



Fox Canyon Neighborhood Association, Inc. A Nonprofit Corporation

4916 Lantana Drive, San Diego, CA 92105-2941, phone (619) 282-2788.

Website: www.FoxCanyon.Org

Email: FoxCanyonN@aol.com

Date: **MARCH 24, 2009**, 6:30 PM. 5123 University (Community Room, Auburn Park)

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|--|---------------------|
| 1. Welcome and Introductions | 6:30-6:35 PM |
| 2. Board Members Comments (1 minutes each) | 6:35-6:45 PM |
| 3. Public Comments: (1 minute each) | 6:45-6:55 PM |
| 4. <u>President's Report:</u> | |
| ▪ | 6:55-7:00 PM |
| <u>LEADING MOTIONS:</u> | |
| □ Motion to approve the AGENDA as proposed | 7:00-7:04 PM |
| □ Motion to Approve the Minutes as published | 7:04-7:06 PM |
| □ Motion to continue the Accounting Reports to April's meeting | 7:06-7:10 PM |
| <u>DISCUSSION ITEMS:</u> | |
| 1. Vision Plan Discussion | 7:10-7:14 PM |
| 2. Save Our Park RALLY (This Friday, 27/03/09), Flyers | 7:14-7:16 PM |
| 3. Councilmember Marti Emerald's Visit | 7:16-7:20 PM |
| 4. Vacate Corporation Items | 7:20-7:21 PM |
| <u>ACTION ITEMS:</u> | |
| 1. Motion to vacate all Corporation Items for the meeting of April 14 th . | 7:21-7:22 PM |
| 2. Motion to Authorize the president to conduct the Save our Park RALLY | |
| 3. Motion to authorize the presidents to print and distribute rally flyers | 7:22-7:24 PM |
| 4. Motion to approve Member's meetings agenda Nov as presented | 7:24-7:66 PM |
| Councilwoman's Visit Conducting? _____ | |
| 5. NEW ITEMS or ISSUES: | 7:26-7:28 PM |
| a. _____ | |
| b. _____ | |
| 6. Closing Comments: | 7:28-7:30 PM |
| 7. Adjournment to the Corporation of the Fox Canyon Neighborhood Association: | 7:30 PM |