

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 Thursday, January 31, 2008, at 7:15 p.m. at the Bel Air Presbyterian Church, Christian Education Building, Room 217, 16100 Mulholland Drive, Los Angeles, California, 90049.

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 onto Mulholland Drive and proceed about one mile. Bel Air Presbyterian Church, Christian Education Building, entrance floor, room 217. Park in the lower parking lot.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes from meeting of May 1, 2007.
- 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 public hearing item.
- VI. Reports from staff.
 - (a) Status report on pending District No. 2 acquisitions;
 - (b) Fair Political Practices Commission filing requirements.
- VII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 4416-002-014 in Acquisition Area H (Pacific Palisades-Los Liones Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- VIII. Discussion and designation of independent auditor for District revenue and expenditures.
- IX. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority add APN 4422-033-010 in Acquisition Area H (Pacific Palisades - Rivas Canyon Area) to the District No. 2 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is consistent with the criteria and requirements established in said amended report.

- X. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize the expenditure of Assessment District funds for improvements to trails, trailheads, including customary facilities related thereto, and footbridges for Temescal Gateway Park, and determining that the expenditure of Assessment District funds for said improvements 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 add APN 4416-002-015 in Acquisition Area H (Pacific Palisades - Los Lions Canyon) to the District No. 2 Engineer's Report and determining that the expenditure of Assessment District funds to acquire APNs 4416-002-015 and 016 is consistent with the criteria and requirements established in said amended report.
- XII. Update on Acquisition Area I.
- XIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority add APNs 4493-011-014, 015, and 016 in Acquisition Area I (Mandeville Canyon) to the District No. 2 Engineer's Report and determining that the expenditure of Assessment District funds to acquire APNs 4493-011-014, 015, and 016 is consistent with the criteria and requirements established in said amended report.
- XIV. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4425-003-010 and 011; 4432-001-011, 012, and 013; and 4432-010-012 in Acquisition Area I (Sullivan Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XV. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4426-008-020, 4492-012-023 and 024 in Acquisition Area I (Westridge) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XVI. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4426-022-013, 4426-038-004, and 4492-029-008 in Acquisition Area I (Lower Mandeville Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XVII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4490-010-004, and 018; and 4490-019-001 in Acquisition Area I (Upper Mandeville Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XVIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 4494-022-019 in Acquisition Area I (Kenter Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.

- XIX. Discussion and direction to staff on future acquisitions in District No. 2.
- XX. Members comments on matters not on the agenda.
- XXI. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a) which states the following:

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

- XXII. 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 Paul Edelman at 310-589-3200 extension 128.

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 Tammy Lee at 310-589-3200 extension 124, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.