

## **DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

### **Richard Gould, Chair**

Appointed by the Santa Monica Mountains Conservancy

### **Jim Hasenauer**

Appointed by the Santa Monica Mountains Conservancy

### **Cyndy May**

Appointed by the Antelope Valley Resource Conservation District

### **Jeff Olesh**

Appointed by the Antelope Valley Resource Conservation District

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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 (Authority) will hold a **SPECIAL MEETING** on June 15, 2016 at 10:30 a.m., in the Main Conference Room\*\* at Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

\*\* Upon arrival, check in at Suite 120 - ask for Mindy Penrod. Ms. Penrod will escort you to the Main Conference Room on the third floor.

### **AGENDA**

- I. Call to order.
- II. Administration of oath:
  - (a) Administration of oath of office to Ms. Cyndy May, Vice President, Antelope Valley Resource Conservation District. Appointed by the Antelope Valley Resource Conservation District.
  - (B) Administration of oath of office to Mr. Jeff Olesh, Director, Transition Habitat Conservancy. Appointed by the Antelope Valley Resource Conservation District.
- III. Roll call.
- IV. Election of Officers.
- V. Approval of minutes from the meeting of October 23, 2014.
- VI. Update on Desert and Mountain Conservation Authority land holdings and funding sources.
- VII. Report from Mountains Recreation and Conservation Authority ranger staff on Desert and Mountain Conservation Authority property locations.

- VIII. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- IX. Review and approval of the Independent Auditors Report for fiscal years 2014-2015.
- X. Consideration of resolution authorizing: 1) acceptance of APN 2840-009-900, an approximately one acre parcel along the Santa Clara River; 2) sale of said parcel to the Mountains Recreation and Conservation Authority (MRCA); and 3) reimbursement of MRCA for advanced funds.
- XI. Consideration of resolution authorizing acceptance of conservation easements from the Mountains Recreation and Conservation Authority over APNs 3206-012-900, 901; 3224-034-906; 3236-003-904; 3240-005-908, 909; 3257-006-901, 902; 3267-024-911; 3267-026-900; 3267-028-900 and 3279-002-902, totaling approximately 112 acres, Antelope Valley, Los Angeles County.
- XII. Consideration of resolution authorizing acceptance of a conservation easement over an approximately 66.91-acre open space dedication parcel (APN 3244-031-079) in Haskell Canyon, City of Santa Clarita.
- XIII. Discussion and possible action regarding the Antelope Valley Regional Conservation Framework (RCF) project and official Desert and Mountain Conservation Authority involvement.
- XIV. Consideration of resolution authorizing: 1) an application for, and acceptance of, a Windward Fund grant for staff involvement in the Antelope Valley Regional Conservation Framework project, and 2) entering into a contract with the Mountains Recreation and Conservation Authority for staff services.
- XV. 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.”

XVI. 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.