

## **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

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## **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 Friday, December 15, 2006 from 10:00 a.m. to 2:30 p.m. in the Aquatic Center Conference Room at the Santa Clarita Sports Complex located at 20880 Centre Pointe Parkway, Santa Clarita, California.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of minutes of meetings August 8, 2006 and November 15, 2006.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Discussion and possible action regarding the Fairmont Butte Motosports Park Project on Conditional Use Permit No. 02-176 and Parcel Map No. 26805, unincorporated Los Angeles County.
- VI. Consideration of resolution authorizing the granting of in lieu mitigation funds to the Mountains Recreation and Conservation Authority (MRCA) to acquire parcels in Chapter 8 Agreements No. 2469 and 2482, unincorporated Los Angeles County.
- VII. Discussion and possible action regarding the protection of land and natural resources within the Joint Powers Authority (JPA) boundary.

- 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.