



## 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 Schaefer, 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

## No Meeting in August

