



SANTA MONICA CANYON CIVIC ASSOCIATION

AGENDA

**Santa Monica Canyon Civic Association Board
Gallery Room – 601 Latimer Road
Tuesday February 13, 2018, 7:00 pm**

- 1. Introductions**
- 2. Approval of Minutes from January 9, 2018**
- 3. Treasurer's report**
- 4. CD-11 Report**
- 5. Park update – Paige Barnes**
- 6. BOCA Report – Joan Kramer**
- 7. Committee reports**
 - **Homelessness Task Force – Sharon Kilbride**
 - **Aviation noise – Debbie Warfel**
- 8. PPCC report – Cathy Russell**
- 9. School report – Mark Landay**
- 10. George's report – PCH Task Force**
- 11. Old Business**
 - Newsletter
 - 596 Entrada Drive variance request
- 12. New Business**
 - Entrada Drive sidewalk improvements-Henry