

## 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 August 6, 2003 at 7:30 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 along Franklin Canyon Drive 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 purchase by Committee Members and the general public for \$5.00.

### AGENDA

- I. Call to Order
- II. Administration of oaths of office to new members
- III. Roll call
- IV. Approval of Minutes from meeting of June 19, 2003.
- V. Chairperson's Report
- VI. Public testimony on all agenda items and public comment on matters not on the agenda.
- VII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNS 2274-018-013, 014; 2274-019-025; 2277-018-009, 010, 011, 012; 2277-020-005, 006, 008; 2277-021-006; 2278-001-001, 003; 2278-002-010, 011, 012; 2278-019-016; 2385-023-014 in Acquisition Area A is consistent with the criteria and requirements established in the Final Engineer's Report.
- VIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNS 4378-003-013, 4379-030-011, 4379-035-015 in Acquisition Area B 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 2380-005-009, 010; 2380-036-002, 007; 2382-020-004, 005; 2384-024-021; 2425-011-009; 2425-015-015, 016, 017, 018; 2427-006-005;

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5549-001-002; 5549-007-018, 019 in Acquisition Area C 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 5561-003-013; 5565-001-022, 023; 5565-003-036, 037, 038, 039, 040, 041; 5570-020-007, 008; 5570-021-018, 019, 020; 5570-027-055 in Acquisition Area D 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 5577-031-008, 009, 010; 5582-004-008, 009, 020, 023, 024, 025, 026, 029, 031; 5582-005-019, 027 in Acquisition Area E is consistent with the criteria and requirements established in the Final Engineer's Report.
- XII. Statements, questions, or directions to staff pursuant to Government Code § 54954.2(a)
- XIII. 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 Dash Stolarz, Director of Public Affairs, 323 221-9944 extension 198.

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 Dash Stolarz at 323 221-9944 extension 198, at least 10 hours prior to the meeting.