



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes

October 14, 2008

Recorded by: Marilyn Wexler

Attending: Jill Baldauf, Andrew Bergman, Betty Bradshaw, Chris Casady, Dawn Forrester, Judy Golden, Joan Graves, Leslie Hope, Babs Lebowsky, Isabelle Mizrahi, John Murphy, Lani Pagano, Sanford Panitch, Steve Richards, Marilyn Wexler, Cynthia Winter, George Wolfberg, Elizabeth Zaillian.

Excused: Jennifer Barker, Quentin Fleming, Alejandro Ortiz.

Guests: Jessyca Avalos (Council Field Deputy), Donnal Poppe, Irene Stern, Randy Young.

Meeting was called to order at 7:10 by George Wolfberg, President.

Introductions:

Minutes September 9, 2008.

The minutes from September were approved.

Treasurer's report: (09/31/08)

Savings	\$ 7,841.31
Checking	2,263.91
Certificate	11,021.18
Total	<u>\$21,126.40</u>

Membership: There are currently 383 paid/voting members.

Council Field Deputy. New Council Field Deputy Jessyca Avalos was introduced.
Jessyca.Avalos@LACity.org.

Old Business.

- **Prop. K Project/Prop. 12.** Waiting to hear from Jaime Contreras, City Engineer, the project engineer, on irrigation plans and priority list for LVNOC..
- **California Incline Project.** No new update.
- **Bluffs project.** Construction start has been delayed until next year.
- **Neighborhood Character Study.** No new update, workshops are pending.

- **Loitering in the Chautauqua Tunnel.** No loitering signs have been ordered for the second (Ocean Way stairway) tunnel and should be installed this week.
- **Eucalyptus Grove plan status report.** Randy Young reported on the forest rehabilitation project including the proposition that the SMCCA be a major partner in this project along with the PAB grove committee and the friends of Scott Gerwehr, the young man killed last Spring in a ycle accident on Sunset Blvd. SMCCA is proposed to be the receptacle for any donated monies for the project. **A Motion was made** and passed that the BOD go forth with assisting in this project and authorized the execution of a contract with David Card to prepare a plan for the grove with costs for the plan to be reimbursed by donations from Friends of Scott Gerwehr.. A committee was formed to oversee the association's participation. The committee consists of Elizabeth Zaillian, chair; Chris Casady, Alejandro Ortiz, Lani Pagano, Sanford Panitch and Steve Richards. Donations on behalf of Friends of Scott Gerwehr and expenditure of such funds ccounted for separately in our financial status report.
- **Traffic Accident and Entrada and Kingman.** The most recent car accident at Kingman and Entrada was discussed. The current homeowners in the area do not want to have street "bumps" installed. The guardrail was repaired and expanded by the City and reflective tape applied. The residents are discussing options with the City and the Council office representatives.
- **201 Entrada.** Jessyca was requested to follow up with B&S on this construction project. Specifically the legality of the setbacks.
- **242 Entrada.** Owner, Wes Hough, has applied for a permit to split the lot into two legal lots. Elizabeth Bradshaw had some questions and will follow up with Mr. Hough. The rescheduled hearing date is October 22.

Other Business.

- **Future BOD meetings.** This matter was discussed with Jessyca Avalos and it was decided to meet the **third Tuesday** of the month.
- **375 E. Rustic.** The proposed project at 375 East Rustic was discussed. A representative for the owner, Donnal Poppe, was present and presented renderings of the project. A Coastal Development Permit hearing for this home will be held on October 16.
- **Annenberg People.** Will attend next meeting and brief us on the new public beach club at 415 Palisades Beach Road {aka PCH}.
- **Beach Shower Walkway.** The County is looking into this.
- **LAPD.** Captain Eaton has restored the Weekly Crime Report for our canyon list.

Adjourned at 8:30 pm.

Next meeting.

Tuesday, November 18.