

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

RICK PUTNAM, Chairperson, City of Santa Clarita
JEROME C. DANIEL, Vice-Chairperson, 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, January 30, 1997 at 10:30 am**, in the Orchard Room of Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, 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 August 29, 1996.
- IV. Status of City of Santa Clarita's annexation proposal.
- V. Report on fall and winter visitor use in Santa Clarita Woodlands Park.
- VI. Report on Santa Monica Mountains Conservancy's Initial Workprogram for the Safe Neighborhood Parks Act of 1996 (Proposition A) in regard to Santa Clarita Woodlands proposed acquisition and improvement projects.
- VII. Status report on City of Santa Clarita/Rivendale property.
- VIII. Cowboy Poetry Festival/Mentryville Trail Ride event discussion.
- IX. Consideration of resolution honoring Mentryville volunteer docents.
- X. Public Comment on any matter not on the agenda
- XI. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XII. Announcement of next 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: The Orchard Room is on the first floor of Santa Clarita City Hall. There is ample parking available on site.