



SANTA MONICA CANYON CIVIC ASSOCIATION

Board Minutes

February 13, 2018

Recorded by: Marilyn Wexler

Attending: Deborah Castleman, Carrie Frazier, Nancy Frey, Wes Hough, Sharon Kilbride, Mark Landay, Cathy Russell, Natalie Schaefer, Julie Silliman, Ron Staake, Debbie Warfel, Marilyn Wexler, George Wolfberg

Excused: Lisa Bittan, Melissa Campos, A.C. Chaudhry, Emile Levisetti, Henry Lichstein, Marise Relfe, Cynthia Winter

Absent: Steve Boyers, Isbelle Mizrahi, Lori Todd

Guests: Bob Dolbinski, Christian Monterrosa (PaliPost)

Introductions.

Meeting was called to order at 7:10 pm by President Marilyn Wexler.

Minutes January 10, 2018.

Minutes from January were deemed approved.

Treasurer's Report:

Ron Staake submitted report prior to meeting.

Checking	\$ 3,073.58
Savings	24,143.97
Total	<u>\$ 24,076.86</u>
Grove balance	<u>\$ 5,398.57</u>
Aircraft noise	<u>\$ 945.91</u>
Courtyard	<u>\$ 757.90</u>

Currently there are 10 paid/voting members.

CD-11 Report— Not in attendance, no report.

Park Update—Nancy F and Julie S reported on the last meetings discussion on where to spend the \$60,000.00 from Rustic Nights. Most likely will be used on the outdoor basketball courts.

Boca Report—No report.

School Report-Mark reported that the final word is that the school does not qualify for a second crossing guard. The school speed limit zone signs are under review and that the School Spelling Bee is coming up.

PPCC Report-Cathy gave the following report.

- Crime is up 9% in the Palisades and the PPCC will be holding a Community Safety Town Hall event that would bring the community together to discuss concerns, tentatively scheduled for March 6 at Pali HS.
- The Bureau of Street Services has scheduled a Small Asphalt Repairs (SAR) truck for the Pacific Palisades Neighborhood Council District, to perform small asphalt repairs on March 2, 2018. Requests need be submitted by February 23.
- There are two current Bills at the State level that the PPCC has taken an opposition position on both. SB 287-Weiner, Transit Rich Housing Bonus Bill and SB 946-Lara, legitimizing street and sidewalk vendors.
- The dog park discussion is moving forward with a potential location on Temescal Canyon being looked at.
- "Innovate LA". LA City has allocated one time funds to departments to create new ideas that could make the city work better. www.innovate.lacity.org

Committee Reports

- **Traffic**- No new update.
- **Homelessness Task Force**- Sharon summarized the most recent PPTFH activities. An additional beach control officer has been allocated to the Palisades. The homeless count went well and showed that there has been an increase in the numbers of people living in their cars. See their website www.pptfh.org.
- **Aircraft noise**-Debbie said to expect more airline noise for the next four months due to the repair work being done on the runways. 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.

George's report-

- Newsletters were delivered to SM Post Office last Saturday around 11:10 am.
- The PCH task force did not meet for a second time in January as scheduled.
- There has been progress regarding the city sales tax issue. It was introduced to the City Council and moved on to Finance Committee. The Committee's report was adopted by City Council to instruct City Financial wizards to figure this out.

Old Business-

- 596 Entrada. Mark reported that the owner has withdrawn his request for a variance in regards to his front yard fence/hedge.

New Business-

- **Golden Bull commercial area.** There have been complaints about graffiti and noise issues that are felt to be due to the new ownership of the Golden Bull and the SHOREBar. Marilyn will work with Amy and Sharon to invite the owners to a Board meeting.
- **Election of new Board member. Motion made by George, to elect Bob Dolbinski (Vance Street), seconded by Debbie W and carried unanimously.**

Meeting adjourned at 8:20

Next meeting, March 14.