



Minutes – Regular Meeting Thursday, September 1, 2016

Meeting 6:30 – 8:45 pm

Montana Branch Library

1. September meeting called to order at 6:35 pm. A quorum was present.
Attending Board members were Danilo Bach, Nancy Coleman, Evelyn Lauchenauer, Jane Koehler, Caryn Marshall, Jim Williams, Todd James, Phillis Dudick, Sonya Sultan and Steve Lissik.
2. Approval of the Minutes from the August 4, 2016 Meeting (approved after Item 5).
3. The Treasurer’s Report by Chair Danilo Bach in lieu of the Treasurer’s excused absence.
We are holding \$12,500, less \$600 to be paid Maryanne Solomon for our website maintenance.
4. Beat 4 Lauralee Asch, Crime Prevention Officer. Attended to make us aware of the shooting on Adelaide, as well as, a car crash on Adelaide.
5. Ballot measure GSH (and GS advisory)

Measure GSH. To maintain and improve Santa Monica community services including support for preservation of affordable housing, reducing homelessness, school repair and improvement, education of Santa Monica children and students, and other general fund services, shall an ordinance be adopted to enact a Santa Monica one-half percent Santa Monica's transactions and use tax, subject to independent annual audits, all funds used locally, no money going to Sacramento, raising approximately \$16 million annually, until ended by the voters?"
Presented in favor: Michael Soloff, Housing Commission Chair, Jennifer Smith, PTA President, SMMUSD .
Opposed: Donald Gray, former chair Pico Neighborhood Association, and Peter Tiegler
6. Santa Monica College Bond Measure V
SANTA MONICA COLLEGE CLASSROOM REPAIR, CAREER TRAINING, HIGHER EDUCATION ACCESS MEASURE To improve local access to affordable higher education for high school graduates/ adults/ veterans; improve education/ career training in math, science, writing, arts, business; shall Santa Monica Community College District issue \$345,000,000 in bonds at legal rates, with citizens oversight/ annual audits, to repair, upgrade, construct, modernize, equip facilities for technology, science/ biotech, college readiness; repair aging, leaky classrooms, remove asbestos, upgrade disabled access, seismic and campus safety?"
Presented in favor: Donald Girard, Senior Director SMC Governmental Relations.

Opposed: Zina Josephs, Chair, Friends of Sunset Park

7. Announcements:

i) A City Council Candidates forum to be held by the Neighborhood Council September 28th at Santa Monica Main Library in the MLK auditorium at 7pm.

ii) SMPD is beginning a body camera program that will start September 12th.

iii) A Krav Maga self-defense class will be held with two sessions Saturday, September 17th and Saturday, September 24th sponsored by SMPD.

8. Adjournment at 8:45 pm.

Our next meeting will be October 6th

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