

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on August 9, 1999 at 4:30 p.m. at the Radisson Hotel, 30100 Agoura Road, Boardroom C, Agoura Hills, California.

AMENDED AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution adopting the Disadvantaged Business Enterprise (DBE) Program and Annual Plan per Code of Federal Regulations 49, Part 23, Section 23.45, and other related sections.
- V. Consideration of resolution authorizing the acquisition from Blue Onyx Design of 12.23 acres located on Piuma Ridge, Eastern Malibu Canyon Viewshed (APN 4456-037-044).
- VI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- VII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 4:35 p.m. and 4:45 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.