

BRENTWOOD COMMUNITY COUNCIL
Agenda – Wednesday, March 13, 2019
7:00-9:00 PM
Brentwood Kaufman Library - 11820 San Vicente Boulevard

Warm Welcome to All

Thank you for caring about Brentwood and attending our monthly meeting
Please Sign Up for Public Comment on the Comment Sheet located with Chair for topics **not** on the Agenda
When making comments, please raise hand and wait to be acknowledged by the Chair prior to speaking.
Public comments limited to 1 min per person, per item.

[All documents for the March Meeting may be found at this link.](#)

Please help us support the environment and contain costs by printing personal copies, if needed.

[Doors Open for Refreshments at 645PM](#)

Time	Total	Topic
:05	:05	Call to Order, Pledge of Allegiance & BCC Introductions
:02	:07	Corrections & Approval of February BCC Minutes
:30	:37	Brentwood Earthquakes- Margaret Vinci, CalTech
:10	:47	Barrington Park Advisory Board – Capital Upgrades
:05	:52	Board Comment/Public Comment & Adjourn BCC Meeting

LAPD, Government, BCC Committee/Rep Reports: Written Only – See document link above.

Board Member Session

:45	1:37	BCC Retreat Follow-Up Discussion for current BCC Members & Alternates Only
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The purpose of the Board session is to bring all members of the BCC up to date on key take away items from the Retreat and allow members to delve more deeply into planning issues, demographic data and committee assignments. Public outreach and messaging on BCC objectives will begin after the full BCC has a chance to discuss next steps.

Upcoming BCC Meeting Topics

April: LAFD Chief Armando Hogan - Wind Driven Fires + 2019 Mandeville Cyn Evacuation Drill

May: LADWP Update on Brentwood/West LA Projects & Grid Improvements, Water Sustainability and Innovation

2019 BCC Mtg Dates: 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.