

SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes June 9, 2015

Recorded by: Marilyn Wexler

Attending: Lisa Bittan, Sara Jane Boyers, Melissa Campos, Deborah Castleman, A.C Chaudhry, Mike Deasy, Dawn Forrester, Carrie Frazier, Pelle Johansson, Sharon Kilbride, Isabelle Mizrahi, Reese Relfe, Natalie Schaefler, Dan Seaver, Julie Silliman, Ron Staake, Marilyn Wexler, Cynthia Winter, George Wolfberg

Excused: Amy Hopper, Wes Hough

Absent: Bob Bronstein, Rachel Kuhnert, Lori Todd, David Wang

Guests: Tracie Field (Rustic Canyon RC), Debbie Dyner-Harris (CD-11), Mark Landay, Steve Boyers, Rob Wood, Rita Hsiao, Colleen McAndrews Wood, Ileana Foote, Henry Lichstein, Tom Baker, Hardy Thomas, Amy Montalba, Julie Rasgon, Heather Klass. LA City present: Mo Blorfroshan, Brandon Wilson from LADOT; Ferdy Chan, Victor Cortes, Lawrence Tay, Amanda Potchanatayparuk, Mylana Nguyen, Tuyen Le from Public Works/Street Services

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

Minutes

No minutes presented from the May Annual meeting.

Treasurer's Report:

Ron Staake submitted report prior to meeting.

Checking \$14,941.94
Savings \$14,965.95
Total \$29,907.89
Grove balance \$3,635.89

Election of Officers for 2015-16 term

The Board unanimously elected the following officers: President: Marilyn Wexler; Secretary: Dawn Forrester; Treasurer: Ronald Staake

Homeless committee. Sharon presented a written report on the Pacific Palisades Task Force on Homeless. A major clean up by the adjacent Huntington property owners has taken place between Chautauqua and Potrero Canyon along the highway. PPTFH will be holding its next community meeting on June 10, at the Pacific Palisades Community Library, 5:30 pm.

Entrada Sidewalk Project Briefing. Los Angeles Bureau of Street Services and CD-11 representative Debbie Dyner-Harris, presented a lengthy overview of the proposed Entrada Drive sidewalk project. There was much discussion, pros, cons, questions. The drawing of the project can be found below. The City engineers will be reviewing the comments and finalizing the project design. They hope to complete the ADA improvements at the Sage Lane pedestrian bridge and East Channel Road before school starts in August and move on to construction of the sidewalk in increments starting at the Amalfi stairs and working up hill. LADOT will be evaluating options for traffic striping of Entrada between Amalfi and Adelaide Drive per discussion at the board meeting.

Due to the length and intensity of the Sidewalk briefing, the rest of the SMCCA board agenda was deferred until the next meeting.

Meeting adjourned at 8:20pm.

Next Meeting July 14

No Meeting in August

