

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 Meeting Notice and Agenda pursuant to Government Code Section 11125.4



Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Woody Smeck, *Acting Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hal Ross, *Public Member, Appointed by the Governor*
Hayden Sohm, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
David Allgood, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*

Senator Sheila Kuehl, *Legislative Member*
Senator Gloria Romero, *Legislative Member*
Senator Jack Scott, *Legislative Member*
Assemblymember Jackie Goldberg, *Legislative Member*
Assemblymember Paul Koretz, *Legislative Member*
Assemblymember Fran Pavley, *Legislative Member*

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

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee

Date: December 16, 2002

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Renaissance Agoura Hills Hotel
30100 Agoura Road
Agoura Hills, California 91301

**This meeting will be held contemporaneously
with the regularly scheduled Santa Monica
Mountains Conservancy meeting which was
previously noticed**

Directions to Meeting:

From the 101 Freeway Southbound: Exit Reyes Adobe and turn right. Make a left turn onto Agoura Road. The Renaissance Agoura Hills Hotel will be immediately on your right.

From the 101 Freeway Northbound: Exit Reyes Adobe and turn left. Make a left turn onto Agoura Road. The Renaissance Agoura Hills Hotel will be immediately on your right.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Members comments on matters not on the Agenda.
5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

6. Consideration of resolution making a finding pursuant to Government Code Section 11125.4(c) that the delay necessitated by providing notice ten days prior to this special meeting as required by section 11125 would cause a substantial hardship on the body and that in addition there is a need to take immediate action in order to protect the public interest in acquiring the property described in the item listed below.
7. Consideration of resolution authorizing the acquisition of approximately 236 acres of the Oakmont View V property, APNs 5616-001-006; 5617-024-007; 5630-027-001-006, 008, 010-015, 018-024; 5630-029-004, and including APN 5630-029-009 an additional 10 acres, located in the city of Glendale, and making findings as required by the Budget Act of 2002. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c) (7) (A) of the Government Code.)*
8. Consideration of resolution recommending (a) that the Mountains Recreation and Conservation Authority acquire approximately 8 acres in the Cahuenga Pass (APNs 5549-001-002, 2428-028-013, 018, 019, 020, 021 and 023, and (b) that the Mountains Recreation and Conservation Authority enter into loan agreements for said property repayable with funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 or other sources, Los Angeles.
9. Announcement of future meetings and adjournment.

Note: 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.