



## SANTA MONICA CANYON CIVIC ASSOCIATION

### Board Minutes

December 6, 2016

**Recorded by:** Marilyn Wexler

**Attending:** Steve Boyers, Melissa Campos, Deborah Castleman, Wesley Hough, Sharon Kilbride, Mark Landay, Henry Lichstein, Isabelle Mizrahi, Natalie Schaefer, Ron Staake, Debbie Warfel, Marilyn Wexler, Cynthia Winter, George Wolfberg

**Excused:** Lisa Bittan, A.C. Chaudhry, Carrie Frazier, Emile Levisetti, Julie Rasgon Reese Relfe, Lori Todd

**Absent:** Amy Hopper,

**Guests:** Cathy Russell,

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

**Minutes October, 2016.**

Minutes from October 25 were deemed approved.

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

Ron Staake submitted report prior to meeting.

Checking	\$15,174.30
Savings	26,619.16
Total	<u>\$41,793.46</u>
Grove balance	<u>\$ 4,899.49</u>
Aircraft <u>noise</u>	<u>\$12,979.91</u>
Courtyard	\$ 794.03

Currently there are 383 paid/voting members.

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

**Park Update**—Not in attendance, no report.

**Boca Report**—Sharon Kilbride had no new update. Boca holiday party is December 18 from 3-6pm.

## Committee Reports

**Traffic-** No new update.

**Homelessness Task Force-** Sharon reports that November was a busy month. 29 homeless people living in the Pacific Palisades have moved off the streets. The Pacific Palisades Task Force on Homeless now has its own 501 (c) 3.

**PPCC Report-** Cathy Russel reports that the PPCC annual holiday-awards dinner is this coming Thursday, December 8. Rustic Canyon PAB chair, Veslemoey Zwart, will be receiving the Golden Sparkplug award. SMCCA purchased a full page in the dinner tribute book. Marilyn reported that the SMCCA application for membership on the PPCC as an organizational representative was accepted pending a vote by the board. For information on the Pacific Palisades Community Council see their website, [www.pacpalicc.org](http://www.pacpalicc.org) .

**School Report:** Mark reported that the school is working with LA DOT to improve school parking needs on Amalfi.

**George's report-**

## PCH Task Force notes

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### Caltrans projects

- New Signal at Santa Monica Lot 3 – No funds available
- Shoulder widening, Temescal to BABC, on schedule with start of construction December 2018.
- McClure Tunnel, digital sign on approach to tunnel and improved tunnel lighting, scheduled start mid-2018
- Beacon at Mobil Home Park just past Temescal; project delayed until late December. A one month project.
- Restoration of raised medians in Malibu (they are close to being paved over); 2018
- Potrero Hauling. Constructed an exclusive truck lane by moving Northbound lanes 4' toward median as well as protected bike path with K-rails. Hauling will take 3 ½ to 4 months.
- Illegal PCH lane closures are a serious problem. There is a special PCH protocol from McClure to Ventura Co. line. To report suspicious closures call 213.897.7602.

### Potrero Canyon

- Coastal Commission has signed off on the project.
- Building permit is nearly ready to issue
- City needs to zero out the grading on a small sliver of Caltrans land from the highway that was buried in the great landslide; right of way requested.
- Continuing to review pedestrian bridge feasibility.

- Expect Construction of park to start in June or July
- Malibu Water district feeder line is under the toe of the new slope and will be realigned within the highway shoulder in the Fall
- Expect 100 trucks/day hauling

#### **Bridge Replacement at SM Pier**

- Environmental document preparation through 2017
- Construction estimated for 2020 with a temporary use bridge over Moss Ave.

#### **Communications issues**

- Complaints that too many steps are required to find the proper authorities. The Mayor of Malibu urged establishment of a LA Regional Traffic Management Center.
- Highway gets closed due to an accident and it takes too long for the stakeholders to receive a head's up.

#### **Motorcycles on Sunset Blvd. (Loud disturbances after 11 PM on Sunset Blvd.)**

- Motor officers were assigned to facilitate movement of would be politicians during run up to election.
- CHP will lead the way on enforcement of speeding, illegal modifications and noise violations.

#### **Old Business:**

**Aircraft Noise Update-** Wes and Debbie gave the current update and took comments and questions from the Board. The current balance in the No Aircraft Noise fund is \$12,979.91. A total of \$26,290.60 in donated funds has been raised so far. The first phase of the legal challenge has been completed, and paid for. The next phase would be a request for mediation, which there is enough money to pay for. If it has to proceed to litigation, more money will need to be raised.

**Adjourned at 8:15 pm.**

**Next meeting January 10, 2017**