

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE
SECTION 6500 ET SEQ.*

JEROME C. DANIEL, Chair, Santa Monica Mountains Conservancy
RICHARD E. GOULD, Vice-Chair, City of Santa Clarita
MICHAEL D. BERGER, Appointed by Santa Monica Mountains Conservancy
KENNETH PULSKAMP, City of Santa Clarita

Joseph T. Edmiston, FAICP, Executive Officer
Rorie Skei, Deputy Executive Officer

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a special meeting on **Thursday, June 26, 2003, at 2:00 p.m.** in the Orchard Rooms on the First Floor, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes of meeting of February 19, 2003.
- IV. Public comment on agenda items or any other matter.
- V. Report and discussion of Whitney Canyon operations, improvements, and possible grant funding for additional restorations.
- VI. Report and discussion on Elsemere Canyon status.
- VII. Report and discussion on Placerita Canyon open space.
- VIII. Report on discussions with Los Angeles County, City of Santa Clarita, Santa Monica Mountains Conservancy, and Newhall Ranch Company about Westridge Open Space dedication and the expansion of SCWRCA or the formation of a new Joint Powers Authority for Westridge and Newhall Ranch open space dedications.
- IX. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- X. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Susan Shanks at (310) 589-3200, ext. 124.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate, please call Susan Shanks at the phone number listed above at least 24 hours prior to the meeting.

Directions to Santa Clarita City Hall: Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.