



MOUNTAINS RECREATION AND CONSERVATION AUTHORITY  
Los Angeles River Center and Gardens  
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Los Angeles, California 90065  
Phone (323) 221-8900 Fax (323) 221-9934

**MINUTES**  
*of the*  
**GOVERNING BOARD**  
*of the*  
**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**March 16, 2006**

**I. Call to Order.**

The special meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson Michael Berger at 10:04 a.m. on March 16, 2006, at the following locations: (a) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, and (b) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

**II. Roll Call.**

The roll was called and the following members were present: Ed Hayduk, Jerome C. Daniel, George Lange, Vice Chair, and Chairperson Michael Berger. Quorum present.

Staff present: Rorie Skei, Deputy Executive Officer; Walt Young, Chief Ranger and Chief of Operations; Tim Miller, Chief of Construction, and James Yeramian, Board Secretary.

**III. Public testimony on all agenda items and public comment on matters not on the agenda.**

No public comment was made.

**IV. Consideration of resolution authorizing award of bid to Santa Monica Ford for agency vehicles purchase.**

Comments were made by the Deputy Executive Officer.

Questions were propounded by Mr. Daniel.

Comments were made by the Deputy Executive Officer and the Chief of Construction.

Questions were propounded by Messrs. Hayduk, Lange, and Daniel.

Comments were made by the Deputy Executive Officer and the Chief of Construction.

A roll call vote was administered.

On motion of Mr. Daniel, duly seconded, Resolution No. 06-41 was unanimously adopted.

**V. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.**

No comments were made.

**VI. 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: 1. *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy.***

No closed session was held.

**VII. Announcement of future meetings and adjournment.**

The Chair announced that the next meeting would be held on April 5, 2006.

There being no further business, the meeting was adjourned by the Chair at 10:25 a.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP  
Executive Officer

Michael Berger  
Chair