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SANTA MONICA CANYON CIVIC ASSOCIATION

AGENDA

Santa Monica Canyon Civic Association Board

Gallery Room – Rustic Canyon Recreation Center

Tuesday, April 15, 2008 - 7:00 P.M.

1. Introductions.
2. Approval of Minutes from meeting of March 18, 2008.
3. Treasurer's report.
4. Briefing by Bureau of Engineering and City's traffic consultant regarding planned PCH relief sewer project / Low-flow diversion upgrade: Traffic Study [Andy Flores, Psomas]
5. Report on PCH Partners meeting [Jennifer Rivera]
6. Scheduling board meetings for after annual meeting. [May, June, July]
7. Old business
 - Annual Meeting—final plan
 - John Flynn Memorial Bench.
 - Prop. 12 and Prop. K Projects – Rustic Canyon Park [Alejandro Ortiz, Jennifer Rivera].
 - Eucalyptus Forest / PAB subcommittee [Lani Pagano, Elizabeth Zaillian]
 - Speed enforcement in canyon.
 - California Incline Project; Bluffs project. [see #5, above]
 - Neighborhood Character Study / SB1818.
 - State Park Closure [Lucinda Mittleman]
8. Other Business.
9. Adjourn.

Next meeting - ANNUAL MEETING, MAY 6