

POSTED
AAA 7/19/18

JOINT USE COMMITTEE

AGENDA

CITY OF LA CAÑADA FLINTRIDGE & LA CAÑADA UNIFIED SCHOOL DISTRICT
THURSDAY, JULY 26, 2018; 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 | Pieroni |
| II. | Roll Call | Bergner |
| III. | Comments from the Public | Pieroni |
| IV. | Approval of the minutes of the meetings held on March 22, 2018 | Bergner |
| V. | Staff Update on Pending Projects | Alexander/
Evans |
| VI. | Old Business | |
| | A. Five-Year Capital Improvements Plan Priorities & Update | Alameda |
| | 1. FIS/Cornishon Tennis Courts | |
| | 2. Cost/benefit discussion re: Turf at Oakgrove Field | |
| | B. Territory Transfer Update | Evans |
| VII. | New Business | |
| | A. Review/Discussion of Joint Use Library & Summer Usage | Bozzani |
| | B. Continued Discussion on Start Times at LCHS | Evans |
| | C. Field Closure Policy | Evans |
| | D. Discussion of STAR Program Costs for FY 2018-19 | Alexander |
| | E. School Activities Impacting Joint Use Fields During AY 2018-19 | Evans |
| | F. Disaster Training Activities in AY 2018-19 | 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: September 27, 2018; 8:30 a.m.