



## **SANTA MONICA CANYON CIVIC ASSOCIATION**

### **AGENDA**

**Santa Monica Canyon Civic Association Board  
Gallery Room – 601 Latimer Road  
Tuesday, January 8, 2019, 7:00 pm**

- 1. Introductions**
- 2. Approval of Minutes from November 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**
  - School Construction Project -- Bob Dolbinski**
- 8. PPCC report – Steve Boyers**
- 9. School report – Scot McIntosh**
- 10. George's report – PCH Task Force**
- 11. Old Business**
- 12. New Business**
  - 2019 Newsletter**