



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes September 12, 2017

Recorded by: Marilyn Wexler

Attending: Melissa Campos, Deborah Castleman, A.C. Chaudrey, Nancy Frey, Amy Hopper, Mark Landay, Henry Lichstein, Isabelle Mizrahi, Reese Relfe, Cathy Russell, Natalie Schaefer, Julie Silliman, Ron Staake, Debbie Warfel, Marilyn Wexler, George Wolfberg

Excused: Lisa Bittan, Carrie Frazier, Wesley Hough, Sharon Kilbride, Lori Todd, Cynthia Winter

Absent: Steve Boyers, Chris Casady, Emile Levisetti

Guests: Matthew Meyer (Pali Post), Sue Pascoe (Pali News), Paige Barnes (Park), Sandra Snegoff (Kingman Ave), Susan Lynch

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

Minutes August 2017.

Minutes from August were deemed approved.

Treasurer's Report:

Ron Staake submitted report prior to meeting.

Checking	\$ 7,042.65
Savings	26,635.29
Total	<u>\$ 33,677.74</u>
Grove balance	<u>\$ 5,576.49</u>
Aircraft noise	<u>\$ 7,245.91</u>
Courtyard	<u>\$ 757.90</u>

Currently there are 352 paid/voting members.

CD-11 Report— Not present, no report

Park Update— Paige reported on the following. This fall's class schedule has been increased. Rustic Nights: invitations were delayed in being sent out, but everything

seems to be going on schedule for a great event on September 23. Bids are being accepted for painting the interior of the clubhouse. Paige intends to staff the Tennis Shed. The color options for painting as well as restoration of the clubhouse were discussed at length; Paige will inquire about upgrading the electrical system.

Boca Report—Joan Kramer sent in a written report; BOCA meets in October and the following is on the agenda; Non-conforming new construction, Plans for a Community clean-up day, progress on the “neck down” at the Mabery/Ocean Ave Extension corner.

Committee Reports

- **Traffic**- George said that the trash can at the bottom of the Amalfi stairs has been restored and that he has had email conversations with the City about installing a safety railing at the bottom of the stairs, curb side.
- **Homelessness Task Force**- Sharon was not present but forwarded information about an upcoming PPTFH Community Meeting, September 25, 7:00-8:30 pm, to be held at the PP Library. Featured speaker is John Maceri, Executive Director of the People Concern (formerly OPCC). See their website www.pptfh.org .
- **PPCC Report**- Cathy Russell reported that the next PPCC meeting will discuss; cannabis sales in PP, land use/granny flats, and the Chautauqua/PCH intersection. It was reported to the PPCC Board that Caltrans had informed the PCH Task Force of forthcoming replacement of the metal railings in the center median of PCH which have been damaging vehicles.
- **School Report**-AmyHopper reported that there will be a shoe drive in October; sign up for 10% discount on *HelloHarvest* Farm Box delivery at Canyon School- each order will raise \$1.00 for the school; she intends to talk with Paige about coordinating School collections with the park.
- **Aircraft noise**-Debbie Warfel presented the following: We are in the process of obtaining flight data from LAWA and the FAA. The litigation has been stayed (put on hold) another 45 days to give the parties additional time to try to resolve their issues. It is important to continue to complain to elected government officials about the impact of this noise. Download the LAX noise 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- A.C. discussed the need to improve the tunnels to provide access to strollers or wheelchairs, etc. GW said he will look into this.

Meeting adjourned at 8:15

Next meeting, October 10