

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

RICK PUTNAM, Chair, City of Santa Clarita
JEROME C. DANIEL, Vice-Chair, Santa Monica Mountains Conservancy
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 54954 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a meeting on **Thursday, August 29, 1996 at 9 am** in the Lodge at Ed Davis Park in Towsley Canyon, 24255 The Old Road, Newhall, California.

The Santa Clarita Watershed Recreation and Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 et seq. by agreement between the City of Santa Clarita and the Santa Monica Mountains Conservancy.

AGENDA

- I. Call to Order
- II. Roll call
- III. Approval of minutes of meeting of April 25, 1996
- IV. Consideration of resolution authorizing joint re-application, with the Mountains Recreation and Conservation Authority, for Environmental Enhancement and Mitigation Program (EEMP) Grant funds, for the East Canyon Wildlife Corridor Reforestation project.
- V. Public comment on any matter not on the agenda.
- VI. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.

Beginning at 10 am:

- VII. Planning Workshop for Towsley Canyon in the Santa Clarita Woodlands (see attached Workshop agenda)
- VII. 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 address the Chair. In advance of the meeting, questions about the agenda items should be addressed to Rorie Skei at (310) 589-3200, extension 112.

Directions: Ed Davis Park in Towsley Canyon is located west of the Calgrove exit from the Golden State Freeway (I-5). Take the Calgrove exit, turn west, drive approx. 300 yards to entrance gate and turn right. Continue west on park road for approx. 1/3 mile to the Lodge parking lot, located on right side of road and creek. Lodge is located across the bridge.