

## 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 July 23, 2001 at 7:30 p.m. at The Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, CA 90065

### 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 a resolution approving the Mountains Recreation and Conservation Authority FY 2001 - 02 final budget.
- V. Consideration of a resolution authorizing a sole source contract with Jeff Glen for construction services at Ramirez Canyon Park.
- VI. Consideration of a resolution authorizing a sole source contract with Louie Perez for construction services at Ramirez Canyon Park.
- VII. Consideration of a resolution authorizing a sole source contract with Craig Shaw Electric for construction services at Ramirez Canyon Park.
- VIII. Consideration of resolution authorizing the advance Proposition 12 or other grant funds to the Santa Clarita Watershed Recreation and Conservation Authority for the acquisition of 442 plus or minus acres of Whitney Canyon Ranch, Unincorporated Los Angeles County near Santa Clarita (APNs 2824-014-015; 2848-017-013, 014, and 018; 2848-018-010, 011, and 015).
- IX. Minutes
- X. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XI. 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: 9. (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) Tucker v. Mountains Recreation and Conservation Authority et al.; (7) Mountains Recreation and Conservation Authority v. Soka University of America; (8) Sierra Club et al. v. County of Los Angeles; (9) Mountains Recreation and Conservation Authority v. Los Angeles Unified School District.*

Conferences with legal Counsel. Anticipated Litigation. Number of cases: 1. (1) *Mountains Recreation and Conservation Authority v YMCA of Metropolitan Los Angeles, a California non-profit corporation.*

XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 7:30 p.m. and 8:00 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.