



## SANTA MONICA CANYON CIVIC ASSOCIATION

### AGENDA

**Santa Monica Canyon Civic Association Board  
Gallery Room – 601 Latimer Road  
Tuesday, June 12, 2018, 7:00 pm**

- 1. Introductions**
- 2. Election of officers for 2018-19**
- 3. Approval of Minutes from April 10, 2018**
- 4. Treasurer's report**
- 5. CD-11 Report**
- 6. Park update – Paige Barnes**
- 7. BOCA report – Joan Kramer**
- 8. Committee reports –**
  - Homelessness Task Force – Sharon Kilbride
  - Aviation Noise – Debbie Warfel
- 9. PPCC report – Cathy Russell**
- 10. School report – Scot McIntosh**
- 11. George's report – PCH Task Force**
- 12. Old Business – Annual meeting review**
- 13. New Business –**
  - Board vacancy
  - School construction project
  - Proposed Cellular transmitter adjacent to Liquor Store
- 14. Next meeting – August 14?**