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## SANTA MONICA CANYON CIVIC ASSOCIATION

### AGENDA

Santa Monica Canyon Civic Association Board

**Gallery Room – Rustic Canyon Recreation Center**

**Tuesday, June 13, 2006 - 7:00 P.M.**

1. Introductions
2. Approval of Minutes from meeting of April 4, 2006
3. Treasurer's report
4. Election of Officers for 2006-2007
5. Annual Meeting, lessons learned.
6. LA City Dog Park policies—possible impact on Rustic [Tom McCall, Rec and Parks]
7. California Incline Reconstruction Project; impact on SM Canyon [Jim Creager, SM]
8. Greetings from Brian Thompson, Caffé Delfini chef
9. Old business
  - Update on FBI building and various proposals for WLA VA property
  - Beach water quality issues /
    - Written report pending on hot spot testing;
    - Second round of upgrades at low flow diversion works.
  - Prop. K Project – Rustic Canyon Park
  - Proposed one-way couplet – Mesa, Upper Mesa and Amalfi to Entrada—***Removed from agenda per request of Citizen Committee which has been investigating alternatives. Committee has abandoned its effort.***
10. Board meeting schedule; future days/dates
11. Other Business
12. Adjourn

My Documents \ SM Civic Association \ 06-13-06 \ 6/5/2006