



PHOTO BY DALE H. LASTER

## 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. Apparent Specific Plan violation, Chevron Pole Sign (Council Office and City Attorney)
7. Heal the Bay Beach Water Quality Report to be issued May 22.
8. Handling Public Comment at Board Meetings [Bob Bronstein]
9. Loitering in Chautauqua Tunnel [Jennifer Rivera]
10. Zone Variance / ZA Adjustment request for 309 E. Rustic Road [carports over channel]
11. Schedule for future board meetings [June, July, August]
12. 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]
13. Other Business.
14. Adjourn.

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

My Documents \ SM Civic Association \ Agenda 05-20-08 FINALREV \ 5/15/2008