



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes

April 14, 2015

Recorded by: Marilyn Wexler

Attending: Lisa Bittan, Sara Jane Boyers, Bob Bronstein, Deborah Castleman, A.C. Chaudhry, Mike Deasy, Dawn Forrester, Wesley Hough, Sharon Kilbride, Isabelle Mizrahi, Dan Seaver, Julie Silliman, Ron Staake, Marilyn Wexler, George Wolfberg

Excused: Rachel Kuhnert, Reese Relfe, Cynthia Winter

Absent: Lori Todd, David Wang

Guest: Alexandria Bordas, Melissa Campos, Roberta Conroy, Tracie Field, Carrie Frazier, Amy Hopper, Pelle Johansson, Norman Kulla, Natalie Schaefer, Doug Suisman, Veslemoey Zwart

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

Introductions.

Minutes Approval.

Minutes from March 2015, minutes deemed approved.

Treasurer's Report:

Ron Staake submitted report prior to meeting.

Checking	\$13,281.87
Savings	14,965.71
Total	<u>\$28,247.58</u>
Grove balance	<u>\$3,125.89</u>

CD-11 Report. Norman Kulla reported that he, Marilyn, Doug and George met with representatives from the City of Santa Monica this afternoon for an update on the California Incline. The bad news is that the CIRS project completion has been delayed further; probably to mid-July because of continuing issues with the soil under the coast highway.

BOCA report. Doug reported on the to be installed No Left Turn signage at OAE and Mabery.

Park Report. Tracie reported that there have been parking problems with local construction workers parking their vehicles at the park. LADOT parking has been citing them. There are lots of new classes being offered this summer and she urged everyone to take a look. Vesh reminded us that Rustic Nights will be held the first Saturday in June, June 6. It will be a bigger event than last year and that all funds raised will go to Rustic Canyon Park. An historical architect, Taylor Loudon, has been hired to consult on the Clubhouse restoration.

Committee Reports:

- **Traffic.** The California Incline project will start this next Monday, April 20. Doug has prepared a comprehensive FAQ/fact sheet for distribution to residents. The No Left Turn from Ocean Ave. Extension to Mabery will be installed by the end of this week. Marilyn reported on the City construction of the sidewalk on Entrada which will commence at the Amalfi stairs and continue up the East side of Entrada to Adelaide.
- **Homelessness.** Sharon. Officer Moore will be posting notices on the Bluffs, April 16, stating that it is illegal to be there, and the Bluffs cleanup is scheduled to take place April 20.
- **Website.** No activity.

School report. Julie reported that the annual Canyon Fiesta was very successful.

PPCC Report. No report.

Georges Report. The PCH Task Force has not met since February. A meeting is scheduled for April 23 at 5:30 to discuss the proposed extension of the beach pedestrian walkway from California Ave. to the Temescal Beach parking lot. The objective is to increase safety by having separate paths for bicyclists and pedestrians. A state grant is being sought.

Nominating Committee. Marilyn reported that the Board currently has five vacancies. The nominating committee (Dawn F, Sharon K, and Julie S) presented five recruits to fill those vacancies. **GW motion** that the board elect the following individuals to fill the vacancies; Pelle Johansson, Amy Hopper, Carrie Frazier, Natalie Schaeffer, and Melissa Campos. Motion was seconded by MW and passed unanimously.

New Secretary. A new secretary is needed and Dawn F volunteered.

Annual meeting. The Annual Meeting planning sheet was reviewed. Featured speakers will be Councilman Bonin, DWP water conservation, and Curtis Castle from the Santa Monica California Incline project. All hands on deck at 6:00 PM.

Adjourned at 8:30 pm.

Next meeting is the Annual meeting, May 12.