

SANTA MONICA MOUNTAINS CONSERVANCY

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**NOTICE OF TELECONFERENCE MEETING**

NOTICE IS HEREBY GIVEN that the Santa Monica Mountains Conservancy will hold a special meeting, by teleconference, pursuant to Sections 11123 and 11125.4 of the Government Code, on Friday, January 12, 2007 at 1:00 p.m. Teleconference locations are as follows: (a) Sooky Goldman Nature Center, Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, CA; (b) UCLA School of Law, 405 Hilgard Avenue, 1224 Law Building, Los Angeles, CA; (c) Thousand Oaks Civics Arts Plaza, 2100 Thousand Oaks Boulevard, Suite C, Thousand Oaks, CA; (d) Resources Agency of California, 1416 9th Street, Suite 1311, Sacramento, CA; (e) California Department of Parks and Recreation, 1925 Las Virgenes Road, Calabasas, CA, and (f) California Coastal Commission, 45 Fremont Street, Suite 2000, San Francisco, CA. Members of the public can participate in this meeting at any of these teleconference locations.

AGENDA

1. Call to order.
2. Roll call.
3. Public testimony on all agenda items and public comment on matters not on the agenda.
4. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and related litigation.
6. Announcement of Actions taken in Closed Session.
7. Adjournment.