

**POSTED**  
1-15-15 *MDA*

# JOINT USE COMMITTEE

## AGENDA

CITY OF LA CAÑADA FLINTRIDGE & LA CAÑADA UNIFIED SCHOOL DISTRICT  
THURSDAY, JANUARY 22, 2015; 8:30 A.M.

*La Cañada Flintridge City Hall  
1327 Foothill Boulevard  
La Cañada Flintridge, CA 91011*

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|-------|--|-----------|
| I.    | Call to Order  | Davitt    |
| II.   | Roll Call  |           |
| III.  | Comments from the Public   |           |
| IV.   | Approval of the minutes of the meeting held on December 11, 2014 | Bergner   |
| V.    | Staff Update on Pending Projects                                 | Alexander |
| VI.   | Old Business   |           |
|       | A. Review of the 5-Year Capital Improvement Plan                 | Alameda   |
|       | B. Territory Transfer Update                                     | Sinnette  |
|       | C. Update re: Air Conditioning at Lanterman Auditorium           | Alameda   |
|       | D. Update on Devils Gate Dam Sediment Removal Project            | Hitti     |
| VII.  | New Business   |           |
|       | A. Adoption of 2015 Coordination Calendar                        | Alexander |
|       | B. Adoption of 2015 Work Program                                 | Alexander |
|       | C. Review of 2014 Amendments to the Joint Use Agreement          | Alexander |
|       | D. Election of Chair for 2015                                    | Alexander |
|       | E. Election of Vice Chair for 2015                               | Alexander |
| VIII. | Sheriff's Department Update                                      | Matejka   |
| IX.   | Items for Future Agenda  |           |
| X.    | Comments from the Members  |           |
| XI.   | Comments from the Staff  |           |
| XII.  | Adjourn  |           |

**NEXT REGULAR MEETING:** Thursday, March 26, 2015; 8:30 a.m.