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SANTA MONICA CANYON CIVIC ASSOCIATION

Minutes, February 20, 2007

Recorded by: Marilyn Wexler

Attending: Lisa Bittan, Betty Bradshaw, Bob Bronstein, Mike Deasy, Quentin Fleming, Judy Golden, Babs Lebowsky, Isabelle Mizrahi, Marilyn Wexler, Cynthia Winter, George Wolfberg, Elizabeth Zaillian.

Excused: Shirley Fischer, John Flynn, Dawn Forrester, Joan Graves, Leslie Hope

Guests: Andrea Epstein (Councilman Bill Rosendahl's office), Lani Pagano, Rich Holbrook, Adelle Carlson,

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

Introductions:

Minutes January 2007.

The minutes from January were approved as corrected to reflect annual meeting date as May 8.

Treasurer's report: (1/31/07)

Savings	\$ 2,834.99
Checking	\$ 1,496.11
Certificate	\$10,192.31
Total	\$14,523.41

Old Business.

- **Canyon Emergency Preparedness Program.** Isabelle reported that a neighborhood meeting is being planned.
- **Beach Water Quality update.** See newsletter article.
- **Prop. K Project.** George met with Neil Drucker (City Engineer in charge of Prop. K). Mr. Drucker is set to appear at this coming Thursday Pac.Pal. Community Council meeting. They have found \$300K to add to the Rustic Canyon. Park project. More info is in the newsletter.

- **Canyon planning issues.** No new report. Andrea will try to get a status report from City Planning.
- **California Incline Project.** Andrea reported on the delay in the start of the project, for at least one year. A workshop is to be held tentatively on April 18.
- **Chevron Station.** No new report.
- **VA Issues/FBI building in Westwood.** No new report.
- **Late night fireworks.** Quentin reported that letters to County Supervisor Zev Yaroslavsky and Councilman Rosendahl are being drafted. He and John Flynn are in contact with concerned homeowners in the Castellammare area.
- **Construction, Stassi Lane, Kingman Ave, Amalfi.** No new report.
- **Sunset Blvd. construction.** Andrea reported that right and left turn lanes at Mandeville are being added.

Nominating Committee: A sheet was passed out with the list of board members whose term expires this year: Barbara Archibald, Jill Baldauf, Lisa Bittan, Bob Bronstein, Shirley Fischer, Leslie Hope, Lucinda Mittleman, Isabelle Mizrahi, Alejandro Ortiz, Elizabeth Zaillian. Nominating Committee will be composed of Judy Golden, chair and Mike Deasy and Isabelle Mizrahi. Judy Golden made a **motion** to add Lani Pagano to the board. **Approved unanimously.**

President's report.

- **Advanced planning for annual meeting.** The date for the annual meeting has been set for May 8. Supervisor Yaroslavsky has accepted as has Councilman Rosendahl, subject to possible conflict with City Council Budget Committee meeting. Steve Lopez has not responded yet. Steve Richards has invited Congressman Waxman. Erick Lopez has not responded yet.
- **Newsletter.** The Newsletter was received this day from the printer and all in attendance graciously participated in the time-honored job of putting labels and stamps on the newsletters with the grateful appreciation of the President.

Adjourned at 8:30 pm.

Next meeting: March 20, 2007