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SANTA MONICA CANYON CIVIC ASSOCIATION

AGENDA

Santa Monica Canyon Civic Association Board

Gallery Room – Rustic Canyon Recreation Center

Tuesday, February 20, 2007 - 7:00 P.M.

1. Introductions
2. Approval of Minutes from meeting of January 16, 2007
3. Treasurer's report
4. President's report
5. Advance planning for annual meeting [May 8, 2007] [Cynthia Winter, Elizabeth Zaillian]
6. Newsletter update
7. Nominating Committee Report [Judy Golden]
8. 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
 - Chevron Station
 - VA Issues / FBI building in Westwood
9. Other Business
10. Adjourn

Next meeting - March 20, 2007

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