

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, August 18, **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 Bel-Air Association.

AMENDED AGENDA

- I. Call to Order.
- II. Administration of oaths of office to new members.
- III. Roll call.
- IV. Approval of Minutes from meeting of April 14, 2004.
- 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 item.
- VII. Reports from staff:
 - (a) Presentation on location of all acquisitions completed to date;
 - (b) Update on acquisitions deemed consistent by the Committee to date.
- VIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 5581-010-007, Griffith Park RKO General/ GenCorp. property, in Acquisition Area E is consistent with the criteria and requirements established in the Final Engineer's Report.
- IX. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APNs 5583-015-009, 010 and 011 in Acquisition Area E (Beachwood Canyon) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said properties is thereby consistent with the criteria and requirements established in said amended report.

Citizens Oversight Committee Agenda
Santa Monica Mountains Open Space Preservation District One
August 18, 2004
Page Two

- X. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 2277-018-005, 006, 007, 008, 013, 014, 015, 016, 017; 2277-019-003, 004, 005, 006, 007, 008, 009, 010, 011, 012; 2277-020-001, 002, 003, 004; 2277-022-019, 020; 2277-017-014, 015; 2278-001-004, 005, 006, 007, 008, Hopevale Drive and Pacheco Drive, in Acquisition Area A (Sherman Oaks) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XI. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 5567-029-006, 007, 008, 010, 011, 012, 014, 015, 016, 017, 018, 019, 020, 021, 022, 023, 024, 025, 026, 027, 032, 034, Laurel Canyon Boulevard, in Acquisition Area D (Laurel Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XII. Discussion of development on Engineer's Report parcels in Franklin and Coldwater Canyons in Acquisition Area B.
- XIII. Discussion of Sherman Oaks North Benedict Canyon-Beverly Glen wildlife corridor parcels in Acquisition Area A.
- XIV. Discussion and direction to staff on future potential acquisitions in District 1.
- XV. Designation of an Independent Auditor for the District revenues and expenditures.
- XVI. Members comments on matters not on the agenda.
- XVII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XVIII. 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 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.