

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on August 17, 2006 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Consideration of resolution adopting Youth Employment Plans for Vista Hermosa Park and Marsh Park improvements funded by the Los Angeles County Regional Park and Open Space District.
- VI. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for an augmentation of grant SMM-0463 for the Vista Hermosa Watershed Restoration project.
- VII. Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for a Proposition 50 grant to acquire approximately 2.66 acres in Alamos Canyon (portions of APNs 5000-291-115 and 5790-050-175), Simi Valley.
- VIII. Consideration of a resolution requesting amendment of the scope and budget of SMM-0618 grant agreement for project planning and design.
- IX. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- X. 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: 2. (1) *Ramirez Canyon*

Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, and (2) Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.

XI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.