

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 August 5, 2003 at 7:30 p.m. at the Bel Air Presbyterian Church, 16221 Mulholland Drive, Los Angeles.

Directions to the Meeting: From the 405 Freeway take the Mulholland Drive/ Skirball exit. Turn left onto Skirball and continue up the hill to Mulholland Drive. Turn left on Mulholland Drive and proceed about one mile. Bel Air Presbyterian Church is on the right hand side.

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. Roll call
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Approval of Minutes from meeting of June 18, 2003.
- V. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNS 2076-023-900; 2166-011-018, 021; 2166-013-015, 016; 2170-001-010, 011, 029, 030, 031, 032, 036, 049, 050, 051; 2174-008-003, 013; 4434-001-010 in Acquisition Area F is consistent with the criteria and requirements established in the Final Engineer's Report.
- VI. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNS 2285-012-019; 2285-014-032; 2285-015-007, 010; 2292-014-902 in Acquisition Area G is consistent with the criteria and requirements established in the Final Engineer's Report.
- VII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNS 4416-021-041, 042, 043 in Acquisition Area H 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 4491-002-900, 901, 902, 904, 905 in Acquisition Area I is consistent with the criteria and requirements established in the Final Engineer's Report.

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