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# JOINT USE COMMITTEE

## AGENDA

CITY OF LA CAÑADA FLINTRIDGE & LA CAÑADA UNIFIED SCHOOL DISTRICT  
THURSDAY, JANUARY 26, 2017; 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  | Curtis                 |
| II.   | Roll Call  | Bergner                |
| III.  | Comments from the Public   | Curtis                 |
| IV.   | Approval of the minutes of the meeting held on November 17, 2016 | 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 on Seating Upgrade Options for Lanterman Aud.      | Alameda                |
|       | B. Restroom Usage at LCHS during Joint Use Hours                 | Evans                  |
|       | C. Review of Prior Year's Changes to the Joint Use Agreement     | Alexander              |
|       | D. Review of the Joint Use Committee Bylaws                      | Alexander              |
|       | E. Adoption of JUC Coordination Calendar for 2017                | Alexander              |
|       | F. Adoption of JUC Work Program for 2017                         | Alexander              |
|       | G. Election of Chair for 2017                                    | Alexander              |
|       | H. Election of Vice Chair for 2017                               | 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 23, 2017; 8:30 a.m.