

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

**NOTICE IS HEREBY GIVEN** pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on June 1, 1999 at 4:30 p.m. at the Radisson Hotel, 30100 Agoura Road, Boardroom C, Agoura 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. Consent Calendar:
  - a) Consideration of resolution authorizing the acquisition of APNs 4455-022-025 and 026 (Youngblood) in the Cold Creek watershed using Proposition A Competitive Grant funds.
  - b) Consideration of resolution authorizing a grant to the National Park Service for kiosks at Solstice Canyon, Malibu.
  - c) Consideration of resolution authorizing amendments to the equal opportunity employment outreach program.
  - d) Consideration of resolution accepting open space, maintenance funding, and support of the Dayton Canyon Estates project, City of Los Angeles.
  - e) Consideration of resolution authorizing the acquisition, as the designee of the Santa Monica Mountains Conservancy, of tax defaulted properties in the City of Los Angeles (APNs 2274-018-015, 2274-019-035, 2401-006-001, 4371-017-013, and 4448-023-009), the City of Calabasas (APNs 2072-018-005 and 2072-018-016), the City of La Habra Heights (APN 8266-018-025), and Los Angeles County (APNs 8269-008-003 and 007, 8269-050-026, and 8269-053-024).
  - f) Consideration of resolution authorizing acceptance of a grant, from the Santa Monica Mountains Conservancy, of redirected Los Angeles County Regional Park and Open Space District funds from Elyria Canyon to Eagle Rock View Park.
- V. Consideration of resolution authorizing amendments to the Citizens' Complaint Investigation Procedures.

- VI. Consideration of resolution authorizing extension of American Tower Corporation lease located at Hauser Peak, Ritter Open Space, County of Los Angeles.
- VII. Minutes
- VIII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- IX. 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: 9. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Huebner v. State of California*; (4) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (6) *Kappel v. Mountains Recreation and Conservation Authority*; (7) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (8) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; and (9) *Richland v. Mountains Recreation and Conservation Authority*.

- X. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 4:35 p.m. and 4:45 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 §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.