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# JOINT USE COMMITTEE

## SPECIAL MEETING AGENDA

CITY OF LA CAÑADA FLINTRIDGE & LA CAÑADA UNIFIED SCHOOL DISTRICT  
THURSDAY, JUNE 8, 2017; 8:30 A.M.

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

- |       |   |                        |
|-------|---|------------------------|
| I.    | Call to Order   | Jeffries               |
| II.   | Roll Call   | Bergner                |
| III.  | Comments from the Public  | Jeffries               |
| IV.   | Approval of the minutes of the meeting held on January 26, 2017 | Bergner                |
| V.    | Staff Update on Pending Projects                                | Alexander/<br>Sinnette |
| VI.   | Old Business  |                        |
|       | A. Five-Year Capital Improvements Plan Update                   | Parseghian             |
|       | B. Territory Transfer Update                                    | Sinnette               |
|       | C. Update on Air Conditioning at Lanterman Auditorium           | Evans                  |
| VII.  | New Business  |                        |
|       | A. Discussion re: Fee Structure for Lanterman Auditorium        | Alameda                |
| 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, July 27, 2017; 8:30 a.m.