DESERT AND MOUNTAIN CONSERVATION AUTHORITY

MINUTES
of the
GOVERNING BOARD
of the
DESERT AND MOUNTAIN CONSERVATION AUTHORITY

November 26, 2012

I. Call to Order.

The special telephonic meeting of the Governing Board of the Desert and Mountain Conservation Authority was called to order by Chairperson Jim Dodson, on November 26, 2012 at 10:28 a.m. at the following locations:

(a) Santa Clarita City Hall
23920 Valencia Boulevard
Santa Clarita, California 91355

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

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

II. Roll Call.

The roll was called and the following members were present: Jim Dodson, Chair; Richard Gould; Vice-Chair; and Kathy Weatherman. Quorum present.

Staff present: Jeff Maloney, Staff Counsel, Paul Edelman, Chief of Natural Resources and Planning and Diane Sacks, Board Secretary.

Members of the Public present: None

III. Approval of Minutes from the meeting of September 29, 2011.

On motion of the Chairperson, duly seconded, the minutes from the meeting of September 29, 2011 were adopted.

IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.

No public comments were made on the agenda items or any other matter.

V. Consideration of resolution authorizing the transfer of APN's 2545-018-900, 901; 2546-010-901, 902; 2561-007-900, 901, 902, 903, 904, 905, 906, 907, 908; 2562-003-901, 902; 2562-004-900 to the Mountains Recreation and Conservation Authority and, if acquired by Desert and Mountain Conservation Authority, authorizing future potential transfer of APN's 2401-032-003, 005, 006, 007, 008; 2401-034-003; 2561-009-005, 006, 007, 010, 012, 013, 015, 016; 2561-031-003, 004; 2561-033-002, 003; 2562-004-008, 011, 014; 2562-005-003, 004, 006, 007; 2562-006-005, 008 to the Mountains Recreation and Conservation Authority, La Tuna Canyon, Verdugo Mountains, City of Los Angeles.

A report was given by the Chief of Natural Resources and Planning.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning.

On motion of the Vice-Chair, duly seconded, Resolution 12-01 was unanimously adopted.

VI. Consideration of resolution authorizing acceptance of a grant of a conservation easement over APN 2552-002-900 in the Big Tujunga Wash from the Mountains Recreation and Conservation Authority.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Weatherman and the Chief of Natural Resources and Planning.

Comments were made by Staff Counsel.

On motion of the Vice-Chair, duly seconded, Resolution 12-02 was unanimously adopted.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning and the Chair.

VII. Consideration of resolution authorizing acceptance of a grant of a conservation easement over APNs 2581-012-900, 903, 905; 2581-013-901, 902 in Lopez Canyon from the Mountains Recreation and Conservation Authority.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief of Natural Resources and Planning.

On motion of Ms. Weatherman, duly seconded, Resolution 12-03 was unanimously adopted.

VIII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning and the Chair.

Questions were propounded by Ms. Weatherman.

Comments were made by the Chair.

Questions were propounded by the Chief of Natural Resources and Planning.

Comments were made by the Chair and the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

IX. Announcement of future meeting and adjournment.

Chair announced the next regular scheduled DMCA meeting is March 13, 2013. There being no further business, the meeting was adjourned by the Chair at 10:49 a.m.

Respectfully submitted:

Joseph T. Edmiston, Hon. ASLA, FAICP
Executive Officer

Approved:

Jim Dodson
Chair