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## SANTA MONICA CANYON CIVIC ASSOCIATION

### AGENDA

**Santa Monica Canyon Civic Association Board**

**Gallery Room – Rustic Canyon Recreation Center**

**Tuesday, May 20, 2008 - 7:00 P.M.**

1. Introductions.
2. Election of Officers for 2008-2009
3. Approval of Minutes from meeting of April 15, 2008.
4. Treasurer's report.
5. Annual Meeting: lessons learned.
6. Handling Public Comment at Board Meetings [Bob Bronstein]
7. Loitering in Chautauqua Tunnel [Jennifer Rivera]
8. Zone Variance / ZA Adjustment request for 309 E. Rustic Road [carports over channel]
9. Schedule for future board meetings [June, July, August]
10. Old business
  - 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]
  - California Incline Project; Bluffs project.
  - Neighborhood Character Study / SB1818.
  - State Park Closure [Lucinda Mittleman]
11. Other Business.
12. Adjourn.

**Next meeting - Nominal Date, June 17, 2008**

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