

Minutes – Regular Meeting Thursday, July 7, 2016

Social – 6:30 pm Meeting 7:05 – 8:45 pm

Montana Branch Library.

1. The July 7, 2016 was called to order at 7:02 pm. A quorum was present. Attending Board members were Danilo Bach, Evelyn Lauchenauer, Nancy Coleman, Jane Koehler, Jeff Gordon, Phillis Dudick, Jim Williams, Caryn Marshall, Sonya Sultan and Steve Lissik. Absent were: Todd James and Victor Fresco.
2. Approval of the Minutes from the June 2, 2016 meeting, Moved by Chair Danilo Bach and seconded by Steve Lissik, unanimously approved as written.
3. Treasurer's Report by Chair Danilo Bach. We are holding \$12,348.00
4. Introduction of the City's new fire chief, Bill Walker. Chief Walker has 21 years of public safety experience. Chief Walker's background includes Urban Search & Rescue, Fire prevention, emergency medical services, staff training and community relations. He talked about his impressions thus far, his goals, and the operation of the department, and took questions.
5. Jennifer Eden, managing editor of the Santa Monica Mirror. Jennifer would like to cover more than City Council news and is wanting to know what issues are important to us at a grassroots level. The Mirror reporters all live in Santa Monica.
6. Updating the City's Historic Resource Inventory – Holly Kane and Molly Iker, Historic Resources Group.

HRI is a data base containing building descriptions and evaluations of potential historic resources in Santa Monica. The HRI survey is a process of systematically identifying, researching and documenting properties that have a social history, a cultural history or are of architectural importance. The survey will cover the entire city and identify resources dating up to 1977. HRI will be reaching out to the community for input and identifying buildings that may have shaped in some way our neighborhood and city.

7. Announcements
 - i) Suzi Lockwood, neighborhood resource officer, re 2016 National Night Out, Tuesday, August 2 from 6 – 8pm. National Night Out celebrates the relationship between the SMPD and the community. This year the SMPD will hold four individual events at local parks. NOMA, Beat 4, will be at Douglas Park. Food, magic shows and retro games.
 - ii) Revised date for California Incline re-opening – to be announced by end of July.
 - iii) Blue at Night - new late weekend evening car service from BBB now available from 17th St. Expo station.
 - iv) Design survey on-line for park from SM airport land ending soon.
 - v) Heal the Bay beach cleanup 7/17 at Ocean Park lifeguard station.

vi) Senior Program 'Making the Future...' upcoming in MLK auditorium, Main Library.

8. Committee Reports

i) Social: NOMA's 'Make Music Day' program (Phillis Dudick) and NOMA's 4th of July Main Street Parade entry (Evelyn Lauchenauer). Both successful events, Evelyn displaying photos of our participation in parade and highlights.

9. Adjournment 8:45pm

(Next minute is 7 pm August 4 at Montana Branch Library.)