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## SANTA MONICA CANYON CIVIC ASSOCIATION

### AGENDA

Santa Monica Canyon Civic Association Board

**Gallery Room – Rustic Canyon Recreation Center**

**Tuesday, February 19 - 7:00 P.M.**

1. Introductions.
2. Approval of Minutes from meeting of December 18, 2007 and January 15, 2008.
3. Treasurer's report.
4. Planning for Annual Meeting
5. Old business
  - Newsletter Status
  - John Flynn Memorial Bench.
  - Prop. 12 and Prop. K Projects – Rustic Canyon Park [Alejandro Ortiz, Andrea Epstein].
  - Eucalyptus Forest / PAB subcommittee
  - Speed enforcement in canyon.
  - New Speed Humps in Rustic.
  - California Incline Project; Bluffs project.
  - Fireworks issues [Quentin Fleming].
  - Neighborhood Character Study / SB1818.
  - VA update.
6. Other Business.
7. Adjourn.

Next meeting - March 18, 2008

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