

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

Ron Krueper

Appointed by the Antelope Valley Resource Conservation District

David Myerson

Appointed by the Santa Monica Mountains Conservancy

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 November 8, 2007 at 10:00 a.m. at Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita.

AMENDED AGENDA

- I. Call to order.
- II. Roll call.
- III. Administration of Oath of Office.
- IV. Approval of minutes of meeting February 27, 20007.
- V. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- VI. Discussion and possible action of Los Angeles County Sanitation Districts property and mitigation opportunities in Antelope Valley.
- VII. Discussion and possible action regarding use of Santa Monica Mountains Conservancy grant funds to the Desert and Mountain Conservation Authority.
- VIII. Consideration of resolution authorizing acquisition of properties in Los Angeles County Chapter 8 Agreement Numbers 2566, 2567, 2568, and 2569, using public, private, and in-lieu-fee mitigation funds, 5th Supervisorial District, unincorporated Los Angeles County.

- IX. Discussion and possible action regarding eight 5-acre parcels located at the south-west quarter of the north-east quarter of Section 11, T. 4N, R. 8W, Assessor Parcel Numbers 3064-012-900 to 907, unincorporated Los Angeles County.
- X. Discussion and possible action authorizing a request for Antelope Valley parcels to be transferred from the Mountains Recreation and Conservation Authority (MRCA) and the Santa Monica Mountains Conservancy to the Desert and Mountain Conservation Authority.
- XI. Consideration of resolution changing the time and location for regular meetings of the Authority pursuant to the Ralph M. Brown Act.
- XII. Discussion and possible action regarding proposed trail head on Joshua Ranch Open Space dedication, City of Palmdale.
- XIII. Discussion and possible action regarding the purchase of a Director's and Officers insurance policy.
- XIV. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- 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 Frances Dea 310-589-3200 extension 135, at least 24 hours prior to the meeting. Later requests will be accommodated to the extent feasible.