

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 3, 2000 at 4:30 p.m. at the Agoura Hills Radisson, Boardroom C, 30100 Agoura Road, Agoura Hills.

SPECIAL 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 authorizing the offer of APNs 4490-011-002, 4490-011-003, 4490-019-001, 4490-019-011, 4491-001-001, 4491-001-002, 4490-017-002, 4491-002-001, 4491-009-010, and 2292-014-009, County of Los Angeles, pursuant to Public Resources Code Section 33207 and Government Code Section 54221. *(This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.)*
- V. Statements, questions, and directions to staff pursuant to Gov. Code § 54954.2(a).
- VI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 11. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (4) *Kasha v. Mountains Recreation and Conservation Authority*; (5) *Tucker Land Company v. State of California et al.*; (6) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, (7) *Tucker v. Mountains Recreation and Conservation Authority et al.*

- VII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 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.

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