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

July 19, 2012 – Special Agenda No. 2

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 2:02 p.m. on July 19, 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: Larry Peterson; Jim Hasenauer; Jerome C. Daniel, Vice Chairperson, and George Lange, Chairperson.

Staff Present: Joseph T. Edmiston, Executive Officer, FAICP, Hon, ASLA; Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Deputy Director for Natural Resources and Planning; Laurie Collins, Chief Staff Counsel; Amy Lethbridge, Chief of Interpretations; Walt Young, Chief of Operations; Ken Nelson, Ranger; Sheryl Lewanda, Acting Assistant Financial Officer, representing Conejo Recreation and Park District, 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 were present.

IV. Consideration of resolution authorizing a grant to Planning and Conservation League Foundation for analysis and recommendations concerning potential Authority role in implementation of the Global Warming Solutions Act of 2006.

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

Questions were propounded by Messrs. Hasenauer and Peterson.
Comments were made by the Executive Officer.

On motion of Mr. Hasenauer, duly seconded, Resolution No. 12-99 was unanimously adopted.

V. Announcement of future meetings and adjournment.

The Chairperson announced that the next meeting would be held on August 7, 2012.

There being no further business, the meeting was adjourned at 3:51 p.m.

Respectfully submitted: Approved:

Joseph T. Edmiston, FAICP, Hon, ASLA George Lange
Executive Officer Chairperson