



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes **December 9th, 2014**

Recorded by: Rachael Kuhnert

Attending: Cathy Russell, David Wang, Deborah Castleman, Mike Deasy, Dawn Forrester, Sharon Kilbride, Dan Seaver, Julie Silliman, Ron Staake, George Wolfberg, Rachael Kuhnert, A. C. Chaudhry, Marilyn Wexler, Reese Relfe, Cynthia Winter

Excused: Lisa Bittan, Sara Jane Boyers, Wes Hough, Nina Houghton, Sanford Panitch, Nico Vilgiate

Absent: Bob Bronstein, Marla Mayer, Isabelle Mizrahi, Lori Todd

Guests: Steve Boyers, Tracie Field, Roberta Conroy, Reza Gostar

Meeting was called to order at 7:05 pm by Marilyn Wexler.

Introductions.

Approval of Minutes

Minutes from November 11th; deemed approved.

Treasurer's Report:

Ron Staake submitted report prior to meeting.

Checking	\$10,975.69
Savings	14,965.24
Total	<u>\$25,940.93</u>
Grove balance	<u>\$2,572.69</u>

CD-11 Report

Norm Kulla will rotate bi-monthly between SMCCA meetings and a Brentwood HOA meeting.

Debbie Dyner-Harris is undertaking to resolve an overgrowth issue of the landscape on the corner of Kingman and Entrada. The growth decreases visibility and is a danger to motorists, bicyclists and pedestrians. It is also noted that the new metal barrier on the PCH at Entrada is too wide and is a potential hazard/ accident causing. A.C. Chaudhry reported that he observes trucks striking the barrier frequently

Park Report

The PAB is currently weighing up whether to take action to ban soccer groups from using the park (currently one group has a special City permit to play.) At issue is the destruction of the park field grass by cleats, as well as the noise created by light generators.

Several new dedication benches have been placed in the park. PAB is working with parks foundation to ensure that future benches, if housed at the park, will be placed in appropriate locations that do not interfere with current park use.

Homeless Report

The Homeless Task Force will undertake its count on January 29th. The count will be used to assist in allocation of federal dollars for services needed.

BOCA report

The small tunnel flooded after the most recent storm. Caltrans did come and pump it out as the sump pump is not functioning properly.

A local homeless man has been recruited to keep the Roosevelt tunnel swept clean of sand and debris. It was suggested that brighter lights be requested for the tunnels.

Clubhouse restoration

The committee will make a proposal and request for allocation of funds from Rustic Nights fund to go toward the cost of an overall assessment of the Clubhouse restoration. Note, SMCCA will receive a breakdown on Rustic Nights monies usage at a future meeting.

George's Report

The PCH task force meets in January.

CIRS project has started tunneling. This will finish in February and they are on target to complete the project in April.

Bids were received for the Incline project on December 10th. The winning bidder should have contract in place by the end of January 2015.

Also, a closed PCH partners meeting will take place in February. This includes anyone currently building/ doing work on the PCH.

A. C. Chaudhry noted there has been an uptick in near miss accidents outside his business premises – Canyon Liquors – located on the PCH and Entrada. He will start logging such incidents with Norm Kulla's office.

DWP's Julian Villa will speak to SMCCA on January 13th regarding the proposed Recycled water to Groundwater program. Interested parties are invited to attend.

NOTE: SMCCA is looking for articles for the upcoming newsletter. Please contact Marilyn Wexler with any suggestions/ ideas.

Adjourned at 8:15 pm.

Next meeting January 13th, 2015.