

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

Jim Dodson, Chair

Appointed by the Antelope Valley Resource Conservation District

Richard Gould, Vice-Chair

Appointed by the Santa Monica Mountains Conservancy

Kathy Weatherman

Appointed by the Antelope Valley Resource Conservation District

Vacant

Appointed by the Santa Monica Mountains Conservancy

NOTICE IS HEREBY GIVEN that pursuant to Government Code Section 54956 the Governing Board of the Desert and Mountain Conservation Authority will hold a **SPECIAL MEETING** on Thursday, September 29, 2011 at 10:00 a.m., in the Orchard Room at Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Election of Officers.
- IV. Approval of minutes from the meeting of September 8, 2010.
- V. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- VI. Report on recently acquired 480-acre Fairmont Butte mitigation property, including property management, unincorporated Antelope Valley.
- VII. Consideration of resolution authorizing modification of contract with Mountains Recreation and Conservation Authority for administration, property maintenance, and restoration of the 480-acre Fairmont Butte mitigation property, and an advance of said funding, unincorporated Antelope Valley.
- VIII. Consideration of resolution authorizing acceptance of donation of fee title on and over APN's 2561-007-010; 2561-007-012; 2561-007-007; 2401-032-008; 2561-033-002; 2561-033-003; 2562-004-011; 2562-005-003; 2562-005-004; 2562-005-006; 2562-005-007; 2401-032-003; 2401-032-005; 2401-032-006; 2401-032-007; 2561-009-005; 2561-009-006; 2561-009-010; 2561-009-012; 2561-009-016; 2545-018-004; 2546-010-009; 2561-007-013; 2545-018-002; 2546-010-005; 2561-007-016;

2561-007-018; 2561-007-019; 2561-007-021; 2561-007-022; 2562-004-008; 2401-034-003; 2561-009-007; 2561-009-013; 2561-009-015; 2561-033-001; 2562-004-006 (portion); 2562-004-014; 2562-006-005; 2562-006-008; 2562-003-012 (portion); 2562-003-015; and 2561-031-004, La Tuna Canyon, Verdugo Mountains, City of Los Angeles.

- IX. Consideration of resolution authorizing a comment letter to Los Angeles County on Notice of Preparation for the Antelope Valley Area Plan.
- X. Discussion and possible action regarding proposed hybrid wind project (Element Power), former Healy Ranch property, unincorporated Antelope Valley.
- XI. Discussion and possible action regarding acceptance of approximately 81-acre conservation easement over Palmdale Water District property.
- XII. Discussion and possible action regarding Kern County photovoltaic project mitigation conservation easement.
- XIII. Consideration of resolution authorizing a comment letter to Los Angeles Department of Water and Power (LADWP), and U.S. Department of Agriculture, Forest Service (Forest Service), and U.S. Department of the Interior, Bureau of Land Management (BLM), regarding the Draft Environmental Impact Statement/Environmental Impact Report for the Barren Ridge Renewable Transmission Project.
- XIV. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

XV. 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 Diane Sacks at (310) 589-3200 extension 122, at least 24 hours prior to the meeting. Later requests will be accommodated to the extent feasible.