair & Exec Committee Announcements BCC 20 th Anniversary Board Retreat – Sheila Simmons
:05	1:06	Board Comment & HOA of the Month: MCA
:06	1:12	Public Comment/Adjourn – 1-minute total per person

**BCC Members/Alternates:
Please Hold the Date: **MARCH 2**
830AM - 230PM
BCC Board 20th Anniversary Retreat**

January Meetings of Note

VA PEIS Public Comment Meetings: Jan 15, 16, 17 – See PEIS for details

VA PEIS Environmental Roundtable – Jan 16, 7PM, Brentwood Library

BCC LUC Jan 24, 530PM, Brentwood Library

Next BCC Meeting Wed February 13

2019 BCC Mtg Dates: Mar 13, Apr 10, May 8, Jun 12, Jul 10, 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.

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COMMITTEE AND REP REPORTS

LUC Report

The LUC did not meet in December. The January meeting of the LUC is scheduled for Thursday January 24, 2019 at the Brentwood Library, 2nd floor meeting room, 5:30 pm. At this time, the Sunset/Barrington mixed use project is tentatively scheduled to be presented at this meeting.

Other projects that are pending in 90049 but are not coming before the LUC at this time include:

the Wells Fargo building at Wilshire/Federal is applying for building signage; SBRA is looking into their application;

the E-Trade building at Gorham and San Vicente is applying for a new awning, which should go before the San Vicente Design Review Board;

Manny's Pizza on Sepulveda north of Church Lane is applying for a CUB to serve beer and wine– the application information is being forwarded to the Reps for Brentwood Glen, Bel Air Skycrest and Bel Air Knolls in case any of those HOAs are interested.

VA Committee Report

The VA Committee, along with the Transportation/Traffic Committee, have each been meeting and have begun the process of reviewing the WLA VA Master Plan Programmatic Environmental Impact Statement (PEIS). A rather extensive comment letter to the PEIS is in process, with the various topics covered within the PEIS being allocated among those with a particular interest in the topic. The due date for comments, originally January 29, 2019, has been extended to February 13, 2019. The Committee is working towards having a draft available for circulation to the BCC in early February. The VA Committee also reviewed the present BCC VA Policy, adopted in 2007, and noted that the policy has become out-of-date due to, among other things, the intervening litigation and settlement, as well as the enactment of the WLA VA Leasing Act. A proposed updated policy was crafted and is being circulated for consideration by the BCC.

Public comment meetings on the PEIS are being held by the VA as follows:

Tuesday, January 15, 2019 from 5:00PM – 8:00PM

Wednesday, January 16, 2019 from 8:30AM – 11:30AM

Thursday, January 17, 2019 from 5:00PM – 8:00PM

Where: West Los Angeles VA Campus

Building 500 (Main Hospital), Room 1281 11301 Wilshire Blvd. Los Angeles, CA 90073

In addition, Ted Lieu's office is helping organize a roundtable discussion of the PEIS, which will be held at Brentwood Library, 2nd floor meeting room, on January 16th from 7:00 to 8:30 pm.

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Safety Rep Report

1. New West LAPD Captain is on the Main BCC Agenda for Intro to the community and discussion of new policing programs.
2. South Brentwood generated more than 200 health department citations in 2018 for garbage related issues, with complaints focused on Athens Hauling, an exclusive contractor for the City of Los Angeles. CD11, BCC and South Brentwood reps will meet with Athens to discuss remedies in mid-January.
3. Q4 2018 Health Department ratings for Brentwood restaurants were all 90 points or higher, with Barrington Lounge, near Barrington Circle, recovering from the pest infestation that recently closed the restaurant for clean-up.
4. The BCC is waiting on the LAFD Foundation to report the results of the Holiday Wish List Fund Drive for Station 19.

Homelessness Committee Report

1. Additional sanitation clean ups on Bringham and San Vicente were conducted on Jan 3 and Jan 4.
2. Stats on outreach TBD and will be presented as part of the County's written report.
3. Update on VA Emergency Homeless Housing will be presented as part of the Congressional written report.
4. VOLUNTEERS NEEDED for the ANNUAL BRENTWOOD HOMELESS COUNT on Jan 23 - sign up at this link: https://www.theycountwillyou.org/brentwood_count
5. VA Emergency Housing Site Stockpiling Supplies Event: We are waiting on dates and times from the County and VA when it will be feasible to hold a "supply drive" for items the new housing center may be able to use – for example, socks, toiletries, bed linens.
6. The City's attempt to site a temp homeless shelter in the parking lot behind the West LA Civic Center is moving slowly with no ETA.

**Brentwood Community Council (“BCC”)
Updated Policy Statement
Regarding
Draft Master Plan for Greater VA WLA Campus (“WLA VA Campus”)
(1/9/2019)**

This memorandum sets forth the general guidelines that should be considered in connection with the WLA VA Campus and replaces the 2007 BCC policy statements on the subject based upon events occurring after 2007.

1. The BCC supports *The Principles for a Partnership and Framework for Settlement* (“Principles Agreement”) dated January 28, 2015 between the VA and the representatives of the plaintiffs in *Valenti v. McDonald* and H.R.5936 West LA Leasing Act of 2016 (“H.R. 5936”).

2. The BCC also welcomes the VA’s acknowledgement that the development of WLA VA Campus Draft Master Plan must comply with the National Environmental Policy Act (“NEPA”) and the National Historic Preservation Act of 1966 (“NHPA”) and its efforts to achieve such compliance.

In light of the above, the BCC supports the following:

- * Programs that optimize the ability of veterans and the community to constructively interact.
- * No commercial use or development on the WLA VA Campus that is inconsistent with the Principles Agreement or H.R. 5936.
- * No sale, lease, exchange, or other disposition of the WLA VA Campus land to private parties.
- * No enhanced use leases that are inconsistent with the Principles Agreement or H.R. 5936.
- * Direct services to Veterans that are structured to mitigate any adverse impact on the neighboring Community.
- * A transparent and inclusive public process with the VA working with the community throughout the redevelopment process to accomplish the objectives of the Principles Agreement and HR 5936.
- * Use of existing buildings (adaptive reuse of historic buildings) for homeless veterans engaged in a continuum of care program and other uses consistent with the Principles Agreement and H.R. 5936.
- * Any VA homeless veterans program should be designed on a local VA region-wide basis with involvement by other localities where homeless veterans are found and their families may be located, rather than looking to West LA VA to accommodate the needs of the entire region.