

**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 of the Santa Monica Mountains Open Space Preservation Assessment District Number One was called to order by the Chair, Melvin J. Remba, at 7:33 p.m. on August 6, 2003 at the Sooky Goldman Nature Center in Franklin Canyon Park 2600 Franklin Canyon Drive, Beverly Hills, CA 90210.

II. Administration of oaths of office.

Mr. Edelman administered the oath of office to Karen Brooks and Pam Cooke.

III. Roll call.

The roll was called and the following members were present: Karen Brooks, Pam Cooke, Beth Dymond, Art Pollyea, Ruth Weiss, Joan Luchs, and Melvin Remba, Chair. Christine O'Brien and Roberta Cummings, Vice-chair, arrived a couple of minutes after roll call. Quorum present.

Staff present: Paul Edelman, Kathy Chew, Dash Stolarz, and Susan Shanks.

Public members included: Jerome Daniel, Chairperson of the Santa Monica Mountains Conservancy, and approximately 40 members of the community.

V. Chairperson's Report.

The Chair provided a report. Discussion followed.

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

Several questions were propounded by members of the committee. Staff responded to those questions. This agenda item was continued later in the meeting.

VI. Public testimony on all agenda items and public comment on matters not on the agenda.

Five members of the public provided testimony in support of the acquisition of several parcels under agenda Item VII. Four members of the public provided

testimony in opposition of the acquisition of several parcels under agenda Item XI.

- 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.**

On motion of Ms. Weiss, duly seconded, Resolution No. 03-01 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Brooks, Ms. Cooke, Ms. Dymond, Ms. O'Brien, Mr. Pollyea, and Ms. Weiss. The motion was not approved by Ms. Luchs.

- IV. Approval of Minutes from meeting of June 19, 2003.**

On motion of Ms. Weiss, duly seconded, the minutes of June 19, 2003 were approved. The motion was approved by the Chair, Ms. Cummings, Ms. Dymond, Ms. Luchs, Ms. O'Brien, Mr. Pollyea, and Ms. Weiss. Ms. Brooks and Ms. Cooke abstained from the vote.

- 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.**

On motion of Ms. O'Brien, duly seconded, Resolution No. 03-02 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Brooks, Ms. Cooke, Ms. Dymond, Ms. O'Brien, Mr. Pollyea, and Ms. Weiss. Ms. Luchs abstained from the vote.

- 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; 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.**

On motion of Ms. Brooks, duly seconded, Resolution No. 03-03 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Brooks, Ms. Cooke, Ms. Dymond, Ms. Luchs, Ms. O'Brien, Mr. Pollyea, and Ms. Weiss.

- 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.**

On motion of Ms. Cooke, duly seconded, Resolution No. 03-04 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Brooks, Ms. Cooke, Ms. Dymond, Ms. Luchs, Ms. O'Brien, Mr. Pollyea, and Ms. Weiss.

- 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.**

On motion of Ms. Luchs, duly seconded, Resolution No. 03-05 was approved. The motion was approved by the Chair, Ms. Cummings, Ms. Brooks, Ms. Cooke, Ms. Dymond, Ms. Luchs, Ms. O'Brien, Mr. Pollyea, and Ms. Weiss.

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

Several questions and comments were propounded by members of the committee. Staff responded to those questions and comments.

- XIII. **Establishment of a regular meeting time and place, and announcement of next meeting.**

Following discussion, the committee decided to not establish a regular meeting time and place. There being no further business, the meeting was adjourned upon motion by Ms. Dymond, duly seconded, at 10:08 p.m.

Respectfully submitted:

Approved:



Paul Edelman
Chief of Natural Resources
and Planning



Melvin J. Remba
Chair