

THE FEDERATION

OF HILLSIDE & CANYON ASSOCIATIONS, INC.
POST OFFICE BOX 1041
STUDIO CITY, CALIFORNIA 91614

MARCH 2006

MINUTES

FOUNDED IN 1952

EXECUTIVE COMMITTEE OF THE FEDERATION

PRESIDENT

Polly Ward - (818) 761-4065

CHAIRMAN

Steve Twining (310)472-6091

VICE-PRESIDENTS

Patti Negri (323)461-0640
Desmond McDonald
(310)472-1906

EXECUTIVE SECRETARY

Marilyn Stefano
(310)275-8414

RECORDING SECRETARY

Ed Raspa (323)223-9934

TREASURER

Fritz Zeiser (310)472-5183

MEMBER ASSOCIATIONS

BelAir Knolls
BelAir Skycrest
Benedict Canyon
Beverly Crest
Beverly Glen Park
Briarcliff
CahuengaPassNeighborhood
CANDER
Encino Property
Forest Hills
Franklin Hills
Franklin/Hwd. Blvd. West
Friends of Caballero
Glassell Park
Glenridge
Highland's Owners
Hollywood Dell
Hollywood Heights
Hollywoodland
Holmby Hills
Homeowners of Encino
Laurel Canyon
Los Feliz Improvement
Montecito Hts. Improvement
Mt. Olympus
Mount Washington
Nichols Canyon
No.Beverly Dr./Franklin
Outpost
Pacific Palisades
Residents of Beverly Glen
Roscomare Valley
Sherman Oaks
Studio City
Tarzana
Torreyson-Flynn
Upper Mandeville
Whitley Heights

CHAIRMEN EMERITUS

Jerome C. Daniel
Patricia Bell Hearst
Gordon Murley

CHAIRMAN IN MEMORIUM

Brian Moore

Draft Minutes for the March, 2006 Board of Directors Meeting of the Federation of Hillside and Canyon Associations, Inc.

The Board of Directors of the Federation of Hillside and Canyon Associations met on **March 1, 2006** at the headquarters of the TreePeople, located at 12601 Mulholland Drive in Beverly Hills, California.

There being a quorum present, President Polly Ward called the meeting to order at 8:10 PM.

Minutes of the February 1, 2006 meeting were accepted, and **Treasurer Fritz Zeiser** distributed copies of the Financial Report for fiscal year Jan.1, 2005 to Dec.31, 2005.

President Ward discussed the upcoming change of Federation meeting locations during the TreePeople's construction, after the May meeting. Alternate locations were discussed; Japanese school is a strong possibility.

Guest Kelly Hayes-Raitt, a Democratic candidate for upcoming Assembly seat in Agoura Hills, discussed her campaign, including her advocacy of "Clean Money Campaign" using the success of Arizona's voluntary spending limit program as an example of how this can change politics, campaigning, and voter attitudes.

Pres. Ward announced that Canyonback Alliance information sheets are available.

The candidates for the Federation Executive Board election in April were announced:

Steve Twining, Chairman
Polly Ward, President
Joan Luchs, Vice President (incumbent)
Paula Fern, Vice President
Carol Sidlow, Vice President

Marilyn Stefano, Executive Secretary
Frank Buchanan, Recording Secretary
Fritz Zeiser, Treasurer

Carol Sidlow (Laurel Canyon/ Lookout Mountain) discussed the Haul Route hearing and Large Scale projects.

Joan Luchs (Cahuenga Pass) discussed the Early Notification system, and the updated version of the Large Scale Excavation procedures changes, and provided handouts for both issues.

MOTION: to support recommended changes per items 1 and 2 on the handout. PASSED UNANIMOUSLY...

Pres. Ward announced the death of **Helen Norman (Tarzana)**. She was Oversight Assessment District #2 member for the Federation. Nancy Thoreau (Tarzana) was proposed for replacement.

Discussion re **improper development notice procedures** by the City: wrong addresses, no notices, etc.

Pres. Ward spoke about the blanket Interim Control Ordinance (ICO) for 32 miles of the L.A. River, ranging from 300 ft. to 500ft., to 1000 ft. The ICO was defeated, possibly in part because some of the wash is only 50 ft. from Ventura Blvd. in some locations.

Chairman Steve Twining advised that, through the efforts of the **Mulholland Design Review Board, & Joan Luchs and Tom Rule**, a **Benedict Canyon** proposed project was defeated. Steve also mentioned the Benedict Canyon Newsletter, & distributed copies. He advised that 5th District **Councilman Jack Weiss** is running for City Attorney, & is showing concern for the **Ridgeline Ordinance**: it was passed for the County, and now residents want the same for the City. Weiss has presented a similar ordinance to the LA City Council.

Steve talked about **Good Neighbor**

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Construction Practices: list permits & postings, flagmen, street closures, hours (a Hertzberg idea).

Steve also advised of the Grassroots Neighborhood Council meetings at the DWP.

Discussion followed about Cahuenga Peak.

MOTION: to support the purchase of Cahuenga Peak. Passed unanimously.

Meeting adjourned at 10pm

FRANK BUCHANAN
Recording Secretary Elect

FEDERATION OFFICERS PRESENT

President	Polly Ward
Chairman	Steve Twining
Treasurer	Fritz Zeiser
Vice President	Patti Negri
	Joan Luchs
Executive Secretary	Marilyn Stefano
Treasurer	Fritz Zeiser

FEDERATION DIRECTORS PRESENT

Benedict Canyon	Marilyn Stefano
CahuengaPassN A	Joan Luchs
Friends/Caballero	Angela Gomez
Hollywood Dell	Patti Negri
Hollywoodland	Cara Rule
Holmby Hills	Paula Fern
LaTuna Cyn Comm	Frank Buchanan
Montecito Heights	Dianne Ryan
Mount Washington	Ann Walnum
N.Bev.Dr/Franklin Cyn	Robert Levy
Residents/BevGlen	Dan Palmer
Roscomare Valley	Fritz Zeiser
Sherman Oaks	Niles D. Chapman
Studio City	Polly Ward

NON-VOTING MEMBERS & GUESTS

Lookout Mtn.Alliance	Carol Sidlow
	Richard Carrodine
Roscomare Valley	Steve Twining