



**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**

**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.

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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  
Executive Officer

George Lange  
Chairperson