I. Call to order.

The special meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Acting Chairperson Jerome C. Daniel, at 2:01 p.m., on October 1, 2014, 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, and Jerome C. Daniel, Acting/Vice Chairperson. A quorum was present. The following member was absent: George Lange, Chairperson.

Staff Present: Joseph T. Edmiston, Executive Officer, FAICP, Hon, ASLA; Rorie Skei, Chief Deputy Executive Officer; Jeff Maloney, Chief Staff Counsel; Jeff Jones, Assistant Financial Officer; Amy Lethrbridge, Deputy Executive Officer of Interpretation; Ana Straabe, Deputy Chief of Urban Projects & Watershed Planning Division; Paul Edelman, Deputy Director of Natural Resources and Planning, Ken Nelson, Chief of the Fire Division, and James Yeramian, Staff Services Manager.

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

No members of the public addressed the Authority.

IV. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 40 funds to purchase and maintain the Our Malibu Beaches digital application.
The staff report for this item was presented by the Executive Officer.

Comments were made by the Chief Staff Counsel.

On motion of Mr. Peterson, duly seconded, Resolution No. 14-166 was unanimously adopted.

V. 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.


No closed session was held.

XIII. Announcement of future meetings and adjournment.

The Acting Chairperson announced that the next meeting would be held on November 5, 2014.
There being no further business, the meeting was adjourned at 3:04 p.m.

Respectfully submitted:  
Joseph T. Edmiston  
Executive Officer

Approved:  
Jerome C. Daniel  
Acting Chairperson