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SANTA MONICA CANYON CIVIC ASSOCIATION

MINUTES

BOARD MEETING -- July 17, 2007

Recorded by: Marilyn Wexler

Attending: Jill Baldauf, Andrew Bergman, Betty Bradshaw, Dawn Forrester, Judy Golden, Babs Lebowsky, John Murphy, Lani Pagano, Sanford Panitch, Marilyn Wexler, Cynthia Winter, George Wolfberg, Elizabeth Zaillian.

Excused: Jennifer Barker, Quentin Fleming, Joan Graves

Guests: Andrea Epstein (Councilman Rosendahl's office), Anne Marie Veschio, President Emeritus Tony Veschio

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

Introductions:

Minutes, June 12, 2007.

The minutes from June 12 were approved.

Treasurer's report: [06-30-07]

Savings	\$ 2,840.77
Checking	4,194.83
Certificate	10,383.94
Total	<u>\$17,419.54</u>

Membership:

There are currently 331 paid/voting members.

Old Business.

- **Prop. K Project.** The Bureau of Engineering is to tour Rustic Canyon. Park and meet with the local resident's committee, possibly in August. At Temescal Canyon. Park, all the benches are to be replaced.
- **California Incline Project.** The City of Santa Monica is saying that they will not do 24-hour construction and that they will not form a joint LA/Santa Monica team to look at the project. Local elected officials are being asked to support

the concerns expressed by the association, especially with regard to traffic congestion during construction. All letters will be posted on our web site www.smcca.org . Project planning still on going.

- **Fireworks issues.** No report.
- **John Flynn Memorial Bench.** Andrea will look further into what sorts of bench alternatives there are.
- **Removal of “No Parking” restrictions, Entrada Drive between Amalfi and Adelaide.** A resident of Entrada Drive has obtained signatures on a petition to open Entrada up to street side parking.
- **Proposed Ordinance to set fines for property owners who block sidewalks/streets.** See hand out.
- **Neighborhood Character Study.** The flat land study is completed and soon will go before the City Council for review and approval.

Other Business.

- **Canyon School.** Jill Baldauf reported that the principal of the Canyon School is looking for support in her request for additional funds to finish the schools air conditioning project. The Board authorized a letter be sent to School Board member Marlene Cater urging that funds be provided to screen the roof-top equipment.
- **Parking Signs.** The parking signs on East Rustic Canyon were reported as missing on the 300 block. The DOT will be asked to investigate.
- **Barbeques on beach parking.** Ann Marie Veschio brought to the boards attention that fires are not allowed on the beach at Will Rogers, but are allowed in the parking lots. Andrea said that she would look into this.
- **Homeless persons.** Andrea discussed the upcoming “homeless persons” sweep, of the hills along PCH. The “homeless” individual on Entrada was also brought up and she said she would contact officer Moore regarding him.
- **Leaf blowers.** George mentioned that officer Moore is citing gardeners with illegal leaf blowers and the City Attorney is holding hearings for the violators. Andrea said she would look for information on LA City’s leaf blower exchange program.

Adjourned at 8:30 pm.

Next meeting. August 21.