

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001



**Special Telephonic Meeting Notice and
Agenda
Pursuant to Sections 11123 and 11125.4
of the Government Code**

Santa Monica Mountains Conservancy

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Elizabeth A. Cheadle, *Chairperson, Public Member,
Appointed by the Senate Rules Committee*
Irma Muñoz, *Vice Chairperson, City of Los Angeles,
Appointed by the Mayor*
David Szymanski, *Superintendent, Santa Monica Mountains
National Recreation Area*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,
Los Angeles County Board of Supervisors*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by
the Ventura County Board of Supervisors*
Bryan Cash, *Designee of Secretary for Natural Resources,
Natural Resources Agency*
Craig Sap, *Superintendent,
Angeles District of the California Department
of Parks and Recreation*

Joan Cardellino, *Ex Officio Non-voting Member, State Coastal
Conservancy*

Tom Contreras, *Ex Officio Non-Voting Member, Supervisor,
Angeles National Forest*

Joseph T. Edmiston, FAICP, *Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Senior Assistant Attorney General*
Christina Arndt, *Supervising Deputy Attorney General*

Date: Friday, December 14, 2012
Time: 10:00 a.m. — Meeting Convenes
Location 1: Natural Resources Agency, 1416 9th Street,
13th Floor, Room No. 1306-7, Sacramento,
California
Location 2: UCLA School of Law, 405 Hilgard Avenue,
1224 Law Building, Los Angeles, California
Location 3: King Gillette Ranch, Dormitory Room,
26800 Mulholland Highway, Calabasas,
California
Location 4: 625 West Hillcrest Drive, Thousand Oaks,
California.
Location 5: California Department of Parks and
Recreation, 1925 Las Virgenes Road,
Calabasas, California
Location 6: Lewis & Clark National Historic Park,
Superintendent's Conference Room, 92343
Fort Clastop Road, Astoria, Oregon.

1. Call to Order.
2. Roll Call of Conservancy.
3. Members comments on matters not on the agenda.
4. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
5. Consideration of resolution making finding required for commencement of a special meeting pursuant to Government Code Section 11125.4(c).
6. Closed Session: Discussion and possible action related to pending litigation pursuant to Government Code Section 11126(e): *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy, et al.* (Case No. BS121650) and *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy, et al.* (Case No. BS129222).*
7. Announcement of future meetings and adjournment.

*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail as soon as possible. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications.

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.