

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on September 21, 2004 at 3:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

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 the termination of grant agreements and reversion of funds thereto, and/or return of advance funds for Santa Monica Mountains Conservancy grant numbers SMM-03132 and SMM-03129.
- V. Consideration of resolution authorizing the return of remaining unencumbered advance grant funds to the Santa Monica Mountains Conservancy pending the close of accounting records of the fiscal year 2003/2004.
- VI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- 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: 4. (1) *Corbridge v. Mountains Recreation and Conservation Authority*; (2) *Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County)*; (3) *Parker v. Mountains Recreation and Conservation Authority*, and (4) *City of Brea, a municipal corporation; Hills for Everyone, a non-profit corporation; Mountains Recreation and Conservation Authority v. City of Industry, a municipal corporation; Tonner Canyon LLC, a Delaware limited liability company, et al.*

VIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 3:05 p.m. and 3:15 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 Sections 54956.8 and 54956.9 of the Government Code. 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, Chief Deputy Executive Officer, at (310) 589-3230, extension 112, at least 4 hours prior to the meeting.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or service, please call Board Secretary at (310) 589-3230, extension 118, at least 4 hours prior to the meeting.