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## SANTA MONICA CANYON CIVIC ASSOCIATION

### AGENDA

Santa Monica Canyon Civic Association Board

**Gallery Room – Rustic Canyon Recreation Center**

**Tuesday, June 16, 2009 - 7:00 P.M.**

1. Introductions.
2. Election of officers for 2009-2010
3. Approval of Minutes from meeting of April 21, 2009.
4. Treasurer's report.
5. Greetings from Stephanie Molen, Sr. Field Deputy, Senator Fran Pavley.
6. Draining pond between PCH tunnel and sand berm to improve beach water quality.
7. Annual Meeting; lessons learned.
8. Old business
  - Prop. K Project – Rustic Canyon Park [Jessyca Avalos].
  - Eucalyptus Forest / PAB subcommittee [Chris Casady, Lani Pagano, Steve Richards, Elizabeth Zaillian]
  - California Incline Project; Bluffs project.
  - Neighborhood Character Study. [Marilyn Wexler]
9. Other Business.
10. Adjourn.

Next meeting - July 21, 2009