



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes

October 20, 2009

Recorded by: Marilyn Wexler

Attending: Chris Casady, Norman Cowie, Mike Deasy, Dawn Forrester, Judy Golden, Isabelle Mizrahi, John Murphy, Lani Pagano, Sanford Panitch, Steve Richards, Marilyn Wexler, Cynthia Winter, George Wolfberg, Elizabeth Zaillian

Excused: Jennifer Barker, Andrew Bergman, Bob Bronstein, Joan Graves, Anne Marie Veschio.

Guests: Helen Bottomley, Carolyn DelliSanti

Meeting was called to order at 7:08 pm by George Wolfberg, President.

Introductions:

Minutes September 2009.

Upon motion of John Murphy, seconded by Dawn Forrester, the minutes from the board meeting of September 19, 2009 were approved.

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

Savings	\$ 7,842.03
Checking	7,947.55
Certificate	<u>11,439.18</u>
Total	<u>\$27,228.76</u>

Membership: There are currently 328 paid/voting members.

Great American Shakeout (October 15, after action report Helen Bottomly).

Helen Bottomley gave the board a report on the earthquake preparedness/rehearsal which took place on October 15. We are over 50 year's overdue for a large quake on the San Andreas fault. When the "big one" occurs we may be on our own for up to 10 days with no utilities or help from government. For further information go to

www.GreatAmericanShakeout.org

Old Business.

- **Prop. K Project.** The Department of General Services is currently bidding the concrete and other work and showing the job site to various contractors. They are to receive quotes by the week of November 1. Construction would begin the week after Veterans Day (Nov. 16), and we should have updated costs soon.
- **California Incline Project EIR Pending.** Should be in by the end of the year.
- **Bluffs project.** To start approximately October 28.
- **Incline project.** EIR promised by end of the year.
- **Rustic Canyon Rec. Center “wish list”.** No report.
- **Sidewalk repair at Entrada and Adelaide.** No report.
- **Neighborhood Character Study.** No report.

Committee reports.

- **Eucalyptus Forest plan preparation report.** Chris Casady reports that for the short term the forest looks good but for the long run the outlook isn't as good. The Grove committee is in need of revitalization and needs to be restructured. Chris plans to set up a committee meeting and set up a new strategy. Isabelle Mizrahi added to committee.
- **Beautification Committee.** Bob Bronstein unable to attend tonight's meeting. He has solicited committee members for input.
- **Nominating Committee.** To meet soon.

Other business.

Westside Subway Extension. On Thursday, October 22 there will be a community meeting at the Santa Monica Library regarding the Westside Subway Extension. Stever Richards, Marilyn Wexler and Cinthia Winter to attend. More information at www.metro.net/Westside

Los Angeles Rainwater Harvesting Program. Cynthia Winter presented information on the LA Rainwater Harvesting Program, water conservation project. She attended a meeting in Mar Vista which included numerous vendors and information booths. More information at www.LArainwaterharvesting.org

Adjourned at 8:45 pm.

Next meeting November 17.