

## **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 Wednesday, April 11, 2007 at 7:15 p.m. at Sooky Goldman Nature Center in Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, 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.

### **AGENDA**

- I. Call to Order.
- II. Administration of oath of office to new member.
- III. Roll call.
- IV. Approval of minutes from meeting of December 13, 2006.
- V. Chairperson's Report.
- VI. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each public hearing item.
- VII. Reports from staff:
  - (a) Update on acquisitions since December 2006 meeting;
  - (b) Status report of each area in District One;
- VIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 2274-025-033 in Acquisition Area A (Beverly Ridge – Camino de la Cumbre), to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said

properties is consistent with the criteria and requirements established in the said amended report.

- IX. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APNs 4371-017-014, 4379-004-012, and 4380-018-018 in Acquisition Area B (Beverly Glen), to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said properties is consistent with the criteria and requirements established in the said amended report.
- X. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 5556-024-016 in Acquisition Area D (Laurel Canyon – Sunset Plaza), to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said properties is consistent with the criteria and requirements established in the said amended report.
- XI. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 2274-026-002, in Acquisition Area A (Beverly Ridge – Camino de la Cumbre) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is consistent with the criteria and requirements established in said amended report.
- XII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 5565-003-038, in Acquisition Area D (Laurel Canyon - Mulholland) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XIII. Members comments on matters not on the agenda.
- XIV. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a) which states the following:

“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.”

XV. Announcement of next meeting and adjournment.

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 Paul Edelman at 310-589-3200 extension 128.

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 Tammy Lee at 310-589-3200 extension 124, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.