

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

Jim Dodson

Appointed by the Antelope Valley Resource Conservation District

Milt Stark

Appointed by the Antelope Valley Resource Conservation District

Richard Gould

Appointed by the Santa Monica Mountains Conservancy

David Myerson

Appointed by the Santa Monica Mountains Conservancy

NOTICE IS HEREBY GIVEN that pursuant to Government Code Sections 54953 and 54954 the Governing Board of the Desert and Mountain Conservation Authority will hold a special meeting on November 15, 2006 at 3:30 at Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita.

AGENDA

- I. Call to order.**
- II. Administration of Oath of Office.**
- III. Election of Vice Chair.**
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.**
- V. Staff reports:**
 - (a) Update on Joshua Ranch dedication.**
 - (b) Overview of DMCA and partner agency jurisdictions.**
 - (c) Update on filing of JPA with Secretary of State.**
- VI. Discussion of staffing, building internal capacity, funding resources, and need for studies.**
- VII. Discussion and possible action regarding entering into Chapter 8 Agreements associated with the 2007 A Tax Defaulted public auction with the Los Angeles County Treasurer and Tax Collector.**

- VIII. Discussion and possible action regarding maintenance of Desert and Mountain Conservation Authority (DMCA) properties and contracting with the Mountains Recreation and Conservation Authority (MRCA) for maintenance services.**
- IX. Discussion and possible action regarding acceptance of in lieu mitigation fees and implementation of funded projects.**
- X. Discussion of acquisition strategies.**
- XI. Discussion of Land Acquisition Workprogram development.**
- XII. Discussion and possible action regarding potential Quail Valley open space dedication, south of Avenue S and west of State Route 14 unincorporated Palmdale area.**
- XIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the government code.**
- XIV. Announcement of future meeting and adjournment.**

Public comment is welcome on any agenda item. During the special meeting the Governing Board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Paul Edelman at (310) 589-3200, extension 128.

Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Frances Dea 310-589-3200 extension 135, at least 24 hours prior to the meeting. Later requests will be accommodated to the extent feasible.