

BRENTWOOD COMMUNITY COUNCIL
Agenda – Wednesday, February 9, 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.

Comments limited to 1 min per person for Agenda and Non- Agenda items

Land Use or Transportation comments may also be addressed by contacting info@brentwoodcommunitycouncil.org

Link to all documents for this meeting here: [BCC Feb Meeting Folder](#)

In deference to the environment and cost, please print and bring copies, if needed.

Time	Total	Subject
:05	:05	Call to Order, Pledge of Allegiance & BCC Introductions
:02	:07	Corrections & Approval of January BCC Minutes
:15	:22	<u>V.A. Update</u> – Meghan Flanz, Director, VA Master Plan re: PEIS, Homeless Shelter
:25	:47	<u>Committee/Rep Reports</u> VA & Land Use – Carolyn Jordan & Larry Watts L Watts – Motion to Approve PEIS Comments L Watts - Discussion/Motion to Approve BCC Response Letter re: SB50 SBRA – Alisa Morgenthaler: Discussion/Motion re: Agreement with 11819 West Wilshire Discussion/Motion re: Athens Trash Hauling Transportation – Lauren Cole Safety – Defer time to Upper Mandeville/J. Binder; Homelessness – Defer time to V.A. Public School Update – Bonnie Greenberg
:20	1:07	<u>Hillside/Canyon Safety</u> – Emergency Communications & Cell Tower Coverage Daniel Branscome/MCA
:25	1:32	<u>Community Wide Issue</u> – Urban Forestry: New City Proposals, Processes Angelenos for Trees with Intro by BCC Environmental Committee
:01	1:33	Chair/Exec Committee Announcements – BCC 20 th Anniversary Retreat
:01	1:34	Business/HOA/Guest of the Month: Brentwood Girl Scout Troop 12755 Cookies
:06	1:40	Public Comment/Adjourn

Upcoming BCC Meeting Topics

March: CalTech Earthquake Specialist Margaret Vinci will Discuss Brentwood Fault Lines & Quake Preparedness

April: LAFD - Wind Driven Fires in Canyon/Hillside Areas + 2019 Mandeville Cyn Evacuation Drill

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

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.