

AGENDA

Santa Monica Canyon Civic Association Board
Gallery Room – Rustic Canyon Recreation Center
Tuesday, November 1, 2005 - 7:00 P.M.

1. Introductions
2. Approval of Minutes from October 11, 2005
3. Treasurer's report
4. President's report
5. Committee reports
6. Discussion of Proposition "O" Call for Projects—please see www.lastormwater.org for details
7. Old business
 - 367 Sumac Lane
 - Canyon Storm Drain Diversion Project / Beach water quality issues
 - Prop. K Project – Rustic Canyon Park
 - Canyon Service Station
8. Other Business
9. Adjourn