

**SANTA MONICA MOUNTAINS CONSERVANCY**

THE 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*  
**Arthur E. Eck**, *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*  
**Russell Guiney**, *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*  
**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*  
**Belinda V. Faustinos**, *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:** July 23, 2001

**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:** Los Angeles River Center and Gardens  
570 West Avenue Twenty-Six  
Los Angeles, California 90065

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

**Directions to Meeting:**

*From Interstate 5 South* - Exit Stadium Way, turn right. Take Stadium Way to Riverside Drive, turn right. Proceed until Riverside Drive turns into Figueroa Street. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

*From Interstate 5 North* - Exit Figueroa Street/Avenue 26 from the Highway 110 North on-ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

*From Highway 110 South* - Exit Avenue 26, turn right. The River Center is approximately 1½ blocks ahead on the left

*From Highway 110 North* - Exit Figueroa Street (the first exit on left after the Interstate 5 on-ramp), turn right. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. 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.**

5. Consideration of a resolution authorizing a grant to and a possible advance of Proposition 12 funds to the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) for the acquisition of 442 plus or minus acres of Whitney Canon Ranch, unincorporated Los Angeles County near Santa Clarita (APN's 2848-014-015; 2848-017-013, 014, 018; 2848-018-010, 011, 015).
6. Members comments on matters not on the Agenda.
7. Announcement of future meetings and adjournment.

\*Coastal Zone Issues

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. 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.

**The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at [www.smmc.ca.gov](http://www.smmc.ca.gov)**