

## **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 telephonic meeting on December 18, 2006 at 10:30 a.m. to coincide with the special meeting of the Santa Monica Mountains Conservancy at the following locations:

- (a) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California
- (b) Sooky Goldman Nature Center, Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills

### **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 establishing position of Assistant to the Executive Officer and establishing the salary thereof.
- V. 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. Discussion and possible action regarding pending and/or potential litigation: Conference with legal counsel - initiation of litigation against City of Malibu and possible other parties and defense of litigation initiated by City of Malibu and possible other parties, all with respect to the Malibu Public Parks Access Enhancement Plan-Public Works Plan and/or components thereof.

- VI. Announcement of Actions taken in Closed Session.
- VII. 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.

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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.