

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 teleconference meeting on August 16, 2001 at 4:30 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 155 East Wilbur Road, Thousand Oaks, 91360
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, 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. Consideration of resolution authorizing a grant to the Planning and Conservation League Foundation for a study of the establishment of a Santa Monica Mountains-wide Benefit Assessment District and to investigate other potential long-term Environmental Enhancement and Mitigation Program funding sources to be used for acquisition and stewardship of habitat for rare and endangered species.
- V. 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: 8. (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) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (7) *Mountains Recreation and Conservation Authority v. Soka University of America*; (8) *Sierra Club et al. v. County of Los Angeles*.

- VI. 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

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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.