



PHOTO BY DALE H. LASTER

SANTA MONICA CANYON CIVIC ASSOCIATION

MINUTES March 7, 2006

Recorded by: Marilyn Wexler

Attending: Barbara Archibald, Jill Baldauf, Elizabeth Bradshaw, Bob Bronstein, Mike Deasy, John Flynn, Dawn Forrester, Joan Graves, Leslie Hope, Babs Lebowsky, Isabelle Mizrahi, Marilyn Wexler, Cynthia Winter, George Wolfberg. Elizabeth Zaillian.

Excused: Shirley Fischer, Jerriann Fleming, Quentin Fleming, Lucinda Mittleman, and Steve Richards.

Guests: Leonard Horn, Andrea Epstein, Adelle Carlson, Timothy Samul, Rachel and Bill Becker, Charme Fulton, Officer Michael Moore, Tim Johnson, Irene Stern

Meeting was called to order at 7:00 by President George Wolfberg.

Introductions:

Minutes February 7, 2006

The minutes from February 7 were approved.

Treasurers report: (02/28/06)

Savings	\$2,832.17
Checking	\$2,687.39
Certificate	\$10,192.31
Total	\$15,711.87

Membership:

There are currently 244 paid members.

New Senior Lead Officer, Pacific Palisades.

Michael Moore introduced himself; he is replacing officer Chris Ragsdale as our local Senior Lead Officer. He has the same phone no. (310) 440-0737.

Officer Moore reported on crime in the Palisades consisting of mailbox vandalism, construction site break-ins and home burglaries that have occurred in Bel Air and Brentwood.

If you would like to report some sort of crime or suspicious activity, the following web site can be used. www.alertcommunity.com

Annual Meeting planning.

A motion was made and approved to change the annual meeting date, this year, to April 25, to accommodate speaker Flo Elfant. George made a request for volunteers and passed out a preliminary listing of assignments. George will prepare a flyer, email our contact list and send post cards to paid members. Election of directors will be held on this date also.

Committee Reports. The nominating committee, Barbara Archibald, nominated Dawn Forrester to the board. The board unanimously approved the nomination.

Old Business.

- **Beach water quality issues.** George reported that “hot spot” testing will be initiated by the city as soon as the rainy period ends..
- **Prop. K Project.** The City Engineer is making a proposal for additional funding for the project to make up for last interest and inflation. So far about half the funding has gone to ADA projects and it is not known if the City will come up with enough funding to complete the remaining 13 priority items. Councilman Rosendahl’s office is following up.
- **One way couplet-Mesa, Upper Mesa and Amalfi to Entrada.** Numerous guests were present to present their concerns about this proposal. Rachel Becker, a Mesa Road resident indicated that the proposal would create more problems than it would solve. It was also pointed out that funneling traffic down Amalfi by Canyon School would conflict with school drop off and pick up times. Mike Deasy stated that the committee is presently gathering information and stressed that a 70% approval by property owners by frontage is required before any changes may be made and the committee has not decided on its future course of action.

New Business.

- **Election of alternate secretary.** Dawn Forrester was elected alternate secretary.

Adjourned at 8:10 pm.

Next Board meeting, Tuesday, April 4.