



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes

March 15, 2011

Recorded by: Marilyn Wexler

Attending: Andrew Bergman, Lisa Bittan, Sara Jane Boyers, Norman Cowie, Mike Deasy, Joan Graves, Isabelle Mizrahi, Chris Moore, Lani Pagano, Steve Richards, Reese Relfe, Marilyn Wexler, Cynthia Winter, George Wolfberg, Elizabeth Zallian

Excused: Jill Baldauf, Chris Casady, Quentin Fleming, Judy Golden, Dawn Forrester, Sanford Panitch, Anne Marie Veschio

Guests: Jackie Koci (Rec & Parks), Joaquin Macias (Councilman Rosendahl), Frank and Barbara Nowdesha, Asta Young.

Meeting was called to order at 7:04 pm by George Wolfberg, President.

Introductions:

Minutes February 8, 2011.

Joan Graves moved to approve minutes from February 8th meeting; seconded by Cynthia Winter, and approved.

Treasurer's report: (2/28/11)

Checking	\$ 2,359.57
Savings	<u>20,844.69</u>
Total	<u>\$23,204.26</u>

Membership: Dues envelopes will be included in upcoming newsletter.

Committee reports.

- **Annual Meeting.** The Annual Meeting date is set for May 10. Lisa Bittan has taken the lead in putting together an outstanding panel of local architects to discuss the topic: "Creating Tomorrow's Architectural Heritage in Santa Monica Canyon". George will contact Officer Moore and it was agreed he should speak before the panel discussion. Marilyn contacted Councilman Rosendahl's office, but he is unavailable for the date. Cynthia Winter will invite Village Books to have a table. It was suggested that an Emergency Preparedness display is needed. The Park also will have a display of general

activities as well as art from classes. Details of refreshments will be finalized at next month's meeting

- **Eucalyptus Grove.** George and David Card, our designer, met with Kevin Regan, the Rec and Parks Assistant General Manager who has been following the community's plans for several years. Mike Shull, AGM in charge of planning and development attended along with irrigation supervisor, Alfred Pinnaro. Mr. Pinnaro will prepare a parts list for the needed irrigation work for the grove. This is expected to take a couple of weeks. The association is committing to purchase the materials and Mr. Regan and Mr. Shull committed to assigning staff to install the equipment. So, we are making progress.
- **Nominating Committee.** Cynthia Winter gave the report for the committee. Jill Baldauf and Lani Pagano will not be running for re-election. The committee will seek candidates.
- **Newsletter.** Newsletter is at the printer and promised to be finished on Friday. All hands on deck to get mailing together at George's house Saturday morning.
- **Website.** Committee will meet within the next two weeks...

Old Business.

- **Prop. K Project.** Joaquin Macias has been following up and met with City Engineer project manager Jaime Contreras and General Services project manager. They are promising to have all work done prior to beginning of summer camp. Jackie stated that this work will supersede the need for the community to hire a company to repair the ball field as the irrigation work would tear up this duplicative work.
- **Park support.** Chris Moore presented a PAB board report. Tennis facilities are a high PAB priority. He will have a presentation for SMCCA BOD for the April meeting re. LA Parks Foundation, what it is, how it works, etc.
- **Sidewalk repair.** No update.
- **Hillside Neighborhood Character Study.** Hillside ordinance has been approved by the City Council, going back for one more vote on March 18 and should be in effect within 50-60 days from that.

Adjourned at 8:00 pm.

Next meeting April 12, 2011.

