

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 9, 2001 at 5:30pm in the** Board Room, Civic Arts Plaza, 2100 Thousand Oaks Boulevard, Thousand Oaks, California 91362.

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 acceptance of a grant from the California Resources Agency for the purpose of administering a San Gabriel and Los Angeles Rivers Watershed Study and San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Open Space Plan contract.
- V. Consideration of resolution advancing funds from previous Proposition 12 grants for purposes of funding the Governing Board's action of December 4, 2000 authorizing acquisition of approximately 18 acres, APN 2063-008-006 from Associated La Palma, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.
- VI. Consideration of resolution authorizing an employee bonus program and application of such in FY 2000/01.
- VII. Conference with legal counsel: Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: Number of potential cases: 1. Potential litigation against Los Angeles Unified School District regarding first right of refusal of park agencies to acquire surplus property. *(This item may be heard in closed session pursuant to Section 54956.9 of the Government Code.)*
- VIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item or 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.