

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on August 13, 2003 at 2:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

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 accepting the Mountains Recreation and Conservation Authority warrant disbursement for July 2003.
- V. Consideration of resolution authorizing the advance of funds from the Fair Oaks Ranch-Mitigation fund to acquire properties in Chapter 8 Agreement No. 2190, pending reimbursement by the Los Angeles County Regional Park and Open Space District, unincorporated Los Angeles County.
- VI. Consideration of resolution authorizing entering into a lease and/or cooperative management agreement with the County of Los Angeles Department of Parks and Recreation for the interim management of Placerita Canyon Park, unincorporated Santa Clarita area.
- VII. Consideration of resolution authorizing a sole source contract with Mr. Frank Hovore for consulting services regarding the operations and management of Placerita Canyon Park, unincorporated Santa Clarita area.
- VIII. Consideration of resolution authorizing traveling expense that may be incurred by Executive Officer and/or Deputy Executive Officer for Natural Resources and Planning upon determination by the Chairperson that their return is necessary to finalize negotiations for a high priority project on the workprogram.
- IX. Consideration of resolution accepting the following offers to dedicate open space easements: McCoy / P-5-82-497, OC Development, Inc. / P-5-82-498, and O'Connor / P-5-82-499, located on Cross Creek Road, north of Malibu Creek, Los Angeles County.

- X. Statements, questions, and directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Sections 54956.8 and 54956.9 of the Government Code. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 5. (1) *Parker v. Mountains Recreation and Conservation Authority*; (2) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (3) *Bad Tax v. Mountains Recreation and Conservation Authority*; (4) *In re Ritter Ranch Development, LLC.*, and (5) *Mountains Recreation and Conservation Authority v. Soka University of America*, and related cross-complaint: *Soka University of America v. Santa Monica Mountains Conservancy*.

- XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 2:05 p.m. and 2:15 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 Sections 54956.8 and 54956.9 of the Government Code. 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.

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