

# 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  
ANTON CALLEIA, Appointed by Santa Monica Mountains Conservancy  
GEORGE CARVALHO, City of Santa Clarita

Joseph T. Edmiston, AICP, Executive Officer  
Rorie Skei, Assistant Executive Officer

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## 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 **Tuesday, April 30, 2002 at 1:30 p.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. Roll call.
- III. Approval of minutes of meeting of December 7, 2001.
- IV. Public comment on any matter.
- V. Presentation by Shilts Consulting on possible measures for funding open space preservation and maintenance.
- VI. Recognition and commendation of George Carvalho for service as a board member of SCWRCA.
- VII. Recognition and commendation of Rick Putnam for service as a board member of SCWRCA.
- VIII. Consideration of a resolution authorizing the reservation of an easement by Whitney Canyon Associates for ingress and egress to the ninety plus acre property being reserved by the seller, on and over the frontage of the 442 acre Whitney Canyon acquisition, APNs 2848-014-015, 2848-017-013, 014, and 018, 2848-018-010, 011, and 015, unincorporated Los Angeles County.
- IX. Update and discussion of park planning issues for Rivendale and Whitney properties.
- X. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XI. 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.

**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.