

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 Section 11123 of the Government Code, on Monday, July 30, 2007 at 2:00 p.m. Teleconference locations are as follows: (a) Sooky Goldman Nature Center, Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, CA; (b) Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, CA; (c) UCLA School of Law, 405 Hilgard Avenue, 1224 Law Building, Los Angeles, CA; (d) 800 South Victoria Avenue, Ventura, CA; (e) Resources Agency of California, 1416 9th Street, Suite 1311, Sacramento, CA, and (f) National Park Service, 401 West Hillcrest Drive, Thousand Oaks, CA. Members of the public are welcome to 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. Consideration of resolution amending Resolution No. 07-64 dated July 9, 2007 to add APNs 4467-002-042, 044 and 060 to a Proposition 50 grant to the Mountains Recreation and Conservation Authority to implement the Coastal Slope Trail between Kanan Dume Road and Latigo Canyon Road, unincorporated Los Angeles County.
5. Consideration of resolution approving expenditure from the Coastal Habitat Impact Mitigation Fund by the Mountains Recreation and Conservation Authority to acquire APNs 4467-003-044, 021, 031, 4460-014-006, 008, and 4467-002-060, 042, 044.
6. Consideration of resolution authorizing the transfer of a drainage easement in perpetuity on and over Temescal Canyon Park to the owners of 1291 Rimmer Avenue, Pacific Palisades to correct serious drainage and landslide conditions.
7. Adjournment.