



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes September 8, 2015

Recorded by: Marilyn Wexler

Attending: Lisa Bittan, Melissa Campos, Carrie Frazier, Sharon Kilbride, Natalie Schaefer, Lori Todd, Marilyn Wexler, Cynthia Winter, George Wolfberg

Excused: Sara Jane Boyers, Deborah Castleman, Dawn Forrester, Wesley Hough, Pelle Johansson, Reese Relfe, Dan Seaver, Julie Silliman, Ron Staake

Absent: Bob Bronstein, A.C. Chaudhry, Mike Deasy, Amy Hopper, Rachel Kuhnert, Isabelle Mizrahi, David Wang

Guests: Tracie Field, Doug Suisman, Ileana Foote, Tom Baker, Cory Heenan, Mark Landay, James Snider

Meeting was called to order at 7:10 pm by Marilyn Wexler, President.

Introductions.

Minutes July 2015.

Minutes from July 2015, minutes deemed approved.

Treasurer's Report:

Ron Staake submitted report prior to meeting.

Checking:	\$15,212.19
Savings	\$14,966.31
Total	<u>\$30,178.50</u>
Grove	<u>\$ 4,015.89</u>

CD-11 Report. No report. Sharon Shapiro did respond to Marilyn Wexler's email inquiry as to the Entrada Sidewalk project: no update.

BOCA report. Doug told us that BOCA has enlisted the help of one of the guys down at the beach to keep the tunnels clean, and the extra cost is \$25.00 per week. He asked if SMCCA would be willing to include this as part of our joint cost-sharing agreement for tunnel maintenance. **The Board took an informal vote and agreed.**

Park Report. Tracie reported the following; Rustic Nights was a huge success and will have to find more space for next year. New members for the PAB and the Rustic Nights

committee are needed. The summer program was very successful. The following events are coming up: **October 30, 4-8pm-Haunted House, October 31, 12-4pm-1st Annual Family Fall Festival, pre-Thanksgiving-canned food drive; November 24-December 20-Toy Drive; December 12, 3-8pm-free kids night babysitting; December 19, 11-3pm-Holiday Boutique.**

Committee Reports:

- **Traffic.** No new report.
- **WLA CPAB.** We currently need a member to volunteer to attend WLA CPAB monthly meetings.
- **Homeless.** Sharon reported on the most recent Pacific Palisades Task Force on Homelessness (www.pptfh.org) Money is being raised to contract with the Ocean Park Community Center for outreach services. A fundraising kickoff event is tentatively scheduled for September 29. A vote was taken by the Board and it was unanimously agreed to make a \$2,500.00 donation to the PPTFH/OPCC.

School report. Julie submitted a written report. The school year started August 11. Cleanup day was last weekend so the grounds are looking good. Neighbors may notice that the school has taken down the old sad looking banners along Entrada. This year the school held a Back to School Picnic at Rustic and it was well attended. Apologies for the traffic and parking, but making the connection between our school and the park was important. The school community is eager to know more about when the crosswalk at Entrada and Amalfi will be installed. Canyon understands that resurfacing and realignment of the lanes on East Channel will be happening soon.

PPCC Report. No report.

Clubhouse restoration. Tracie/George reported. A committee, including Randy Young, Roberta Conroy, and Veslemoey Zwart is working on the next steps.

George's Report. GW reported. Councilman Bonin will be attending the next PPCC meeting, Thursday, September 10. 909 Greentree/864 Brooktree (Beglari) status update: the property owner has applied for a variance to "legalize" the 14' foot encroachment into the front yard which has been rejected by the courts. (After the meeting, Councilman Bonin's office informed us that the application had been terminated by the City Planning Department and the hearing scheduled for Wednesday, obviously, cancelled.

Adjourned at 8:15 pm.

Next meeting October 13.