

## SANTA MONICA CANYON CIVIC ASSOCIATION

## **AGENDA**

Santa Monica Canyon Civic Association Board

Gallery Room – Rustic Canyon Recreation Center

Tuesday, December 16 - 7:00 P.M.

- 1. Introductions.
- 2. Approval of Minutes from meeting of November 18, 2008.
- 3. Treasurer's report.
- 4. Tsunami signs in canyon.
- 5. Entrada sidewalk extension to Adelaide Drive.
- 6. Potential closure of 4<sup>th</sup> Street Stairway.
- 7. Infrastructure Improvements for Santa Monica Canyon [think Federal Stimulus package and Measure R Local Return moneys]
- 8. Old business
  - Newsletter Planning.
  - Eucalyptus Forest Planning. [Elizabeth Zaillian]
  - Traffic Issues, Entrada @ Kingman.
  - Prop. K Project Rustic Canyon Park.
  - California Incline Project; Bluffs project.
  - Neighborhood Character Study. Workshops Pending.
  - > SMCCA web site options.
- 9. Other Business.
- 10. Adjourn.

Next meeting - January 20, 2008

SM Civic Association \ Agenda 12-16-08 \ Monday, December 08, 2008