

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

MINUTES

of the

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

I. Call to Order.

The special meeting of the Citizens Oversight Committee Meeting of the Santa Monica Mountains Open Space Preservation District Number One was called to order by the Chair, Melvin J. Remba, at 7:24 p.m. on April 24, 2007 at the Sooky Goldman Nature Center in Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, California, 90210.

II. Roll Call.

The roll was called and the following members were present: Karen Brooks; Art Pollyea; Orrin Feldman; Cassandra Barrere; Beth Dymond; Ruth Weiss; Carol Sidlow; and Melvin J. Remba, Chair. Quorum was present. Roberta Cummings was absent.

Joan Luchs; Ginny Kruger; and Pam Cooke, Vice-Chair; arrived subsequent to roll call.

Staff present: Paul Edelman, Chief of Natural Resources and Planning; Jeff Maloney, Staff Counsel; and Tammy Lee, Board Secretary.

Public members present: Katherine Warwick.

III. Approval of minutes from meeting of April 11, 2007

Questions were propounded by Ms. Barrere.

[Ginny Kruger arrived at 7:27 p.m.]

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning, and the Chair.

On the motion of Mr. Feldman, duly seconded, the minutes from the meeting of April

11, 2007 was unanimously adopted.

IV. Chairperson's Report.

[Pam Cooke arrives at 7:32 p.m.]

No comments were made.

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.

No comments were made.

VI. Reports from staff.

The Citizen's Oversight Committee received a verbal report from the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

VII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority add APNs 5571-026-007 and 5571-025-042 in Acquisition Area D (Runyon Canyon Adjacent), to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said properties is consistent with the criteria and requirements established in the said amended report.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Dymond.

Comments were made by the Chief of Natural Resources and Planning, Ms. Brooks, and Ms. Sidlow.

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[Joan Luchs arrives at 7:36 p.m.]

Questions were propounded by Ms. Dymond.

Comments were made by Ms. Warwick and Mr. Feldman.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Brooks.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Kruger.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Sidlow.

Comments were made by the Chief of Natural Resources and Planning and Mr. Feldman.

Questions were propounded by Mr. Pollyea and Ms. Luchs.

Comments were made by the Chief of Natural Resources and Planning and Ms. Warwick.

Questions were propounded by Ms. Luchs.

Comments were made by the Chair and Ms. Warwick.

Questions were propounded by the Chair.

Comments were made by Ms. Warwick.

Questions were propounded by Mr. Feldman.

Comments were made by Ms. Warwick.

Questions were propounded by the Chair.

Comments were made by Ms. Warwick.

Questions were propounded by Mr. Feldman.

Comments were made by Ms. Warwick.

Questions were propounded by Ms. Luchs.

Comments were made by Ms. Warwick.

Questions were propounded by Ms. Weiss.

Comments were made by Ms. Warwick.

Questions were propounded by Ms. Brooks.

Comments were made by Ms. Warwick.

Questions were propounded by Ms. Brooks.

Comments were made by Ms. Warwick and Mr. Feldman.

Questions were propounded by Ms. Brooks.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Kruger.

Comments were made by Ms. Warwick, the Chief of Natural Resources and Planning, Ms. Dymond, Mr. Feldman, and the Chair.

Questions were propounded by Mr. Pollyea.

Comments were made by Ms. Warwick, the Chair, and Mr. Feldman.

Questions were propounded by Ms. Luchs.

Comments were made by the Chief of Natural Resources and Planning.

On the motion of Ms. Luchs, duly seconded, Resolution No. 07-05 was approved by Mr. Remba, Ms. Barrere, Ms. Brooks, Ms. Dymond, Mr. Feldman, Ms. Kruger, Ms. Luchs, Mr. Pollyea, Ms. Weiss, and Ms. Sidlow. Ms. Cooke abstained.

VIII. Members comments on matters not on the agenda.

No comments were made.

IX. 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.”

No comments were made.

X. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned at 8:10 p.m.

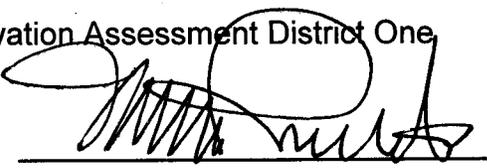
Respectfully submitted:

Approved:

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Paul Edelman
Chief of Natural Resources and Planning



Melvin J. Remba
Chair