



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**

January 6, 2010

I. Call to Order.

The special meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson George Lange, at 2:01 p.m. on January 6, 2010 at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks.

II. Roll Call.

The roll was called and the following members were present: Jim Hasenauer, Ed Hayduk, Jerome C. Daniel, Vice Chairperson, and George Lange, Chairperson.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer; Rorie Skei, Chief Deputy Executive Officer; Laurie Collins, Chief Staff Counsel; Jeff Maloney, Staff Counsel, Walt Young, Chief Ranger; Jewel Johnson, Ranger; Amy Lethrbridge, Chief of Interpretation; Jeff Jones, Assistant Financial Officer; Tim Miller, Chief of Construction; Dan Tholund, Chief of Facilities and Maintenance; Barbara Romero, Director of Urban Parks; Paul Edelman, Deputy Director of Natural Resources and Planning, Judi Tamasi, Project Analyst, and James Yeramian, Staff Services Manager.

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

No comments were made.

IV. Consideration of resolution authorizing amendment to covenants, conditions, and restrictions, Tract 10630, Lechuzza Beach, Malibu, *inter alia*, to provide for the enforcement of provisions of the Malibu Municipal Code and/or the Mountains Recreation and Conservation Authority Park Ordinance over such portions of said Tract 10630 as are owned by the Authority, and to provide for the equal enforcement of CC&R's, and for other purposes.

This item was removed from the agenda.

V. Adjournment

The Chairperson announced that the next meeting would be held on February 3, 2010.

There being no further business, the meeting was adjourned by the Chairperson at 5:35 p.m. in memory of Lotte Melhorn and Milt Feinberg.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

George Lange
Chairperson