

## **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 August 9, 2006, at 7:30 p.m at the Palmdale Holiday Inn located at 38630 Fifth St. West, Palmdale, California.

### AGENDA

- I. Administration of Oaths of Office.
- II. Call to order.
- III. Introduction of members and staff.
- IV. Election of Officers.
- V. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- VI. Consideration of resolution adopting interim procedures.
- VII. Consideration of authorizing a) the acceptance of an approximately 187-acre open space donation from J.P. Eliopoulos (Lot 48 of Tract No. 52200-01) bordering Elizabeth Lake Road; b) entering into agreements to accept and to expend permanent maintenance funding; and c) the acceptance of maintenance funding, City of Palmdale.
- VIII. Consideration of resolution adopting a Conflict of Interest Code to incorporate Fair Political Practices Commission Regulation 18730 (2 California Code of Regulations Section 18730).

- IX. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- X. Announcement of future meetings 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 Joseph T. Edmiston at 310-589-3230, extension 110.

Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Angie McWhirter at 310-589-3230 extension 122, at least 24 hours prior to the meeting. Later requests will be accommodated to the extent feasible.