



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes

March 17, 2009

Recorded by: Marilyn Wexler

Attending: Andrew Bergman, Chris Casady, Mike Deasy, Dawn Forrester, Judy Golden, Leslie Hope, Babs Lebowsky, Isabelle Mizrahi, John Murphy, Lani Pagano, Sanford Panitch, Steve Richards, Marilyn Wexler, Cynthia Winter, George Wolfberg

Excused: Bob Bronstein, Quentin Fleming, Joan Graves, Elizabeth Zaillian

Guests: Hilary Norton (FAST), Irene Stern

Minutes, February 2009.

The minutes from February 17 were approved.

Introductions:

Treasurer's report: (02/28/08)

Savings	\$ 7,841.61
Checking	1,985.50
Certificate	<u>11,021.18</u>
Total	<u>\$20,848.29</u>

Membership: There are currently (2) paid members.

FAST (Fixing Angelenos Stuck in Traffic,) (www.fastla.org) Hilary Norton Executive Director of FAST presented a brief PowerPoint and answered many questions regarding traffic issues and the organization. *FAST* is a nonprofit organization dedicated to designing and supporting the implementation of short-term strategies to eliminate peak traffic congestion in Los Angeles by optimizing current transit infrastructure and facilitating use of public transit in order to improve our quality of life. The organization is self-funded with the participation of several community leaders. See website for details.

Annual Meeting. The annual meeting is scheduled for May 19 here at the park. Suggestions for speakers included Erick Lopez, Mayor Villaragosa, Officer Moore, and someone from the fire department to speak on fire safety. The board reviewed the Planning Document for the meeting. The nominating committee will be headed by Judy Golden with members Mike Deasy and Steve Richards.

Old Business.

- **Prop. K Project.** The City Engineer reported that plan corrections will be submitted to Building and Safety on March 20. All items on the priority list except exterior doors are expected to be completed.
- **Bluffs project.** Delayed; waiting for CalTrans sign off. Expect start in September of 2009.
- **California Incline Project.** Possible start date of September 2010.
- **Neighborhood Character Study/Hillside Ordinance.** Hillside ordinance kickoff meetings were held last month. George and Marilyn gave a brief update. The City is hoping to have a draft ordinance by this summer.
- **Eucalyptus Forest plan preparation report.** PAP board meets this week. A training session has been scheduled for volunteers who will assist in watering the grove.
- **Support for our Senior Lead Officer.** No update.
- **Proposed City regulation of valet parking** (Jessyca Avalos not present)
- **Side walk extension @Adelaide.** (Jessyca Avalos not present).
- **Entrada Traffic Issues.** No report.

Other Business.

Irene Stern asked about the status of refurbishment of the beach shower heads. George will follow up.

Adjourned at 8:45 pm.

Future meetings: April 21, May 19 (annual meeting) and June 16.