

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 December 9, 2002 at 12:00 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 authorizing formation of the Mountains Recreation and Conservation Authority Financing Corporation.
- V. Consideration of resolution authorizing a grant to Los Angeles County for Mission Canyon Trailhead.
- VI. Consideration of resolution finding that the Malibu Canyon Western Viewshed (Adamson property) project cannot be completed within a reasonable amount of time and requesting redirection of said funds to the acquisition of 1,518 acres (APNs 2292-014-009, 4490-011-002, 003, 4490-017-002, 4490-019-001, 011, 4491-001-001, 002, 4491-002-001, and 4491-009-010), Los Angeles.
- VII. 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) *Sierra Club, Wildlife Corridor Conservation Authority, et al. v. The City of Industry, et al.*, and (2) *Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.*

- VIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 12:05 p.m. and 12:15

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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.