

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

Emergency item notice and Agenda pursuant to Government Code Section 11125.5



Elizabeth A. Cheadle, *Chairperson, Public Member, Appointed by the Senate Rules Committee*
Jonathan Zasloff, *Vice Chairperson, Public Member, Appointed by the Speaker of the Assembly*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
David L. Widell, *Designee of Secretary for Resources, Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Edward Albert, *Ex Officio Member, California Coastal Commission*
Steve Horn, *Ex Officio Member, State Coastal Conservancy*
Jody Noiron, *Ex Officio Member, Supervisor, Angeles National Forest*

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

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

John A. Saurenman, *Supervising Deputy Attorney General*

Santa Monica Mountains Conservancy

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Santa Monica Mountains Conservancy
Advisory Committee

Date: February 28, 2005

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: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

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

Directions to Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking area where indicated by signs.

Dinner: Dinner will be available in the Sooky Goldman Nature Center at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Members comments on matters not on the agenda.
6. 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 five minutes to speak. Speaker times may be reduced depending on the number of speakers.

7. Consideration of resolution making a finding pursuant to Government Code Section 11125.5 (b) that an emergency exists and that the Conservancy will hold an emergency meeting pursuant to Government Code Section 11125.5(a).
8. Consideration of resolution authorizing a grant of Proposition 12 funds of FY 04-05 to the Mountains Recreation and Conservation Authority (MRCA) for emergency response and repairs to parklands managed by the MRCA as a result of the severe storms of early 2005.
9. Announcement of future meetings and adjournment.

*Coastal Zone item 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 and Advisory Committee members 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 and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. 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 (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

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.

The Resources Agency has announced that Statewide Proposition 40 grant information can be found on the World Wide Web at <http://www.4050bonds.resources.ca.gov>.

