



## SANTA MONICA CANYON CIVIC ASSOCIATION

### AGENDA

**Santa Monica Canyon Civic Association Board  
Gallery Room – 601 Latimer Road  
Tuesday, June 11, 7:00 pm**

- 1. Introductions**
- 2. Approval of Minutes from April 2019**
- 3. Treasurer's Report**
- 4. CD-11 Report**
- 5. Park Update**
- 6. BOCA Report**
- 7. Committee Reports**
  - Homeless Task Force
  - School Construction Project
  - Commercial Airplane Noise
- 8. PPCC Report-Marilyn Wexler**
- 9. School Report-Scot McIntosh**
- 10. George's Report**
- 11. Old Business**
  - Entrada Median
  - Annual Meeting review
- 12. New Business**
  - Grove/courtyard fund merge
  - Uplifters Road Association
  - One Board Opening