

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, February 22, 2006 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 courtesy of the Cahuenga Pass Neighborhood Association.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes from meeting of August 10, 2005.
- IV. Chairperson's Report
- V. Reports from staff.
- 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. Discussion and designation of independent auditor for District revenue and expenditures.
- VIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APNs 2274-010-003, 2274-020-031, 2274-020-032, 2274-020-033, in Acquisition Area A (Sherman Oaks) to the District No. 1

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- Engineer's Report and determining that the expenditure of Assessment District funds to acquire both those said properties and APNs 2278-008-004 and 2277-018-005 are thereby consistent with the criteria and requirements established in said amended report.
- IX. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APNs 4371-017-018, 4371-027-004, 4371-027-013, 4379-012-007, 4380-016-016, 4380-017-050, 4380-017-054, 4380-017-062, 4380-018-017, 4380-031-018, 4371-039-009, 4379-021-023, 4379-023-022, 4380-017-031, 4380-021-008 and 4380-032-003 (Beverly Glen) 4383-007-028, 4383-026-010, 4384-011-004 (Benedict Canyon) in Acquisition Area B to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire both those said properties and APN 4371-032-025 (Beverly Glen) are thereby consistent with the criteria and requirements established in said amended report.
- X. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APNs 2428-026-034, 2429-026-001, and 2428-028-034 in Acquisition Area C (Cahuenga Pass) APNs 5567-028-017 and 5556-015-015 in Acquisition Area D (Laurel Canyon) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire both those said properties and APN 5565-027-040 in Acquisition Area D APNs; 5580-018-004 and 5585-003-030 in Acquisition Area E (Beachwood Canyon) are thereby consistent with the criteria and requirements established in said amended report.
- XI. Discussion and direction to staff on future potential acquisitions in District 1.
- XII. Members comments on matters not on the agenda
- XIII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XIII. 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.

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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 Angie McWhirter at 310-589-3200 extension 122, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.