



## SANTA MONICA CANYON CIVIC ASSOCIATION

### Board Minutes

March 10, 2015

**Recorded by:** Marilyn Wexler

**Attending:** Lisa Bittan, Deborah Castleman, A.C. Chaudhry, Dawn Forrester, Sharon Kilbride, Isabelle Mizrahi, Dan Seaver, Julie Silliman, Marilyn Wexler, George Wolfberg,

**Excused:** Sara Jane Boyers, Wesley Hough, Nina Houghton, Rachel Kuhnert, Reese Relfe, Ron Staake, Nico Vilgiate, Cynthia Winter

**Absent:** Bob Bronstein, Mike Deasy, Marla Mayer, Sanford Panitch, Lori Todd, David Wang

**Guests:** Tracie Field, Doug Suisman, Roberta Conroy, Alexandria Bordas (PaliPost), Melissa Campos

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

**Introductions.**

**Minutes February.**

Minutes from February 2015; minutes deemed approved.

#### **Treasurer's Report:**

Ron Staake submitted report prior to meeting.

Checking	\$10,832.39
Savings	14,965.59
Total	<u>\$25,797.98</u>
Grove balance	<u>\$ 3,125.89</u>

There are currently 231 paid/voting members.

**CD-11 Report.** No report

**BOCA report.** Doug reported that due to the increase in criminal activity in the area, BOCA has contracted with security service ACS to provide increased security. The security will walk the tunnels to show a law-enforcement presence. A local resident, Greg Willis, has been performing refurbishment of the tunnels, benches and railings. Sharon made a **motion** to reimburse him for his materials cost, \$500.00. Marilyn

seconded it, motion carried. Sharon will obtain his receipts and submit them to our treasurer.

**Park Report.** Roberta Conroy reported that Rustic Nights will be held June 6. Mike Deasy met with the PAB today about planning the Clubhouse restoration project. PAB and Mike have been meeting with George Taylor Loudon AIA to consult on the project. Mr. Loudon specializes in Historical Architecture and Preservation.

**School Report.** Julie reports that the date for the annual Canyon School Fiesta is March 22, 11am-4pm. There will be silent auction. Julie asked for board input regarding a school discussion on utilizing banners along the Entrada Fence for advertising to raise money. This idea was universally rejected by the board. May 6 is the date for the 4<sup>th</sup> grade field trip to the Historic Marquez family Cemetery.

**Committee Reports:**

- **Traffic.** No new report. West LA traffic committee meets tomorrow morning.
- **WLA CPAB.** We currently need a member to volunteer to attend WLA CPAB monthly meetings.
- **Homelessness.** Sharon reports that the next meeting is March 24 at 6:30 at the Library in the Palisades. The next step for the Palisades/Canyon area is to get Caltrans to clear debris from the bluffs areas.
- **Membership.** We need to form a new membership committee for this year's annual meeting. MW will put that together.

**Website.** No activity.

**PPCC Report.** GW reports that the next PPCC meeting is Thursday March 12. The featured speaker will be Julie Thomas, CEO Santa Monica Red Cross.

**Annual meeting.** Our 2015 annual meeting is scheduled for May 12. Councilman Bonin has accepted our invitation. Deborah will invite a representative from the DWP Water Recycling Policy Water Resources Division to present an overview of their water recycling projects. Curtis Castle, Santa Monica, project director for the California Incline construction has accepted our invitation.

**George's Report.** Los Angeles Marathon takes place this coming Sunday, March 15. It will be starting one hour earlier than usual. The CIRS project is behind schedule and should finish in June. The California Incline project is still due to start in April which means there will be a three month overlap with the sewer project on PCH. Our California Incline working group is scheduled to meet again; one week after the incline closes.

**Adjourned at 8:30 pm.**

**Next meeting, April 14, 2015.**