

## **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 August 24, 2000 at 7:30 p.m. at Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills, CA, 90210.

### 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 a request for technical assistance from the U.S. Army Corps of Engineers on the Arroyo Seco watershed restoration feasibility study.
  - (b) Consideration of resolution adopting a records retention policy as adopted by the Santa Monica Mountains Conservancy.
  - (c) Consideration of resolution authorizing a grant to the Arroyo Seco Foundation for consultation on the Arroyo Seco watershed restoration study.
  - (d) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for the acquisition of Upper Mandeville (Boeckmann property), Brentwood.
- V. Minutes
- VI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- 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: 7. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (4) *Kasha v. Mountains Recreation and Conservation Authority*; (5) *Tucker Land Company v. State of California et al.*; (6) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, (7) *Tucker v. Mountains Recreation and Conservation Authority et al.*

VIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 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.