

**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 Meeting of the Santa Monica Mountains Open Space Preservation District Number One was called to order by the Chair, Gordon Murley, at 7:25 p.m. on February 21, 2006 at the Bel Air Presbyterian Church, Room 103, 16221 Mulholland Drive, Los Angeles, California, 90049.

II. Roll Call.

The roll was called and the following members were present: John Given; Desmond McDonald; Chuck Milbourne; Norma Spak; Dave Wilcox; Gordon Murley, Chair; Eric Edmunds, Vice Chair. The following members were absent: Jeffrey Eves, and Barbara Leonard.

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

III. Approval of minutes from meeting of August 9, 2005.

Comments were made by Mr. Milbourne and the Chair.

IV. Chairperson's Report.

A report was asked by the Chair regarding the Mulholland Design Review Board.

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.

V. Reports from staff.

The Citizen's Oversight Committee received a verbal report from the Staff Council on the financial report, Area G, and all of the Tax Defaulted properties.

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

The Citizen's Oversight Committee received a verbal report from the Chief of Natural Resources on Area G.

Questions were propounded by Mr. Edmunds.

Comments were made by the Chief of Natural Resources.

The Citizen's Oversight Committee received a verbal report from the Staff Council on Area I.

Questions were propounded by Mr. Wilcox.

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

No comments were made.

VII. Discussion and designation of independent auditor for District revenue and expenditures.

Comments were made by the Staff Council.

Questions were propounded by Mr. Wilcox.

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

Questions were propounded by Mr. Given.

Comments were made by the Staff Council.

Questions were propounded by Mr. Milbourne.

Comments were made by the Staff Council and Mr. Milbourne.

On motion of Mr. Wilcox, duly seconded, that Henry Ing is the designated auditor, was unanimously approved.

- VIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 4434-001-002 in Acquisition Area G (Tarzana-Dirt Mulholland) to the District No. 2 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is thereby consistent with the criteria and requirements established in said amended report.**

Questions were propounded by Mr. Wilcox.

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

On the motion of Mr. Wilcox, duly seconded, Resolution No. 06-01 was unanimously approved.

- IX. Discussion and direction to staff on future acquisitions in District No. 2.**

Questions were propounded by Mr. Wilcox.

Comments were made by the Chair.

(Ms. McDonald leaves at 8:17 pm.)

Questions were propounded by Mr. Milbourne.

Comments were made by the Chief of Natural Resources.

Questions were propounded by Mr. Edmunds.

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

Questions were propounded by Ms. Spak.

Comments were made by the Chief of Natural Resources.

- X. Members comments on matters not on the agenda.**

No comments were made.

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

No comments were made.

XII. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned by the Chair at 8:31 p.m.

Respectfully submitted:

Approved:



Paul Edelman
Chief of Natural Resources and Planning



Gordon Murley
Chair