

POSTED
MAY 3/19/15

JOINT USE COMMITTEE

AGENDA

CITY OF LA CAÑADA FLINTRIDGE & LA CAÑADA UNIFIED SCHOOL DISTRICT
THURSDAY, MARCH 26, 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 January 22, 2015 | 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 |
| VII. | New Business | |
| | A. Election of Vice Chair for 2015 | Alexander |
| | B. Update on Field Maintenance Activities | Venegas |
| | C. Review of Joint Use Library operations | Bozanni |
| 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, May 21, 2015; 8:30 a.m.