

REVISED

POSTED
11-1-18
AAA

JOINT USE COMMITTEE

AGENDA

CITY OF LA CAÑADA FLINTRIDGE & LA CAÑADA UNIFIED SCHOOL DISTRICT
THURSDAY, NOVEMBER 8, 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 meeting held on September 27, 2018 | Bergner |
| V. | Staff Update on Pending Projects | Alexander/
Sinnette |
| VI. | Presentations | |
| | A. Presentation from Elizabeth Krider on the Devils Gate Reservoir Sediment Removal Project and Discussion/Action | |
| VII. | Old Business | |
| | A. Five-Year Capital Improvements Plan Priorities & Update
- Update on FIS/Cornishon Tennis Courts | Parseghian |
| | B. Territory Transfer Update | Sinnette |
| VIII. | New Business | |
| | A. Update on Field Maintenance Activities | Roberts |
| | B. Update on Field Use Master Plan Process | Parseghian |
| | C. Upcoming Disaster Training Coordination/Activities | Carey |
| | D. Update on Portable Air Conditioning Alternative for Auditorium | Parseghian |
| | E. Development of Draft Work Program for 2019 | Alexander |
| | F. Development of Draft Coordination Calendar for 2019 | Alexander |
| | G. Tentative Meeting Schedule for 2019 | Alexander |
| IX. | Sheriff's Department Update | Matejka |
| X. | Items for Future Agenda | |
| XI. | Comments from the Members | |
| XI. | Comments from the Staff | |
| XII. | Adjourn | |

NEXT REGULAR MEETING: January 24, 2019; 8:30 a.m. (new City Hall)