

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on October 29, 2003 at 4:00 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 acquisition of approximately 455 acres (APNs 3210-014-025, 027, 028, 3210-019-006, and 007) using funds from the Fair Oaks-Mitigation fund and authorizing the acceptance of public and private funds to complete the acquisition, or authorizing a grant to a local agency using said funding source to acquire the property, Santa Clara River Watershed, unincorporated Los Angeles County.
- V. Consideration of resolution authorizing the establishment of a government agency account under the government and nonprofits division of Union Bank of California to deposit cash prepayment funds prior to the execution of the fiscal agent agreement for the Santa Monica Mountains Open Space Preservation Assessment District No. 1.
- VI. Consideration of resolution authorizing the establishment of a government agency account under the government and nonprofits division of Union Bank of California to deposit cash prepayment funds prior to the execution of the fiscal agent agreement for the Santa Monica Mountains Open Space Preservation Assessment District No. 2.
- VII. Statements, questions, and directions to staff pursuant to Section 54954.2(a) 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: 5. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (2) *Bad Tax v. Mountains Recreation and Conservation Authority*; (3) *In re Ritter Ranch Development, LLC.*, (4) *Mountains Recreation and Conservation Authority v. Soka University of America*, and related cross-complaint: *Soka University of America v. Santa Monica Mountains Conservancy*, and (5) *Fuller v. Mountains Recreation and Conservation Authority*.

IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 4:05 p.m. and 4:15 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.

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.

