



Fox Canyon Neighborhood Association, Inc. A Nonprofit Corporation

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Date: **JULY 28, 2009**, 6:30 PM. 5123 University (Community Room, Auburn Park)

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**

President's Report:

a) Councilmember Marti Emerald's Visit (issues) **6:55-6:56 PM**

b) President's visit to **Crossroads** PAC (CE and other issues) **6:56-6:57 PM**

c) President's visit to **Colina del Sol Recreation Council** (park issues) **6:57-6:58 PM**

d) Crossroads Code Enforcement Officer (**NCCD**) **6:58-6:59 PM**

e) **PS&NS** Committee Meeting **6:59-7:00 PM**

LEADING MOTIONS:

☐ 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 trail **Accounting Reports** to August 25, 2009 **7:06-7:10 PM**

DISCUSSION ITEMS:

1. Street Sweeping Cleanup (Subcommittee or Administratively?) **7:10-7:16 PM**

2. ESD Rollover Cleanup (Sat October 24, 2009) Lunch **7:16-7:26 PM**

3. Presentation by Environment Services Department **7:26-7:27 PM**

ACTION ITEMS:

1. **Motion** to set a date, target area, budget 4 the St. Sweeping Cleanup **7:27-7:30 PM**

2. **Motion** to Authorize lunch expenditures for rollover cleanup **7:30-7:32 PM**

3. **Motion** to approve Member's meeting agenda for **August**, 2009
as presented **Conducting?** _____ **7:32-7:34 PM**

4. **NEW ITEMS or ISSUES:** **7:34-7:36 PM**

a. _____

b. _____

5. **Closing Comments:** **7:36-7:45 PM**

6. **Adjournment** to the Corporation of the Fox Canyon Neighborhood Association: **7:50 PM**