

CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number One will hold a special meeting on December 10, 2003 at 7:15 p.m. at Sooky Goldman Nature Center in Franklin Canyon Park 2600 Franklin Canyon Drive, Beverly Hills, CA 90210.

Directions to the Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking lot as indicated by signs.

Dinner: A light supper will be available at 6:30 p.m. for committee members courtesy of the Mount Olympus Homeowner's Association.

AGENDA

- I. Call to Order.
- II. Administration of oaths of office to new members.
- III. Roll call.
- IV. Chairman's report.
- V. Public testimony on all agenda items and public comment on matters not on the agenda.
- VI. Approval of Minutes from meeting of August 6, 2003.
- VII. Staff update on the District litigation, on the required Cash Collection Period, and expected timing for sale of bonds.
- VIII. Consideration of resolution determining that the acquisition of APNs 5565-025-002, 5565-026-022, 5570-012-016, and 5570-012-023 in upper Nichols Canyon and Laurel Canyon in Acquisition Area D is consistent with the criteria and requirements established in the Final Engineer's Report.
- IX. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 5581-005-001, 5581-010-001, 5581-010-002, 5577-008-001, and 5577-008-002 located north of Lake Hollywood in Acquisition Area E is consistent with the criteria and requirements established in the Final Engineer's Report.

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- X. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 5577-031-007, 5577-031-006, 5577-031-002, 5577-031-003, 5577-031-001, 5577-030-010, 5577-030-006, 5577-030-007, 5577-030-008, 5577-030-009, 5577-030-005, 5577-030-004, 5577-030-003, 5577-030-002, 5577-030-001, 5577-029-008, 5577-029-010, 5577-029-007, and 5577-029-009 located south of Lake Hollywood in Acquisition Area E is consistent with the criteria and requirements established in the Final Engineer's Report.
- XI. Discussion of parcels in Acquisition Area A in the vicinity of Dixie and Ventura Canyons.
- XII. Members comments on matters not on the agenda.
- XIII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XIV. Establishment of a regular meeting time and place, and announcement of next meeting.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Susan Shanks at 310-589-3200 extension 124.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Chigaridas at 310-589-3200 extension 122, at least 10 hours prior to the meeting.