

## **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

### **Jim Hasenauer**

Appointed by the Santa Monica Mountains Conservancy

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**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 July 17, 2012 at 11:00 a.m. by telephonic conference.**

Members of the public are welcome to attend and provide comment at the following locations:

Santa Clarita City Hall  
23920 Valencia Boulevard  
Santa Clarita, California 91355

Antelope Valley Resource Conservation District  
44811 N. Date Avenue, Suite G  
Lancaster, California 93534

California State Parks - Tehachapi District Office  
15101 Lancaster Road  
Lancaster, California 93534

### **AGENDA**

- I. Call to order.
- II. Administration of oath of office to new member.
- III. Roll call.
- IV. Approval of minutes from the meeting of November 26, 2012.
- V. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- VI. Consideration of resolution authorizing (a) entering into a post-transfer agreement with Whitebird Real Estate Holdings, LLC for the purposes of recording a declaration of restrictions, (b) authorizing the future transfer to the Mountains Recreation and Conservation Authority of the following APNs: 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, and (c) the future acceptance of a conservation easement from the  
Mountains Recreation and Conservation Authority over the APNs listed.

VII. Discussion and possible action regarding the High Desert Corridor.

VIII. 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.”

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 Jeff Maloney at (323) 221-8900, extension 101.

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.