DESERT AND MOUNTAIN CONSERVATION AUTHORITY

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

**July 17, 2013**

## I. Call to Order.

The special telephonic meeting of the Governing Board of the Desert and Mountain Conservation Authority was called to order by Chairperson Jim Dodson, on July 17, 2013 at 11:03 a.m. at the following locations:

(a) Santa Clarita City Hall
23920 Valencia Boulevard
Santa Clarita, California 91355

(b) Antelope Valley Resource Conservation District
44811 N. Date Avenue, Suite G
Lancaster, California 93534

(c) California State Parks - Tehachapi District Office
15101 Lancaster Road
Lancaster, California 93534

## II. Administration of oath of office to new member.

Chief Staff Counsel administered the Oath of Office to Jim Hasenauer.

## III. Roll Call.

The roll was called and the following members were present: Jim Dodson, Chair; Richard Gould; Vice-Chair; Jim Hasenauer and Kathy Weatherman. Quorum present.

Staff present: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer; Jeff Maloney, Chief Staff Counsel, Dawn Yasui, Legal Assistant and Diane Sacks, Board Secretary.

Members of the Public present: None

## IV. Approval of Minutes from the meeting of November 26, 2012.

On motion of the Chairperson, duly seconded, the minutes from the meeting of November 26, 2012 were adopted. Jim Hasenauer abstained.

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

No public comments were made on the agenda items or any other matter.

**VI. Consideration of resolution authorizing (a) entering into a post-transfer agreement with Whitebird Real Estate Holdings, LLC for the purposes of recording a declaration of restrictions, (b) authorizing the future transfer to the Mountains Recreation and Conservation Authority of the following APNs: 2561-007-010; 2561-007-012; 2561-007-007; 2401-032-008; 2561-033-002; 2561-033-003; 2562-004-011; 2562-005-003; 2562-005-004; 2562-005-006; 2562-005-007; 2401-032-003; 2401-032-005; 2401-032-006; 2401-032-007; 2561-009-005; 2561-009-006; 2561-009-010; 2561-009-012; 2561-009-016; 2545-018-004; 2546-010-009; 2561-007-013; 2545-018-002; 2546-010-005; 2561-007-016; 2561-007-018; 2561-007-019; 2561-007-021; 2561-007-022; 2562-004-008; 2401-034-003; 2561-009-007; 2561-009-013; 2561-009-015; 2561-033-001; 2562-004-006 (portion); 2562-004-014; 2562-006-005; 2562-006-008; 2562-003-012 (portion); 2562-003-015; and 2561-031-004, La Tuna Canyon, Verdugo Mountains, City of Los Angeles, and (c) the future acceptance of a conservation easement from the Mountains Recreation and Conservation Authority over the APNs listed.**

A report was given by the Chief Staff Counsel.

Questions were propounded by the Executive Officer.

Comments were made by the Legal Assistant.

Questions were propounded by Mr. Hasenauer.

Comments were made by the Chief Staff Counsel.

Questions were propounded by the Vice-Chair.

Comments were made by the Chief Staff Counsel.

Questions were propounded by Ms. Weatherman.

Comments were made by the Chief Staff Counsel.

Questions were propounded by Mr. Hasenauer.

Comments were made by the Legal Assistant.

Questions were propounded by the Chair.

Comments were made by the Executive Officer.

On motion of Jim Hasenauer, duly seconded, Resolution 13-01 was unanimously adopted.

**VII. Discussion and possible action regarding the High Desert Corridor.**

Comments were made by the Chair and Mr. Hasenauer.

Questions were propounded by Ms. Weatherman.

Comments were made by the Executive Officer and the Chair.

Questions were propounded by the Executive Officer.

Comments were made by the Board Secretary and the Executive Officer.

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

No comments were made.

**IX. Announcement of future meeting and adjournment.**

Chair announced the next regular scheduled DMCA meeting is September 11, 2013. There being no further business, the meeting was adjourned by the Chair at 11:24 a.m.

Respectfully submitted:

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

Approved:

Jim Dodson
Chair