

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, Vice-Chair, Santa Monica Mountains Conservancy
RICHARD E. GOULD, 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

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, October 3, at 10:30 am** at the Towsley Canyon Lodge, Ed Davis Park in Towsley Canyon, 24255 The Old Road, Santa Clarita, California.

AGENDA

- I. Call to Order
- II. Administration of Oath of Office to Richard Gould
- III. Roll call
- IV. Election of officers
- V. Approval of open and closed session minutes of meeting of August 8, 2001.
- VI. Public comment on any matter.
- VII. Consideration of resolution authorizing the Santa Clarita Watershed Recreation and Conservation Authority to join the California Wild Heritage Campaign, to support Federal designation of the Magic Mountain, Rim of the Valley, and Castaic Mountains Wilderness complexes by the United States Congress, and to send a letter(s) requesting support of elected officials.
- VIII. Report on Whitney Canyon purchase agreement and acquisition activities. (This item may be heard in closed session pursuant to Section 54956.8 of the Government Code).
- IX. Consideration of resolution authorizing entering into a Memorandum of Understanding with the Mountains Recreation and Conservation Authority for long-term management and conservation of the Whitney Canyon acquisition.
- X. Legislation Report: Consideration of resolution authorizing support for AB 1602 (California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 park bond bill).
- XI. Consideration of resolution establishing a new Regular Meeting schedule.
- 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 Judi Tamasi at (310) 589-3200, ext. 121.

Directions: From the Golden State Freeway, I-5, in Santa Clarita take the Calgrove exit, then merge to The Old Road southbound; turn right (west) into park entry and follow the park road approx. ½ mile to the Towsley Lodge parking area; walk across bridge to Lodge. ADA and other limited parking available adjacent to Lodge.