

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

Jeff Olesh, Chair

Appointed by the Antelope Valley Resource Conservation District

Jim Hasenauer, Vice-Chair

Appointed by the Santa Monica Mountains Conservancy

Richard Gould

Appointed by the Santa Monica Mountains Conservancy

Cyndy May

Appointed by the Antelope Valley Resource Conservation District

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 September 9, 2016 at 10:30 a.m. by telephonic conference.**

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

Santa Clarita City Hall
Orchard Room
23920 Valencia Blvd.
Santa Clarita, California 91355

Antelope Valley Resource Conservation District
USDA Lancaster Service Ctr. Conference Rm.
44811 N. Date Avenue, Suite G
Lancaster, California 93534

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of minutes from the meeting of June 15, 2016.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Report from staff on intent to apply to the California Department of Fish and Wildlife for Due Diligence review of Desert and Mountain Conservation Authority requesting to Hold and Manage Mitigation Land required under Government Code Section 65967.
- VI. Consideration of resolution authorizing transfer of approximately 2.6-acre trailhead and trail easement over a portion of APN 3206-066-900 to the City of Palmdale and acceptance of expense reimbursement, Joshua Ranch open space, City of Palmdale.

- VII. Update and discussion of Antelope Valley Regional Conservation Framework.
- VIII. Consideration of resolution supporting AB 2087 (Levine).
- IX. Consideration of resolution authorizing staff to submit a comment letter to the California Department of Transportation on the Draft Environmental Impact Report/Statement for the Northwest 138 Corridor Improvement Project, Antelope Valley.
- X. 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.”

- XI. 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.