

## 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 January 10, 2000 at 3:30 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. Consideration of resolution authorizing application to the Los Angeles County Regional Park and Open Space District for Proposition A River funds to be designated for the Jaboneria/Shull Park and Bikeway Trail Connection Project, City of Bell Gardens.
- V. Consideration of resolution amending resolution number 99-92 and authorizing the acquisition of 227 North Lake Street, Los Angeles from Niemann Properties, Inc. and transfer to the City of Los Angeles Department of Recreation and Parks; under negotiation: terms of acquisitions; negotiating parties: Dan Niemann, City of Los Angeles Department of Recreation and Parks and Joseph T. Edmiston. (*This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.*)
- VI. Closed Session.
- VII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- VIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 3:35 p.m. and 3:45 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.