



## SANTA MONICA CANYON CIVIC ASSOCIATION

### **Board Minutes** **January 12, 2016**

**Recorded by:** Dawn Forrester

**Attending:** Lisa Bittan, Melissa Campos, Deborah Castleman, A.C. Chaudhry, Dawn Forrester, Carrie Frazier, Amy Hopper, Wesley Hough, Sharon Kilbride, Isabelle Mizrahi, Marise Relfe, Natalie Schaeffler, Julie Silliman, Ron Staake, Lori Todd, David Wang, Marilyn Wexler, George Wolfberg

**Excused:** Sara Jane Boyers, Dan Seaver, Cynthia Winter

**Absent:** Mike Deasy, Pelle Johansson, Rachel Kuhnert,

**Guest:** Steve Boyers, Tracie Field, Mark Landay, Cathy Russell, Sharon Shapiro, Debbie Warfel

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

**Introductions.**

**Minutes December 2015.**

Minutes from December 8, 2015, deemed approved.

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

Ron Staake submitted report prior to meeting. December 31, 2015.

Checking	\$11,996.62
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Savings	<u>14,966.79</u>
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Total	<u>\$26,963.41</u>
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Grove balance	\$ 3,980.57
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**CD-11 Report.** Sharon Shapiro reported on: commercial airline noise which Representative Ted Lieu is addressing (see **New Business**, below), Councilman Bonin is working on local homeless issues and will attend the homeless count on January 28<sup>th</sup> from 8-11am with VA secretary Bob McDonald. Sharon is aware of the problems with the tree over growth on Sunset Blvd and they are working to get the LA Fire Department to take a look.

**BOCA report.** No report. Joan Kramer is the new President of BOCA.

**Park Report.** Tracie informed the board that she has been promoted to Mar Vista Park and Ms. Paige Barnes from Branford Recreation Center will be her replacement. Winter classes started on January 11<sup>th</sup>.

**George's Report.** The incline project is still projected to finish at the revised date of July 1<sup>st</sup> 2016. George wrote an email to the PCH task force which has jurisdiction on PCH from Santa Monica to Ventura County Line regarding the two significant closures (over 6 hours) on PCH due to multiple car accidents over the New Year's weekend.

**Committee Reports:**

- **Traffic.** The SMCCA Entrada sidewalk committee is scheduled to meet with the City on January 21.
- **WLA CPAB.** We currently need a member to volunteer to attend WLA CPAB monthly meetings.
- **Homeless.** Sharon Kilbride reported on the most recent Pacific Palisades Task Force on Homelessness ([www.pptfh.org](http://www.pptfh.org)) Sharon will be accompanying police officers and other volunteers in the homeless count for Pacific Palisades, January 28<sup>th</sup> at 4:30am. Contact the Task Force to volunteer. The Pacific Palisades Homeless Task Force has raised \$125,000.00 and OPCC outreach team started this week on the streets of the Palisades and will be working five days a week. The outreach number for OPCC is **310-460-2630**. January 19<sup>th</sup> there will be a meeting at Corpus Christi school to meet with OPCC members, Senior Lead Officer Michael Moore and representatives from LAFD.

**School report.** Julie reports that the school has requested LA DOT review the illegal and unsafe right turns from Entrada onto Amalfi.

**PPCC Report.** Cathy reminded the Board that this Thursday, January 14, 2016, the FAA will be briefing the PPCC on aircraft noise issues.

**New Business:**

- Nominating Committee. Carrie, Ron and Amy volunteered for this Committee.
- Airline noise. Deborah Warfel gave an update on the actions being taken to reduce the increased noise from commercial airline traffic on the West Side. She reminded us that it is important to send personal letters and emails to the FAA and our elected representatives: Office of Representative Ted Lieu (213-894-4903) [janet.turner@mail.house.gov](mailto:janet.turner@mail.house.gov); Office of Senator Dianne Feinstein (310-914-7300) [sabiha.khan@feinstein.senate.gov](mailto:sabiha.khan@feinstein.senate.gov); ; Office of Senator Barbara Boxer (213-894-4903) [Nicolas\\_rodriguez@boxer.senate.gov](mailto:Nicolas_rodriguez@boxer.senate.gov); Office of City Councilman Mike Bonin, [mikebonin@lacity.org](mailto:mikebonin@lacity.org) (323-740-0494) [omar.pulido@lacity.org](mailto:omar.pulido@lacity.org); Office of Noise Management at LAX (424-646-6501) [kpantoja@lawa.org](mailto:kpantoja@lawa.org).
- Newsletter. The Newsletter is progressing and the goal is to have it printed by the beginning of February.
- Annual meeting. The 2016 Annual meeting is May 10.

**Adjourned at 8:15 pm.**

**Next meeting February 9.**