



## SANTA MONICA CANYON CIVIC ASSOCIATION

### Board Minutes

August 8, 2017

**Recorded by:** Marilyn Wexler

**Attending:** Steve Boyers, Deborah Castleman, A.C. Chaudrey, Nancy Frey, Sharon Kilbride, Mark Landay, Isabelle Mizrahi, Reese Relfe, Natalie Schaefer, Debbie Warfel, Marilyn Wexler, George Wolfberg

**Excused:** Lisa Bittan, Melissa Campos, Wesley Hough, Emile Levisetti, Henry Lichstein, Cathy Russell, Julie Silliman, Ron Staake, Lori Todd, Cynthia Winter

**Absent:** Chris Casady, Carrie Frazier, Amy Hopper,

**Guests:** Lisa Cahill (CD-11), Lou Kamer, Joan Kramer (BOCA), Matthew Meyer (Pali Post), Sue Pascoe (Palisades News)

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

#### Minutes May, June 2017.

Minutes from May and June were deemed approved.

#### Treasurer's Report:

Ron Staake submitted report prior to meeting.

Checking	\$ 11,569.65
Savings	26,633.29
Total	<u>\$ 38,202.94</u>
Grove balance	<u>\$ 5,576.49</u>
Aircraft noise	<u>\$ 8,475.91</u>
Courtyard	<u>\$ 757.90</u>

Currently there are 342 paid/voting members.

**CD-11 Report**— New CD-11 Area deputy, Lisa Cahill reported. There is increased crime in the Brentwood area. There is no funding presently to add any more crossing guards at the school. GW pointed out the need for the City contractor to maintain the landscape on East Channel between Entrada and Amalfi bridge..

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

**Boca Report**—Joan Kramer reported that the BOCA annual summer party was held.

### **Committee Reports**

- **Traffic**- Mark L states that the Entrada project is almost complete. Marilyn asked Lisa to look into having Councilman Bonin come out for a final photo shoot.
- **Homelessness Task Force**- Sharon summarized the most recent Pacific Palisades Outreach Team report which included number of homeless served. Last month 21 warnings were issued and five citations. Two additional officers were placed for the summer. See their website [www.pptfh.org](http://www.pptfh.org).
- **PPCC Report**- GW gave a report on the most recent PPCC meeting, July 27. It included discussion regarding a request from Sam's By the Beach to expand hours for serving food and liquor, the PPCC Board approved a motion to express no opposition to the change in hours which is a close as they come to expressing approval.
- **School Report**-Mark reports that school starts next week. He reported on the school's ongoing need for an additional safety crossing guard, but that there is no LA funding available for it.
- **Aircraft noise**-Debbie presented the following; The litigation with the FAA challenging the ruling that the new flight paths due to the So Cal Metroplex Next Gen program has been stayed by the judge in the federal district court to allow the parties to negotiate a settlement. Our team currently is obtaining data from LAWA (Los Angeles World Airports) that should help them make a proposal to the FAA. Meanwhile, all residents should complain about the overhead noise to both the elected government officials and to LAWA. Download the LAX app <http://www.lawa.org/laxanc> and use it to register complaints in real time. Or, fill out the complaint form on the LAWA website <http://www.lawa.org>. You can also call LAX's Noise Complaint hotline at 424.64.NOISE to register a complaint.

**Old Business**-None

### **New Business.**

- **Traffic, Chautauqua/PCH.** Lou Kamer, led a brief discussion on the current and ongoing issues with this intersection. He, GW, Marilyn and Lisa Cahill will be meeting with LADOT tomorrow, Wednesday August 9.
- **Membership questionnaire.** Mark asked the Board to consider sending out a repeat of a questionnaire that was sent a number of years ago, asking residents what canyon issues are they interested in or concerned about. Marilyn and Mark will work on this.
- **Cemetery.** Sharon said that the winter rains destroyed part of the historical John Beyers wall in the cemetery and that there is currently a fundraising effort to rebuild it. The Board unanimously concurred that SMCCA should contribute \$2,500.00 to that fund. Check should be made out to La Senora Research Institute.

**Meeting adjourned at 8:20**

**Next meeting, September 12**