

POSTED
9/20/17

JOINT USE COMMITTEE

AGENDA

CITY OF LA CAÑADA FLINTRIDGE & LA CAÑADA UNIFIED SCHOOL DISTRICT
THURSDAY, SEPTEMBER 28, 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 | Jeffries |
| II. | Roll Call | Bergner |
| III. | Comments from the Public | Jeffries |
| IV. | Approval of the minutes of the meetings held on January 26, 2017 and July 27, 2017 | Bergner |
| V. | Staff Update on Pending Projects | Alexander/
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. Update on Devils Gate Dam Sediment Removal Project | Hitti |
| | B. Repair of FIS Tennis Courts (Funding/Scheduling Considerations) | Parseghian |
| | C. Update on Field Maintenance Activities | Venegas |
| 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, November 9, 2017; 8:30 a.m.
(note: two weeks earlier than regular schedule)