

**POSTED**  
1-18-19 *MA*

# JOINT USE COMMITTEE

## AGENDA

**CITY OF LA CAÑADA FLINTRIDGE & LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**THURSDAY, JANUARY 24, 2019; 8:30 A.M.**

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

- |       |   |                        |
|-------|---|------------------------|
| I.    | Call to Order   | Pieroni                |
| II.   | Roll Call   | Bergner                |
| III.  | Comments from the Public  | Pieroni                |
| IV.   | Approval of the minutes of the meeting held on November 8, 2018 | Bergner                |
| V.    | Staff Update on Pending Projects                                | Alexander/<br>Sinnette |
| VI.   | Old Business  |                        |
|       | A. Five-Year Capital Improvements Plan Priorities & Update      | Parseghian             |
|       | - Update on FIS/Cornishon Tennis Courts                         |                        |
|       | B. Update on Field Use Master Plan Process                      | Parseghian             |
|       | C. Territory Transfer Update                                    | Sinnette               |
| VII.  | New Business  |                        |
|       | A. Update on Portable Air Conditioning Unit for Auditorium      | Parseghian             |
|       | B. Review of Prior Year's Changes to the Joint Use Agreement    | Alexander              |
|       | C. Review of Joint Use Committee Bylaws                         | Alexander              |
|       | D. Adoption of Work Program for 2019                            | Alexander              |
|       | E. Adoption of Coordination Calendar for 2019                   | Alexander              |
|       | F. Meeting Schedule for 2019                                    | Alexander              |
|       | G. Selection of Chair for 2019                                  | Alexander              |
|       | H. Selection of Vice Chair for 2019                             | 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:** March 28, 2019; 8:30 a.m. (new City Hall)