

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 OF SPECIAL MEETING

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 Thursday, February 15, 2007 at 10:00 a.m. at 23920 Santa Clarita City Hall, Santa Clarita, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of minutes of meeting December 15, 2006.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Consideration of resolution authorizing a comment letter regarding proposed Gorman Post Ranch Project, Tentative Tract No. 62053, unincorporated Los Angeles County.
- VI. Consideration of resolution authorizing a grant request to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the acquisition of Chapter 8 parcels in the Antelope Valley. Consideration of resolution authorizing a grant request to the Santa Monica Mountains Conservancy for pre-acquisition services.
- VII. Consideration of resolution authorizing a grant request to the Santa Monica Mountains Conservancy for pre-acquisition services.
- VIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the

government code.

IX. 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.