

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

MINUTES *of the* **GOVERNING BOARD** *of the* **DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

August 9, 2006

I. Administration of Oath.

Joseph T. Edmiston administered oath to Jim Dodson. Jim Dodson administered oaths to David Myerson and Milt Stark. Richard Gould was not present.

II. Call to Order.

The special meeting of the Governing Board of the Desert and Mountains Recreation Conservation Authority was called to order by Jim Dodson, on August 9, 2006 at 7:33 p.m. at the Palmdale Holiday Inn located at 38630 Fifth Street West, Palmdale, California.

The roll was called and the following members were present: David Myerson, Milt Stark and Jim Dodson. Quorum present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer; Paul Edelman, Deputy Chief of Natural Resources and Planning; Jeff Maloney, Chief Staff Counsel; Angie McWhirter, Board Secretary.

III. Election of Officers.

On motion of Milt Stark, duly seconded, Jim Dodson was elected Chair of the Desert and Mountain Conservation Authority.

Vice Chair election was postponed until the next scheduled DMCA meeting.

IV. Public comment on matters not appearing on the Meeting Agenda and within the subject matter jurisdiction of the Authority.

No comments were made on matters appearing on the Meeting Agenda and within the subject matter jurisdiction of the Authority.

V. Consideration of resolution adopting interim procedures.

Staff recommended that the DMCA Board members adopt the administering interim operating procedures.

On motion of Mr. Myerson, duly seconded, Resolution No. 06-01 was unanimously adopted.

VI. Consideration of authorizing:

- (a) **The acceptance of an approximately 187-acre open space donation from J.P. Eliopoulos (Lot 48 of Tract No. 52200-01) bordering Elizabeth Lake Road**
- (b) **Entering into agreements to accept and to expend permanent maintenance funding and;**
- (c) **The acceptance of maintenance funding, City of Palmdale.**

On motion of Mr. Myerson, duly seconded, Resolution No. 06-02 was unanimously adopted.

Mr. Edelman opened and led discussion.

A question was propounded by Mr. Stark.

Comments were made by Mr. Dodson.

Comments were made by Mr. Richard Levitt.

A question was propounded by Ms. Marcy Watton.

Comments were made by Mr. Dodson.

Comments were made by Ms. Marcy Watton.

VII Consideration of resolution adopting a Conflict of Interest Code to incorporate Fair Political Practices Commission Regulation 18730 (2 California Code of Regulations Section 18730).

On motion of Mr. Myerson, duly seconded, Resolution No. 06-03 was unanimously adopted.

VIII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.

A question was propounded by Mr. Dodson.

A comment was made by Mr. Edmiston.

A comment was made by Mr. Dodson.

IX. Announcement of future meeting and adjournment.

The Chair announced that the DMCA website (<http://www.dmca.ca.gov>) will be up soon.

The Chair announced that the next meeting will be the second Wednesday of November, 2006 at 7:30 p.m.

There being no further business, the meeting was adjourned by the Chair at 8:03 p.m.

Respectfully submitted:



Joseph T. Edmiston, Hon. ASLA, FAICP
Executive Officer

Approved:



Jim Dodson
Chair