

## 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 teleconference meeting on November 14, 2002 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 rescinding the Board's previous action taken September 6, 2002, concerning: *Sierra Club, Wildlife Corridor Conservation Authority et al. v. The City of Industry et al.*
- V. Consideration of resolution rescinding resolution number 02-163 adopted on October 28, 2002 concerning curing, correcting and confirming the Board's previous action taken September 6, 2002, to enter into agreements with Carlyle Hall and Wildlife Corridor Conservation Authority, to fund the appeal filed in *Sierra Club, Wildlife Corridor Conservation Authority et al. v. The City of Industry et al.*
- VI. Consideration of Resolution authorizing entering into agreement to retain Carlyle W. Hall Jr. for an amount not to exceed \$50,000, concerning the appeal filed in *Sierra Club, Wildlife Corridor Conservation Authority et al. v. The City of Industry et al.*
- VII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code § 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of cases: 1. (1) *City of Diamond Bar v. Mountains Recreation and Conservation Authority*. This litigation is anticipated based on a published statement dated November 8, 2002 in the San Gabriel Tribune attributed to Diamond Bar City Attorney Michael Jenkins.

Initiation of litigation pursuant to subdivision (c) of Section 54956.9. Number of cases: 1.  
(1) Potential initiation of litigation against City of Diamond Bar for violation of the Ralph M. Brown Act for defective agenda notice for special meeting held November 5, 2002.

VIII. 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 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.