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SANTA MONICA CANYON CIVIC ASSOCIATION

AGENDA

Santa Monica Canyon Civic Association Board

Gallery Room – Rustic Canyon Recreation Center

Tuesday, July 21, 2009 - 7:00 P.M.

1.   Introductions.
2.   Approval of Minutes from meeting of June 16, 2009.
3.   Treasurer's report.
4.   Rustic Canyon Rec. Center "wish list." [See PAB Proposal, below] [Norman Cowie]
5.   Proposed construction @ 367 Mesa Rd. [Scott Prentice, AIA]
6.   Old business
  ➢ Prop. K Project – Rustic Canyon Park [Jessyca Avalos].
  ➢ Sidewalk repair – Entrada @ Adelaide [Jessyca Avalos].
  ➢ Eucalyptus Forest [Chris Casady, Lani Pagano, Steve Richards, Elizabeth Zaillian]
  ➢ Draining pond between PCH tunnel and sand berm to improve beach water quality.
  ➢ California Incline Project EIR Pending; Bluffs project.
  ➢ Neighborhood Character Study. [Marilyn Wexler]
  ➢ Committees: further discussion
7.   Other Business.
8.   Adjourn.

Next meeting - September 15, 2009

P.O. Box 3441 • Santa Monica, CA 90408-3441 •310.454.4448 • info@smcca.org • www.smcca.org

Rustic Canyon RC
PAB Proposal

Wish List
~ Gift cards to Office Depot or Staples
~ Craft and/or educational supplies
~ Pay for piano tuning (Gallery piano) and/or fixing of alcove piano
~ Hire someone to deep clean office or kitchen
~ Blue gym mats
~ Color printer
~ Scanner

"Friends of Rustic Canyon RC"
~ Many parks have a non-profit run by their PAB which assists in fundraising and events
   o The City is strict about using approved vendors and only buying certain items –
     and they take out 8% of all money collected – this would give us some freedom in
     what we purchase
~ Rustic Canyon RC sweatshirt fundraiser

Special Events
~ Volunteer to assist Halloween Carnival and Spring Egg Hunt
~ Donate prizes for special events

Miscellaneous
~ Distribute flyers and brochures for Rustic Canyon activities and events to friends and local
businesses – either physical copies or emailed copies

Volunteer Needed
~ Coaches
~ Music class instructors
~ Jewelry class instructor
~ Other specialty class one may like to instruct