

THE FEDERATION

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

SEPTEMBER 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

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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

Encino Property

Forest Hills

Franklin Hills

Franklin/Hwd. Blvd. West

Glassell Park

Glenridge

Highland's Owners

Hollywood Dell

Hollywood Heights

Hollywoodland

Holmby Hills

Homeowners of Encino

Kagel Canyon

LaTuna Canyon

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

Shadow Hills POA

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

THE FEDERATION OF HILLSIDE AND CANYON ASSOCIATIONS, INC. (DRAFT) MINUTES - GENERAL MEETING OF September 6, 2006

Location: Osula School, Studio City

President Polly Ward called the meeting to order at 8:00 pm. Recording secretary Frank Buchanan arrived late at 8:03 pm.

President Ward: The August minutes in the newsletter had an accidental deletion due to a cut and paste computer error.

Joan Luchs (Cahuenga Canyon: the record (minutes) need to be corrected and sent with next newsletter: she proposed a **MOTION to send out full August draft minutes** as originally written by Frank Buchanan to amend the accidental partial deletion. The vote on the motion was changed by Polly who asked for the **vote on whether the minutes should be sent out as an immediate separate mailing or in the next newsletter.** The result of the vote was to **send the original draft minutes out in a separate mailing as soon as possible.**

President Ward: The **Tree People Compound** could have us back for our regular meeting place for 2 months because construction hasn't begun yet. **Brief vote 9-4** to return to Tree People permanently, once construction is over.

President Ward: Ballot issues coming up for our local propositions. Possible guest speaker next meeting to discuss ballot issues.

Joan Luchs: Proposition R meeting at LACC Saturday September 16 at 9:30 am, with Eric Garcetti and Wendy Greuel speaking with Planning director Gail Goldberg.

Steve Twining (Chairman): someone wrote **term limit extension** and

Neighborhood Councils are upset.

Joan Luchs: Laura Chick and Rocky Delgadillo are also upset. Jack Weiss wants to be City Attorney.

Patricia Hearst: Delgadillo says he'll go along with city council's decision.

Frank Buchanan: offers to video tape all future Hillside Federation meetings. Discussion included legal ramifications of filming. It also inhibits free-wheeling talk. Vote to allow filming: 13-3 against filming.

President Ward: the husband of **Executive Secretary Marilyn Stefano has died**, and her role with the Hillside Federation will be temporarily suspended. The Hillside Federation will send flowers or whatever she requests.

Frank Buchanan: Minutes for June, July, and August are still unapproved.

Joan Luchs: **MOTION to approve corrected minutes, 16-0 passed after changes were made for all 3 months.**

Barbara Dohrman (BelAir Knolls): report on **Milliken High School expansion:** August 24 hearing, 13 new conditions were presented AFTER the hearing concluded. Several conditions are troubling: a wall up to 20 feet high along Sepulveda blvd (code allows 8 feet). Athletic field hours and hours of lighting extension. These issues still have to go before Mulholand Design Review Board. There are 13 schools in the area within a mile or so of each other.

Joan Luchs: suggests need for **EIR for school expansions** in this area.

Patricia Hearst (Chairman Emeritus): had asked for **traffic study** in this area.

Steve Twining: "Master Plan" is better than "EIR".

Barbara: wants to obtain information about appealing the August 24 Planning Commission determination: needs grounds, time limit.

President Ward: says we'll never get a master or community plan in this city for at

least the next 10 years. All existing plans (35 in the city) are past due on updating due to financial obstructions.

Ann Walnum (Mount Washington: Report on Southwest Museum: 198 more signatures, post-cards sent in weren't tabulated. Franklin High School auditorium Sept 19 at 7pm for a meeting regarding the various functions at the museum including food resources, exhibits, etc. She wants a reinstatement of the museum back to 1980's conditions.

Brian Gavin (Kagel Canyon) report on the neighboring Lopez Canyon project "Hope Gardens" skid row homeless relocation facility: the Union Rescue Mission said they wouldn't use old CUP but shortly after meeting at Hillside Federation, they sneaked some elderly into the facility without proper nursing and medical staff as required by the old CUP.

Patricia: get the non-profit number from the Secretary of State: review all the URM's officers and their mission statements.

Steve Twining: hearing on **1224 Linda Flora Drive** (build freeway-style bridge next to a single family residence with no setbacks), Sept 20 at West Los Angeles planning commission. Developer is trying to build 6000 square foot house on small lot that is virtually unbuildable.

Steve: Kirk Douglas Theater: Mobility conference Sept 12 (sort of Hillside-issue: traffic)

Steve: Housing bond: tax payers will pay for this which will enable lower income couples to buy homes with this subsidy. This is a way to subvert Proposition 13 and remove rent control regulations.

Joan Luchs: Hollywood Hills West N.C. meeting at women's club Sept 11 re: housing for seniors and their issues.

Joan: hearing took place **2041 Davies Way** to build large house on 5000 square foot lot. Lynn Wyatt hearing officer, inappropriate variances were turned down for further hearing.

Meeting adjourned at 9:55 pm.

FRANK BUCHANAN, Recording Secretary

FEDERATION OFFICERS PRESENT

President	Polly Ward
Chairman	Steve Twining
Treasurer	Fritz Zeiser
Vice President	Joan Luchs
Recording Secretary	Frank Buchanan
Chairman Emeritus	Patricia Hearst

FEDERATION DIRECTORS PRESENT

Bel Air Knolls	Barbara Dohrman
Bel Air Skycrest	Skip Nevell
CahuengaPassN A	Joan Luchs
Hollywood Heights	Conrad Schoeffter
Kagel Canyon	Brian Gavin
LaTuna Cyn Comm	Frank Buchanan
Lookout Mtn.Alliance	Bob Yothers
Mount Washington	Ann Walnum
N.Bev.Dr/FranklinCyn	Robert Levy
Residents/BevGlen	Dan Palmer
Roscomare Valley	Fritz Zeiser
Shadow Hills	Bill Eick
Sherman Oaks	Niles D. Chapman
Studio City	Polly Ward
Tarzana	Liz Tigar

NON-VOTING MEMBERS & GUESTS

Kagel Canyon	Marlene Radar
	Bill Slocum
Roscomare Valley	Chairman Steve Twining
Chairman Emeritus	Patricia Bell Hearst