

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on June 24, 2002 at 1:30 p.m. at Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills.

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 of Intention to make acquisitions and improvements within the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- V. Consideration of Resolution of Intention to make acquisitions and improvements within the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- VI. Consideration of resolution preliminarily approving Engineer's Report and directing related actions for the Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.
- VII. Consideration of resolution preliminarily approving Engineer's Report and directing related actions for the Santa Monica Mountains Open Space Preservation District No. 2, Los Angeles.
- X. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 1:35 p.m. and 2:20 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 Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

