

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 Monday, February 28, 2000 at 9:00 a.m. Teleconference locations are as follows: Conservancy executive offices, 5750 Ramirez Canyon Road, Malibu, CA; Conejo Recreation and Park District, 155 East Wilbur Road, Thousand Oaks, CA; Rancho Simi Recreation and Park District, 1692 Sycamore Drive, Simi Valley, CA; Kenneth Hahn Hall of Administration, Room 821, Los Angeles, CA; Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills, CA; Temescal Canyon Conference and Retreat Center, 15601 Sunset Boulevard, Pacific Palisades, CA; Angeles District Headquarters, California State Parks, 1925 Las Virgenes Road, Calabasas, CA; Los Angeles River Center and Gardens, 570 West Avenue 26, Los Angeles, CA. Members of the public can participate in this meeting at any of these teleconference locations.

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. Instructions to negotiators and consideration of resolution delegating authority to the Executive Officer, in consultation with the Chairperson, with regard to terms and conditions of acquisition of Boeckmann property, upper Mandeville Canyon, City of Los Angeles. Negotiator on behalf of the Authority: Executive Officer. Negotiators on behalf of the City of Los Angeles: 11th Council District, Los Angeles City Attorney, Chief Legislative Analyst, City Administrative Officer, and City Engineer. (*May be heard in closed session pursuant to Government Code Section 54956.8 and Section 54956.9.*)
- V. Adjournment.