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SANTA MONICA CANYON CIVIC ASSOCIATION

AGENDA

Santa Monica Canyon Civic Association Board

Gallery Room – Rustic Canyon Recreation Center

Tuesday, January 16, 2007 - 7:00 P.M.

1. Introductions
2. Approval of Minutes from meeting of December 19, 2006
3. Treasurer's report
4. President's report
5. Advance planning for annual meeting [May 2007] [Cynthia Winter, Elizabeth Zaillian]
6. Newsletter planning
7. Old business
 - Canyon Emergency Preparedness Program [Joan Graves, Isabelle Mizrahi].
 - Beach water quality update
 - Prop. K Project – Rustic Canyon Park [Andrea Epstein]
 - Construction Impact: Stassi Lane, Kingman Ave. & 200 block Amalfi [Andrea Epstein]
 - Late night fireworks events [John Flynn, Quentin Fleming]
 - Canyon planning issues / Neighborhood Character Study [Marilyn Wexler]
 - California Incline Project: timetable / benchmark update [Vikki Zale, liaison]
 - Chevron Station update [proposed monument sign to replace pole sign] [Andrea Epstein / Len Nguyen] presentation by owner, Farzan Ghadooshany/rep, Michael Pauls
 - Legal issues re proposed 1,000,000 sq. ft. FBI building in Westwood
8. Other Business
9. Adjourn

Next meeting - February 20, 2007

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