



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes September 9, 2014

Recorded by: Marilyn Wexler

Attending: Andrew Bergman, Sara Jane Boyers, Deborah Castleman, Mike Deasy, Dawn Forrester, Sharon Kilbride, Isabelle Mizrahi, Reese Relfe, Dan Seaver, Julie Silliman, Ron Staake, Marilyn Wexler, George Wolfberg

Excused: Wesley Hough, Nina Houghton, Rachel Kuhnert, Marla Mayer, Cynthia Winter

Absent: Lisa Bittan, Bob Bronstein, Stone Douglass, Sanford Panitch, Lori Todd, Nico Vilgiate, David Wang

Guests: Doug Suisman, Jackie Koci, Tracie Field, Roberta Conroy, Norman Kulla

Meeting was called to order at 7:00 pm by Marilyn Wexler, President.

Introductions.

Minutes 2014.

Minutes from August 12, 2014, deemed approved.

Treasurer's Report:

Ron Staake submitted report prior to meeting.

Checking	\$12,649.98
Savings	14,964.88
Total	<u>\$27,614.86</u>
Grove balance	<u>\$2,541.79</u>

CD-11 Report. Norman Kulla reported on CD-11 relevant activities. GW had made a request to have "6,000-lb. weight limit" restriction signs reinstalled on West Channel Road between PCH and Mesa Rd to reflect the operative LA Municipal Code provision. They have now been reinstalled. The Mabery speed humps will be repaired next week. Norman reminded the Board that the website www.MyLADOT.lacity.org allows you make a service request for traffic services. The Traffic Control Officer that has been in place at the school for the past 3 weeks was not given an extension. GW asked about mandated upgrade of the loop detectors on Ocean Ave. at Entrada. Mr.

Kulla had discussed this matter with Edward Yu of LADOT and suggested that GW deal directly with Mr. Yu. Norman informed the Board that Councilman Bonin had had a conversation with Los Angeles Board of Water and Power Commissioner, Mel Levine and new DWP Chief Marcie Edwards, to discuss the DWP SGRS project. Commissioner Levine and Chief Edwards agreed with the Councilman that the DWP needs to go back to the drawing board and take another look at utilizing the existing route that goes down Sunset Blvd. Good news.

BOCA report. Doug Suisman reported on BOCA. Recently, representatives from BOCA and SMCCA met with Perrys on the Beach café owner, Richard Chacker. Issues discussed were security, homelessness, trash, tunnel maintenance. Mr Chacker said he would try to set up a meeting with the Dept. of Beaches and Harbors and Heal the Bay to discuss the tunnels' situation. BOCA is still working on getting a formal agreement for the County to maintain the tunnels. It was suggested that Mr Chacker hold an open house at the café.

Park Report. The new replacement for Jackie Koci is Tracie Field, Recreation Facility Director. Tracie can be emailed at tracie.field@lacity.org

Committee Reports:

- **Traffic.** Covered under Norman's report. No WLA Traffic Committee meetings held during the summer.
- **WLA CPAB.** Jackie reported that a National Night Out was held on August 5. That there has been no activity for the past 2 months and that WLA CPAB is looking for new members.
- **Grove.** Currently there is a sprinkler problem which is being looked at by the City.

Website. No activity.

School report. Julie reported that school has been back in session for one month. That they require mandatory traffic training for parents to assist them in safely dropping off and picking up students. The Traffic Officer has been a big help. There is approval for a crossing guard, but there is no funding. Jerry Deli, the parent representative may join the BOCA/SMCCA traffic committee.

Clubhouse restoration. Mike reported that they are seeking a 501-(c) 3 tax exempt status, and that a meeting has been planned for September 20. Roberta Conroy is working to get the interior patio rehabilitated.

George's Report. The PCH task force will meet next on October 22 in Malibu. The City of Santa Monica is sticking with their estimated date for Incline Project of next January. Moomat Ahiko will be under construction and completely closed all day and night from Sept. 15 through October 6. Marilyn noted that Sam Morrissey, Santa Monica City traffic engineer, has left the City for a consulting job; no replacement yet.

Adjourned at 8:30 pm.

Next meeting October 14, 2014.