

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 teleconference meeting on June 10, 2005 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 adopting change of scope request to Grant SMM-882 for Proposition 12 eligible projects, including pre-acquisition legal costs for Mountains Recreation and Conservation Authority/Soka University fee and open space easement acquisition agreement and Eastport acquisition.
- V. Consideration of resolution adopting Mitigated Negative Declaration for 8th Street Park project along the Pacoima Wash, City of San Fernando.
- VI. Consideration of resolution adopting the Calleguas Creek Watershed Integrated Regional Water Management Plan, Ventura and Los Angeles counties.
- VII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- VIII. 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) *City of Malibu v.*

Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (2) Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al; (3) Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County), and (4) Mountains Recreation and Conservation Authority v. Laminar RR Acquisition, L.L.C. et al.

IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and 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, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

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 services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.