

**SANTA MONICA MOUNTAINS CONSERVANCY**

SOOKY GOLDMAN NATURE CENTER  
FRANKLIN CANYON PARK  
2600 FRANKLIN CANYON  
BEVERLY HILLS, CALIFORNIA 90210  
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**Elizabeth A. Cheadle**, *Chairperson, Public Member*  
**Michael Berger**, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*  
**Arthur E. Eck**, *Designee of Director, National Park Service*  
**Edward J. Begley, Jr.**, *City of Los Angeles*  
**Lindsey Kozberg**, *Public Member*  
**Jeffrey Schwartz**, *Public Member*  
**Jerome C. Daniel**, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*  
**Mary D. Nichols**, *Secretary for Resources, The Resources Agency of California*  
**John C. Hisserich**, *California Coastal Commission*  
**Steve Horn**, *State Coastal Conservancy*

**Joseph T. Edmiston**, *AICP, Executive Director*  
**Belinda V. Faustinos**, *Chief Deputy Director*  
**Terry T. Fujimoto**, *Deputy Attorney General*  
**Alan Hager**, *Deputy Attorney General*

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Date:** February 24, 2000  
**Time:** 7:30 pm — Meeting Convenes  
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

**Location:** Temescal Canyon Conference and Retreat Center  
Stewart Hall  
15601 Sunset Boulevard  
Pacific Palisades, California

**Directions to Meeting:** From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall. Dinner will be provided for Conservancy and Advisory Committee members in the Dining Hall at 6:00 p.m. Please RSVP by Monday, February 21, 2000 at 5:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Election of Conservancy Officers.
5. Election of Advisory Committee Officers.
6. Reports:
  - a) Chairperson's Report;
  - b) Coastal Commission Report;
  - c) Attorney General's Report;
  - d) Questions to staff;
  - e) Oral reports by staff.
7. Special presentation to Marsha Miller and Katherine O'Brien.
8. Special presentation to Bob Blumenfield.
9. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note:** The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

10. Presentation and discussion of Conservancy Workprogram 2000 nominations.
11. Discussion and possible consideration of resolution adopting evaluation criteria and priority ranking analysis for Workprogram nominations.
12. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority amend its budget and authorize expenditure of Proposition 204 funds for North East Trees-commissioned gates on the Los Angeles River parkway.
13. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority amend the Memorandum of Understanding for the formation of the Community Technology and Education Center.
14. Consideration of resolution authorizing extension of the General Agreement between the National Park Service, California Department of Parks and Recreation, and the Santa Monica Mountains Conservancy for the Cooperative Management of the Santa Monica Mountains National Recreation Area.\*
15. Minutes.
16. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. Santa Monica Mountains Conservancy*.
17. Members comments on matters not on the Agenda.
18. Announcement of future meetings and adjournment.

\* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

**The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at [www.ceres.ca.gov/smmc/meet.htm](http://www.ceres.ca.gov/smmc/meet.htm).**