



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes

Minutes, June 17, 2008

Recorded by: Marilyn Wexler

Attending: Andrew Bergman, Betty Bradshaw, Chris Casady, Dawn Forrester, Judy Golden, Joan Graves, Babs Lebowsky, Lani Pagano, Steve Richards, Anne Marie Veschio, Marilyn Wexler, Cynthia Winter, Elizabeth Zaillian

Excused: Jennifer Barker, Lisa Bittan, Sanford Panitch, George Wolfberg

Guests: Norb Hackett, Cindy Hackett, Jennifer Rivera

Meeting was called to order at 7:00 by Vice President Steve Richards

Introductions:

Minutes May 20 2008.

The minutes from May were approved.

Treasurers report:

Savings	\$2,841.12
Checking	\$7, 243.01
Certificate	\$10,736.16
Total	\$20,820.29

Membership: There are currently 374 paid/voting members.

Draining pond between PCH tunnel and sand berm to improve beach water quality. No report

Old Business.

- **Prop. K Project/Prop. 12.** No new update.
- **California Incline Project.** No new update.
- **John Flynn Memorial Bench.** No new update.
- **Neighborhood Character Study.** Marilyn gave a brief summary of the recently approved ordinance for the City of LA, flat lands, which will affect the size and planning for residences. The next step that the City plans to take is will be toward similar planning for the hillside areas. Jenifer Rivera said that she would .

contact Erick Lopez, city-planning department, to ask him to attend a board meeting with a presentation.

- **Planning for Eucalyptus Forest.** This past weekend there was a community “weed pull” / clean up event for the grove.
- **Loitering in the Chautauqua Tunnel.** Jenifer will look into having “No Loitering” signs posted, and she is in touch with Officer Moore about the issue.

Other Business

- **Recycling bins for the park.** Jenifer will look into this issue.
- **Sunset Blvd. clean up.** It was noted that nothing has been done regarding cleaning up Sunset Boulevard between Chautauqua and Brooktree.
- **Poop stations for dogs on upper Mesa.** Lani suggested that poop bag stations should be installed in upper Mesa because of the mess there.
- **Shower at the beach.** A comment was made regarding the state of disrepair of the shower at the beach at the bottom of Chautauqua. Jenifer said that she would look into this..
- **Future BOD meetings.** After discussing meeting dates with Jenifer, it was decided that the board would meet the **last** Tuesday of the month. Also, the board voted to skip the July meeting.

Meeting adjourned at 8:00 pm.

Next meeting.

Tuesday, August 26.