



SANTA MONICA CANYON CIVIC ASSOCIATION

AGENDA

**Santa Monica Canyon Civic Association Board
Gallery Room – 601 Latimer Road
Tuesday, August 13, 2019, 7:00 pm**

- 1. Introductions**
- 2. Approval of Minutes from June 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-Steve Boyers**
- 9. School Report-Scot McIntosh**
- 10. George's Report**
- 11. Old Business**
 - Entrada Median
 - BOD Vacancy
 - 90402 City tax
- 12. New Business**
 - Ocean Ave. Extension
 - Rustic Night 2019