



**MOUNTAINS RECREATION & CONSERVATION AUTHORITY**  
Los Angeles River Center & Gardens  
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**MINUTES**  
*of the*  
**GOVERNING BOARD**  
*of the*  
**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**May 2, 2012– SPECIAL MEETING**

**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 2:00 p.m. on May 2, 2012, at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

**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. A quorum was present.

Staff Present: Joseph T. Edmiston, Executive Officer, FAICP, Hon, ASLA; Rorie Skei, Chief Deputy Executive Officer; Dan Tholund, Chief of Facilities and Maintenance; Jewel Johnson, Ranger; Fernando Gomez, Chief Ranger; Jeff Jones, Assistant Financial Officer; Dave Updike, Chief of Fire Division; Jeff Maloney, Staff Counsel; Laurie Collins, Chief Staff Counsel; Walt Young, Chief of Operations; Paul Edelman, Deputy Director of Natural Resources and Planning, and James Yeramian, Staff Services Manager.

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

No members of the public addressed the Authority.

**IV. Consideration of resolution authorizing the Executive Officer to execute agreements with Community Conservation Solutions and the California Department of Transportation for the Studio City/Los Angeles River Greenway Project.**

The staff report for this item was presented by the Executive Officer.

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On motion of Mr. Daniel, duly seconded, Resolution No. 12-59 was unanimously adopted.

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

The Chairperson announced that the next meeting would be held on June 6, 2012.

There being no further business, the meeting was adjourned at 4:03 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP, Hon, ASLA  
Executive Officer

George Lange  
Chairperson