

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, November 10, 2004 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 Studio City Residents Association.

AMENDED AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of Minutes from meeting of August 18, 2004.
- IV. Chairperson's Report.
- V. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each item.
- VI. Reports from staff:
 - (a) Updates on Area A acquisitions;
 - (b) Updates on Area B acquisitions;
 - (c) Updates on Area C acquisitions;
 - (d) Updates on Area D acquisitions;
 - (e) Updates on Area E acquisitions.
- VII. Designation of an Independent Auditor for the District revenues and expenditures.
- VIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 2272-002-028 in Acquisition Area A (Fossil Ridge Park adjacent) 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 2386-003-003 and 004, 2386-006-001 and 002, 2386-010-009, 2386-011-002 in Acquisition Area A (Ventura Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.

- X. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4387-020-001, 009; 4387-022-001, 002, 021; and 4387-025-001 in Acquisition Area B (Franklin / Coldwater Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XI. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 4383-006-038 in Acquisition Area B (Benedict Canyon) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property and APNs 4383-006-039 and 040 in Acquisition Area B (eastern side of Benedict Canyon) is thereby 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 APNs 4356-002-005 and 4383-011-003 in Acquisition Area B (Benedict Canyon- Clearview Drive) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 4384-016-001 in Acquisition Area B (Benedict Canyon- Yoakum Drive) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XIV. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 4356-008-007 in Acquisition Area B (Benedict Canyon- Clearview Drive) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is thereby consistent with the criteria and requirements established in said amended report.
- XV. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 5571-010-005 in Acquisition Area D (eastern side of Nichols Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XVI. Discussion and direction to staff on future potential acquisitions in District 1.
- XVII. Members comments on matters not on the agenda.
- XVIII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XIX. Announcement of next meeting and adjournment.

Citizens Oversight Committee Agenda
Santa Monica Mountains Open Space Preservation District One
November 10, 2004
Page 3

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. Later requests will be accommodated to the extent feasible.