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JOINT USE COMMITTEE

AGENDA

CITY OF LA CAÑADA FLINTRIDGE & LA CAÑADA UNIFIED SCHOOL DISTRICT
THURSDAY, JANUARY 28, 2016; 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 | Jeffries |
| II. | Roll Call | |
| III. | Comments from the Public | |
| IV. | Approval of the minutes of the meeting held on November 19, 2015 | Bergner |
| V. | Staff Update on Pending Projects | Alexander |
| VI. | Old Business | |
| | A. Review of the 5-Year Capital Improvements Plan | Alameda |
| | B. Territory Transfer Update | Sinnette |
| | C. Devils Gate Dam Sediment Removal Project Update | Hitti |
| | D. Proposed SR-710 Tunnel Project Update | Curtis |
| | E. Air Conditioning at Lanterman Auditorium Update | Evans |
| VII. | New Business | |
| | A. Discussion on Potential Use of Solar Panels at LCUSD Sites | Evans |
| | B. Approval of the 2016 City/LCUSD Coordination Calendar | Alexander |
| | C. Approval of the 2016 Work Program | Alexander |
| | D. Review of Prior Year's Changes to the Joint Use Agreement | Alexander |
| | E. Annual Review of the Joint Use Committee Bylaws | Alexander |
| | F. Election of Chair and Vice Chair for 2016 | 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 24, 2016; 8:30 a.m