

**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 Jerome C. Daniel, Member of the Governing Board, Mountains Recreation and Conservation Authority, at 7:30 p.m. on June 19, 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 Cassandra Barrere, Roberta Cummings, Beth Dymond, Christine O'Brien, Melvin Remba, Pat Welch, Pam Cooke, Art Pollyea, Ruth Weiss, and Joan Luchs.

III. Roll call.

The roll was called and the following members were present: Cassandra Barrere, Roberta Cummings, Beth Dymond, Christine O'Brien, Melvin Remba, Pat Welch, Pam Cooke, Art Pollyea, Ruth Weiss, and Joan Luchs. Quorum present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer; Paul Edelman; Kathy Chew; Dash Stolarz; Maribelle Martinez; and Susan Shanks.

Public members included: Jerome Daniel, Chairperson of the Santa Monica Mountains Conservancy.

IV. Election of Chairperson Pro Temp.

Mr. Pollyea was nominated to be Chairperson Pro Temp. All committee members were in favor. Mr. Pollyea was elected Chairperson Pro Temp.

V. Election of Officers.

Mr. Remba was nominated to be Chairperson. All committee members were in favor. Mr. Remba was elected Chairperson.

Ms. Cummings was nominated to be Vice-Chairperson. All committee members were in favor. Ms. Cummings was elected Vice-Chairperson.

VI. Welcome by Executive Officer of Mountains Recreation and Conservation Authority.

A presentation was provided by Mr. Edmiston.

VII. Presentation of Committee Bylaws and legal issues by staff counsel.

A presentation was provided by Ms. Chew. Discussion followed.

VIII. Presentation of District boundaries and properties on Engineer's Report by Deputy Director for Natural Resources and Planning.

A presentation was provided by Mr. Edelman. Discussion followed.

IX. Presentation on the Engineer's Report and duties of the Citizen's Oversight Committee.

A presentation was provided by Mr. Edelman. Discussion followed.

X. Comments by members of the public on matters not on the agenda.

No comments were made by members of the public.

XI. 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.

XII. Establishment of a regular meeting time and place, and announcement of next meeting.

On motion, duly seconded, the first regular meeting was established for Wednesday July 9, 2003.

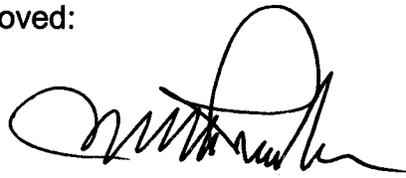
There being no further business, the meeting was adjourned by the Chair at 9:31 p.m.

Respectfully submitted:

Approved:



Paul Edelman
Chief of Natural Resources and Planning



Melvin J. Remba
Chair