



## SANTA MONICA CANYON CIVIC ASSOCIATION

### **Board Minutes September 13, 2016**

**Recorded by:** Lorraine Todd

**Attending:** Steve Boyers, Melissa Campos, Deborah Castleman, Amy Hopper, Wesley Hough, Sharon Kilbride, Mark Landay, Emile Levisetti, Henry Lichstein, Isabelle Mizrahi, Marise Relfe, Natalie Schaefer, Lori Todd, Marilyn Wexler, George Wolfberg

**Excused:** Lisa Bittan, A.C. Chaudhry, Ron Staake, Debbie Warfel, Cynthia Winter

**Absent:** Carrie Frazier, Julie Rasgon,

**Guests:** Cathy Russell, Roberta Conroy

**Meeting was called to order at 7:06 pm by President Marilyn Wexler.**

**Introductions.**

**Minutes August 9, 2016.**

Minutes from August 9 were deemed approved.

**Treasurer's Report:**

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Ron Staake submitted report prior to meeting.

Checking	\$1,172.48
Savings	26,613.12
Total	<u>\$27,785.60</u>
Grove balance	<u>\$4,725.57</u>

Currently there are 379 paid/voting members.

**CD-11 Report**—Not in attendance; no report.

**Park Update**-- Paige Barnes - not in attendance; no report.

**Boca Report**-- Sharon Kilbride reported that she has requested a stop sign be installed at the intersection of Entrada and Short Street

**Committee Reports**

**Traffic**- Marilyn reported that the Entrada Sidewalk work has commenced.

**Homelessness Task Force-** Sharon Kilbride reported that the combined efforts of LAPD Bike Patrol, OPCC and Homeless Task Force have had a significant impact on the numbers of homeless people now willing to accept services. There will be a PPHTF meeting this Thursday in the Palisades Library 4:00-6:00 to discuss progress.

**PPCC Report-** Cathy Russell read the board the election results from last month's PPCC election. They are accepting applications now for alternates, which anyone interested can apply for online in their own residential area. PP rezoning: the present plan is to have rezoning that would provide special zones within the overall PP zoning area, for example to allow the Alphabet Streets to decide whether to implement restrictions on "mansions" of properties there. For more information on the proposed BMO/BHO changes, go to PPCC website, [www.pacpalicc.org](http://www.pacpalicc.org). The City is accepting comments on this until September 25. Marilyn asked if anyone would be interested in joining the PPCC Board, with a two meeting a month attendance commitment that could be shared by two people, and handed out an application form.

**School Report:** Julie not in attendance, no report.

**George's report-** The California Incline is now open to vehicle, bicycle and pedestrian traffic. The pedestrian bridge should open soon, with installation of railings. Also, a new pedestrian activated crossing light will be installed on PCH by the mobile home park just west of Temescal Canyon Rd.

#### **Old Business:**

**Clubhouse restoration-** the new doors will be in place in time for Rustic Nights Gala, and Randy Young and David Card are working on the courtyard landscape work which has a separate budget of about \$3,000.

**Aircraft Noise Update-** Wes Hough reported that he and Debbie have been working on the air traffic noise and flight pattern issues. Tomorrow he will attend the LAX Noise RoundTable meeting. The FAA told SMCCA that they want the request to limit "cutting the corner" over the Canyon to come from the Round Table, not SMCCA. The FAA has jurisdiction over airspace use, but is unconcerned with ground noise issues. We are waiting for the final environmental assessment, but the FAA is very unresponsive.

**Private foliage maintenance-** Mark Landay is drafting a letter with city codes to circulate to us for comment; the letter will inform neighbors who need to trim their foliage.

#### **New Business-**

**Entrada stop sign:** Sharon Kilbride again discussed need for stop sign at Entrada /Short Street, which is a speedway now. Sharon Shapiro has sent the request in.

**Private Road Fencing that encroaches on City land:** Roberta Conway reported that the PAB is looking at the boundaries and fencing of the park and that some private homes have encroached onto the park property.

**Rec Center Historical Designation:** Roberta also said that Bonin's office will look into the historical park designation, a list which Roberta says does NOT include the Canyon Rec Center even though it has been designated a historical park. They should be providing some funding for preservation and restoration.

**Adjourned at 8:32 pm.**

**Next meeting October 11, 2016**