

## **CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO**

**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 Two will hold a special meeting on April 13, 2004 at 7:15 p.m. at Hodges Theater, Berkeley Hall School, 16000 Mulholland Drive, Los Angeles, California, 90049.

Directions to the Meeting: Exit 405 Freeway at Skirball Center/ Mulholland Drive toward Mulholland Drive. Turn left onto Skirball Center Drive. Turn left onto Mulholland Drive. School is 1/4 mile ahead on the south side. Enter through black iron gates and park in main parking lot.

### AGENDA

- I. Call to Order.
- II. Administration of oaths of office to new members.
- III. Roll call.
- IV. Approval of Minutes from meeting of August 5, 2003.
- 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) Bond sale and proceeds;
  - (b) Brush clearance program;
  - (c) Acquisitions completed to date;
  - (d) MRCA Governing Board acquisition approvals and status since August 2003;
  - (e) Remaining funding in Acquisition Areas;
  - (f) District general benefit contributions.
- VIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 2075-027-010 in Acquisition Area F (Woodland Hills) and APNs 4416-008-033, 4422-033-011, and 4431-022-003 in Acquisition Area H (Pacific Palisades), to the District No. 2 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.
- IX. Members comments on matters not on the agenda.

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- X. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XI. 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.