THE FEDERATION

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

NOVEMBER 2006 MINUTES

FOUNDED IN 1952

EXECUTIVE COMMITTEE
OF THE FEDERATION

PRESIDENT
Polly Ward - (818) 761-4065
CHAIRMAN
Steve Twining
(310)472-6091
VICE-PRESIDENTS
Joan Luchs (323) 851-1597

Carol Sidlow (310) 285-2384 EXECUTIVE SECRETARY Marilyn Stefano (818) 706-2722

RECORDING SECRETARY Frank Buchanan (818)508-6868

TREASURER Fritz Zeiser (310)472-5183

MEMBER ASSOCIATIONS

BelAir Knolls BelAir Skycrest Benedict Canyon **Beverly Crest** Briarcliff CahuengaPassNeighorhood Encino Property Forest Hills Franklin Hills Franklin/Hwd. Blvd. West Glassell Park Glenridae HighlandPark Hollywood Dell Hollywood Heights Hollywoodland Holmby Hills Homeowners of Encino Kagel Canyon LaTuna Canyon Laurel Canyon Lookout Mountain 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

CHAIRMEN EMERITUS

Jerome C. Daniel Patricia Bell Hearst Gordon Murley

Upper Mandeville

Whitley Heights

CHAIRMAN IN MEMORIUM Brian Moore THE FEDERATION OF HILLSIDE AND CANYON ASSOCIATIONS, INC.
(DRAFT) MINUTES

GENERAL MEETING OF November 1, 2006

Location: Osula School, Studio City

President Polly Ward called the meeting to order at 8:02 pm. A quorum was not reached (11 voting members).

President Ward: Discussion on changing the meeting time from 8:00 pm to 7:30 pm, the consensus is to keep it at 8:00 pm.

Self-introduction of all in attendance. **September and October draft minutes** were discussed with no changes made.

President Ward: State bond issues discussed, for upcoming November 7 elections/ballot issues:

1A: vote "yes" (Transportation funding should be applied only to transportation needs). All other bond issues should be "no" because they raise taxes, yet money raised is NOT locked into intended purposes.

President Ward: Benedict Canyon fire from several months ago, lack of brush clearance, Santa Monica Conservancy is under fire from many groups for not doing its brush clearance.

Vice-President Joan Luchs: Edelman and Santa Monica Conservancy, and the difficulty of getting brush clearance issues on its agendas at regular meetings, and Dec. 6 meeting coming up.

Recording Secretary Frank Buchanan offers to be responsible for sending out monthly email blasts for all Federation meetings in order to increase attendance at regular meetings.

Mel Remba: PLUM yesterday and Mt.

Olympus: Drug and alcohol rehab houses are springing up all over. There's one in Mt. Olympus, with 6 beds and medical personnel. Guest speaker, attorney Stephanie Granato: 6 unconstituted individuals define a "family", even though there's no blood relation. Some facilities are unlicensed. Ratio of care providers to residents can be 3 to 1 (chef. driver, masseuse, nurse, housekeeper, spiritual advisors, medical & mental doctors, etc). Extremely lucrative business: \$8000 per week income is common. Concern is the detriment to neighborhoods due to unsavory residents of these houses and increased traffic and parking issues. State, Federal Law allow these types of houses in residential areas, so the city can't prohibit it...yet. The city is exploring possibilities of developing an initiative and lobbying to change the applicable laws. Eagle Rock sent a huge contingent to the PLUM meeting because residents feel it's ruining their community (comparison with the recent Kagel Canyon Skid Row homeless person relocation center was made by several Federation members).

Joan Luchs: Gail Goldberg is causing planning department employees to leave their jobs.

Carol Sidlow: update on planning dept. and personnel changes including Emily Gabel Luddy.

Mel Remba: suggests the idea of moving Dec. 6 Federation meeting to Mulholland Tennis Club recreation facility, and including holiday dinner, in order to create a venue that could help increase participation and interest in the Federation.

Frank Buchanan announces he has now been elected President of the La Tuna Canyon Community Association, which could change LTCCA reps to the Federation

Patricia Hearst: Symbiosis magazine and the Clean Water Act.

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NOVEMBER 2006

MINUTES

President Ward adjourns the meeting at 9:17 pm

FRANK BUCHANAN, Recording Secretary

FEDERATION OFFICERS PRESENT

President Polly Ward
Treasurer Fritz Zeiser
Vice President Joan Luchs
Executive Secretary Recording Secretary
Chairman Emeritus Patricia Hearst

FEDERATION DIRECTORS PRESENT

Benedict Canyon
CahuengaPassN A
LaTuna Cyn Comm
Lookout Mtn.Alliance
Mt. Olympus
Mount Washington
Marilyn Stefano
Joan Luchs
Frank Buchanan
Carol Sidlow
Mel Remba
Ann Walnum

Nichols Canyon Madeline O'Donnell

No.Bev.Dr/Franklin Robert Levy Roscomare Valley Fritz Zeiser

Sherman Oaks Niles D. Chapman

Studio City Polly Ward

NON-VOTING MEMBERS & GUESTS

Roscomare Valley Steve Twining
Chairman Emeritus Patricia Bell Hearst
Mt. Olympus Stephanie Granato, Atty.