

Call to Order: Marylin Krell, president, called the meeting to order at 7:06 p.m.

Present: Marylin Krell, Bob Arbour, Elyse Arbour, Tsilah Burman, Leonard Blum, Lauren Cole, Laurel Davidson, Roz Gamble, Sue Hirsch, David Holzman, Ray Keller, Jackie Raymond, Debbie Simmons, and Pam Taylor.

Absent: None

Also present were Frank Marshall, Nancy Freedman, Merri Huang, Yvonne Krell and Norm Kulla, CD11 Senior Counsel.

Our guest at the meeting was CD11 Councilmember Mike Bonin, who spoke on a variety of subjects. Prior to his talk, he presented Jackie Raymond with a very special birthday greeting in the form of a Certificate from the City of Los Angeles and a beautiful Certificate to Marylin in honor of her grandson's Bar Mitzvah. Councilmember Bonin then focused on the following items:

- His intention to set a certain tone by putting neighborhoods first; insuring the delivery of basic services; and getting City Hall closer to our neighborhoods by holding town hall type meetings within the district.
- His success in removing the ban on parking at broken meters.
- His proposal to provide improved technology (programming and hardware) for our firefighters.
- His proposal to put a moratorium on fracking in Los Angeles.
- The Mayfield stop signs: he feels that they should remain in place only until an alternative mechanism for slowing traffic is in place.
- The Munger Project: the developer is facing a hurdle in that the Barry Building has landmark status.
- Martin Cadillac: he feels it is important to clarify that the development is transit oriented and transit serving, as opposed to simply being transit adjacent.
- Santa Monica development, such as the PaperMate site: the over-development of Santa Monica has greatly affected our district. The Council Office can offer comments, but short of suing over especially egregious projects, there is little the Council Office can do.

We thanked Councilmember Bonin; he and Mr. Kulla then left the meeting, and we resumed our regular business.

Approval of Minutes: Marylin asked for corrections to the minutes (previously distributed) for the August 22 board meeting. There were no corrections. A Motion was made and seconded to approve the minutes as distributed. The vote was unanimously in favor with zero abstentions; therefore, the Motion passed.

Reports:

Welcome Basket. Elyse and Laurel delivered 5 baskets. The recipients were very amenable to the gesture. We hope to do this each quarter.

Newsletter. We agreed that we should find ways to encourage use of our web site to share.

Adjournment:

There being no further business to bring before the Board, a Motion was made and seconded to adjourn the meeting, and with a unanimous vote of those present, the Motion passed and the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Pam Taylor, Secretary