

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, AICP, 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 **Wednesday, February 19, 2003, at 10:00 a.m.** at the Main Conference Room on the Third Floor, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

- I. Call to Order.
- II. Administration of Oath of Office to Board Member Michael D. Berger.
- III. Roll call.
- IV. Approval of minutes of meeting of July 26, 2002.
- V. Public comment on agenda items or any other matter.
- VI. Consideration of resolution amending the Conflict of Interest Code to incorporate Fair Political Practices Commission (FPPC) Regulation 18730 (2 California Code of Regulations Section 18730).
- VII. Report and discussion of Whitney Canyon operations and improvements.
- VIII. Consideration of resolution authorizing a Memorandum of Understanding and Cooperative Management Agreement between the Santa Clarita Watershed Recreation and Conservation Authority, the City of Santa Clarita, the Santa Monica Mountains Conservancy, and the Mountains Recreation and Conservation Authority for operation and management of Whitney Canyon and/or other SCWRCA-owned open space properties.
- IX. Update and discussion of the Golden Valley Ranch open space dedication.
- X. Update and discussion of the Westridge open space dedication.
- XI. Update and discussion regarding expansion of Governing Board membership to include Los Angeles County appointees for agenda items relating to Newhall and Westridge open space.
- XII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XIII. 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 48 hours prior to the meeting.

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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.