

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

MINUTES

of the

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

I. Call to Order.

The special meeting of the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number Two was called to order by Jerome C. Daniel, Member of the Governing Board, Mountains Recreation and Conservation Authority, at 7:35 p.m. on June 18, 2003 at the Bel Air Presbyterian Church, 16221 Mulholland Drive, Los Angeles.

II. Administration of oaths of office.

Mr. Edelman administered the oath of office to Dave Wilcox, Chuck Milbourne, Audrey Ann Boyle, John Given, Helen Itria Norman, Barbara Leonard, Gordon Murley, and Eric Edmunds.

III. Roll call.

The roll was called and the following members were present: Dave Wilcox, Chuck Milbourne, Audrey Ann Boyle, John Given, Helen Itria Norman, Barbara Leonard, Gordon Murley, and Eric Edmunds. Quorum present.

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

Public members included: Jerome Daniel, Chairperson of the Santa Monica Mountains Conservancy; Michael Leslie; Girard VanSteyn; and Ms. McDonald.

IV. Election of Chairperson Pro Temp.

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

V. Election of Officers.

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

Mr. Murley was nominated to be Vice-Chairperson. All committee members were in favor. Mr. Murley 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. VanSteyn. 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 Tuesday September 16, 2003. Ms. Leonard abstained from the vote.

There being no further business, the meeting was adjourned by the Chair at 9:20 p.m.

Respectfully submitted:


Paul Edelman
Chief of Natural Resources and Planning

Approved:


Eric Edmunds
Chairperson