



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes

October 25, 2016

Recorded by: Marilyn Wexler

Attending: Steve Boyers, Melissa Campos, AC Chaudhry, Sharon Kilbride, Emile Levisetti, Henry Lichstein, Isabelle Mizrahi, Natalie Schaeffer, Ron Staake, Debbie Warfel, Marilyn Wexler, Cynthia Winter, George Wolfberg

Excused: Lisa Bittan, Wesley Hough, Mark Landay, Reese Relfe, Lori Todd

Absent: Deborah Castleman, Carrie Frazier, Amy Hopper, Julie Rasgon

Guests: Cathy Russell

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

Introductions.

Minutes September 13.

Minutes from September 13, 2016; minutes deemed approved.

Treasurer's Report:

Ron Staake submitted report prior to meeting.

Checking	\$ 4,019.32
Savings	26,615.62
Total	<u>\$30,634.94</u>
Grove balance	<u>\$ 3,268.63</u>
Aircraft noise balance	<u>\$ 942.12</u>

CD-11 Report. No report. Marilyn will make a personal appeal to CD-11 to ask that a representative from the Councilman's office attend the monthly SMCCA meetings.

BOCA report. No report.

Park Report. Paige was unable to attend. Marilyn reported that Rustic Nights attracted over 200 attendees and raised approximately \$70,000.00.

Committee Reports.

- **Traffic.** No new report. Entrada sidewalk making progress.
- **Homeless.** Sharon briefed the board on the most recent activities of the PP Homeless task force.

School report. No report.

PPCC Report. Cathy and Steve gave the following update on the PPCC. New area representatives recently were elected; Cathy stays on as Area 7 representative with Steve Boyers as alternate and Marilyn Wexler has been nominated to be second alternate. A major PPCC agenda item that would directly affect the canyon residents is the proposed dirt hauling route for the Caruso project in the village. It currently would involve approximately 100 large dirt haul trucks travelling from Sunset Blvd to Chautauqua to PCH daily. This has yet to be finalized.

Clubhouse restoration. No report.

George's Report. Senator Fran Pavely will be retiring in November and PPCC and SMCCA are hoping to honor her at the PPCC Holiday Dinner, December 8.

Aviation noise. Reported by Wes Hough and Debbie Warfel.

SMCCA's aviation attorney, Steve Taber, will continue to represent SMCCA during the Petition for Review process. He has estimated that the cost of this representation will be approximately \$50,000, at his reduced fee for community groups. However, he also represents the Benedict Canyon Homeowners Association (Burbank Airport) and an individual in San Diego (San Diego Airport), and has informed us that the costs will be split in thirds, for the most part. Our goal is to raise \$20,000 now to cover the legal fees. We realize that this is a significant sum, however, we believe that moving forward with the Petition is the only way to improve the noise situation.

Board vacancies. There are currently three vacancies on the board. Marilyn will work on finding replacements, most needed in the Rustic Canyon area.

Adjourned at 8:15 pm.

Next meeting December 6.