

**SANTA MONICA MOUNTAINS CONSERVANCY**

SOOKY GOLDMAN NATURE CENTER  
FRANKLIN CANYON PARK  
2600 FRANKLIN CANYON  
BEVERLY HILLS, CALIFORNIA 90210  
PHONE (310) 858-7272 FAX (310) 858-7212



MINUTES OF THE JOINT MEETING  
*of the*  
SANTA MONICA MOUNTAINS CONSERVANCY  
*and the*  
SANTA MONICA MOUNTAINS CONSERVANCY  
ADVISORY COMMITTEE

February 26, 2001

**1. Call to order.**

The joint meeting of the Santa Monica Mountains Conservancy and Santa Monica Mountains Conservancy Advisory Committee was called to order by Conservancy Chairperson Michael Berger at 7:38 p.m. on February 26, 2001, at Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills, California, 90210.

Comments were made by the Chair and the Executive Director.

The Executive Director administered the oath of office to Mr. Jonathan Zasloff as board member appointed by the Speaker of the Assembly Robert Hertzberg.

Comments were made by Ms. Cheadle.

**2. Roll Call of Conservancy.**

The Conservancy roll was called and the following members were present: Elizabeth Cheadle, Arthur Eck, Russell Guiney, Steven Treanor, Jonathan Zasloff, Jerome Daniel, Vice Chair, and Michael Berger, Chair. The following members were absent: Edward Albert, Ed Begley, Jr., Steve Horn, and Lindsey Kozberg. Quorum present.

The Executive Director administered the oath of office to Ms. Nancy Steele as the representative of the unincorporated communities within the jurisdiction of the East Rim of the Valley Trail Corridor on the Advisory Committee.

The Executive Director administered the oath of office to Mr. Thomas Seifert as the representative of the City of Pasadena on the Advisory Committee.

**3. Roll Call of Advisory Committee.**

The Advisory Committee roll was called and the following members were present: Mark

Johnson, Clare Marter Kenyon, Linda Palmer, Anthony Portantino, Don Robinson, Paul Rockenstein, Thomas Seifert, Nancy Steele, Nancy Stephens, Kenneth Warner, George Lange, Vice Chair, and Alan Kishbaugh, Chair. The following members arrived subsequent to roll call: Roseann Mikos. The following members were absent: Colleen Briner-Schmidt, Dave Brown, Lesley Devine, Thomas Hasse, Terre Hirsch, John Karayan, Rick Putnam, David Rose, Bruce Saito, and Timothy Wendler. Quorum present.

Staff present: Joseph T. Edmiston, AICP, Executive Director; Belinda Faustinos, Chief Deputy Director; Laurie Collins, Chief of Legal and Real Estate Division, Mountains Recreation and Conservation Authority; Rorie Skei, Deputy Director of Natural Resources and Planning; Paul Edelman, Chief of Natural Resources and Planning; Kathleen Bullard, Director of Los Angeles River Center, MRCA; Stephanie Landregan, Staff Landscape Architect, MRCA; Janeen Parker, Chief of Education and Interpretation, MRCA; Katherine Chew, Staff Counsel, MRCA; and Colby Allerton, Board Secretary, MRCA.

Representing the Office of Attorney General was Nedra Austin.

Comments were made by the Executive Director about new legislative members on the Conservancy.

The Executive Director administered the oath of office to Ms. Laura Plotkin as the representative of Senator Sheila Kuehl, new legislative member appointed by the Senate Rules Committee.

Comments were made by the Chair, and introductions were given by Mr. Portantino, Ms. Steele, Mr. Seifert, Mr. Hayduk, Mr. Guiney, Mr. Treanor, Mr. Eck, Mr. Zasloff, Ms. Cheadle, Mr. Daniel, Mr. Berger, Mr. Kishbaugh, Mr. Lange, Ms. Palmer, Mr. Johnson, Mr. Rockenstein, Mr. Robinson, Mr. Warner, Ms. Marter Kenyon, Ms. Stephens, and Ms. Plotkin.

#### **4. Reports**

The Conservancy received a verbal report from the Chairperson.

Comments were made by Ms. Cheadle and the Executive Director.

The Conservancy received a verbal report from Paul Edelman, Chief of Natural Resources and Planning.

Questions were propounded to staff by Mr. Eck.

Comments were made by Mr. Edelman.

The Conservancy received a verbal report from Janeen Parker, Chief of Education and Interpretation, who also delivered a verbal report for Walt Young, Chief Ranger, MRCA.

The Conservancy received a verbal report from the Executive Director.

**5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.**

The following persons addressed the Conservancy:

Kathryn Cassano, representing Community Residents' Association for Parks, on item 8.

Liz Blackwelder, representing the La Canada Flintridge Trails Council, on item 10.

David A. Spence, representing the City of La Canada Flintridge, on item 10.

Dorian Keyser, representing the Santa Susana Mountain Park Association, on item 26.

Sybil L. Scotford, representing the Country Open Space Association, on items 23 and 24.

Julius Shulman, representing Briar Summit, on MRCA items VIII and IX.

Michael Tunick, representing Friends of Briar Summit, on MRCA items VIII and IX.

Jess Womack, representing Briar Summit, on MRCA items VIII and IX.

Norm Haynie, representing Lechuza Villas West, L.P., on MRCA item IV(l).

Joan Luchs, representing the Cahuenga Pass Neighborhood Association, on item 15.

Mark Hennessy, member of the public, on item 15.

The Chair read a letter from Karin Gideon, member of the public, into the record on item 15.

Glenn Bailey, member of the public, on item 26.

The Executive Director administered the oath of office to Mr. Scott Svonkin as the representative of Assembly Member Paul Koretz, new legislative member appointed by the Senate Rules Committee.

Comments were made by Mr. Koretz.

**6. Consent Calendar:**

- (a) **Consideration of resolution authorizing waiver of reversionary rights to property held by the Rancho Simi Open Space Conservation Agency in Corriganville, Simi Valley, in favor of the Rancho Simi Recreation and Park District.**

- (b) **Consideration of resolution recommending that the Mountains Recreation and Conservation Authority transfer the Catellus property to the City of Maywood.**
- (c) **Consideration of resolution authorizing a grant to Mountains Recreation and Conservation Authority for acquisition of APNs 4453-1-900 and 901, 4458-033-901, 902, and 903, consistent with the purposes of Proposition A for restoration of wild trout habitat.**
- (d) **Consideration of resolution to waive first right of refusal on APN 2048-012-900, City of Agoura Hills.**
- (e) **Consideration of resolution recommending that the Mountains Recreation and Conservation Authority co-apply with the Audubon Society for a grant from Los Angeles County Proposition A for the Ernest Debs Park Nature Center.**
- (f) **Consideration of resolution authorizing a grant application to the Santa Monica Bay Restoration Project for public information materials on state of the art septic and water quality systems in park construction.**

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution Nos. 01-25, 01-26, 01-27, 01-28, 01-29, and 01-30.

*(The full text of these resolutions is attached.)*

- 7. **Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize grant applications to the Santa Monica Bay Restoration Project for Lower Topanga Creek habitat restoration projects.**

The Executive Director presented the staff report for this item.

Questions were propounded by Mr. Zasloff and Mr. Guiney.

Comments were made by Ms. Skei.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-31.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-31.

**8. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority co-apply with the Community Residents Association for a grant from Los Angeles County Proposition A for acquisition of the Corralitas property, City of Los Angeles.**

The Executive Director presented the staff report for this item.

Questions were propounded by Ms. Cheadle.

Comments were made by Mr. Svonkin and Ms. Skei.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Marter Kenyon, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-32.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-32.

*(The full text of this resolution is attached.)*

**9. Discussion of Draft Improvement Project Evaluation Criteria.**

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Zasloff, Ms. Mikos, Mr. Eck, Mr. Lange, Mr. Treanor, the Chair, and Ms. Palmer.

Comments were made by Ms. Skei, the Chair, the Executive Director, Mr. Robinson, Ms. Cheadle, Mr. Treanor, Mr. Eck, Ms. Marter Kenyon, Ms. Mikos, Mr. Portantino, Mr. Guiney, and Ms. Steele.

**10. Consideration of resolution authorizing a matching grant to the City of La Canada Flintridge for trail development.**

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Zasloff.

Comments were made by the Executive Director, Mr. Portantino, and the Chair.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Portantino, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-34.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-34.

*(The full text of this resolution is attached.)*

**11. Consideration of resolution amending the Los Angeles River Center and Gardens Project Plan to expand the grounds to include a ranger residence.**

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Kishbaugh and Ms. Steele.

Comments were made by the Executive Director.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-34.

CONSERVANCY CONSIDERATION:

On motion of Mr. Eck, duly seconded, the Conservancy adopted Resolution No. 01-34.

*(The full text of this resolution is attached.)*

**12. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize acquisition of APN 5446-013-048 from Guadalupe Leon, 534 West Avenue 26 and 2325 Huron, Los Angeles as an addition to the Los Angeles River Center and Gardens.**

This item was postponed.

**13. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority award a grant to North East Trees for geomorphology, hydrology, and engineering studies on the Arroyo Seco as part of the Arroyo Seco Watershed Restoration Study.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Mr. Daniel.

Comments were made by Ms. Bullard.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Seifert, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-36. Ms. Marter Kenyon was recorded as abstaining.

CONSERVANCY CONSIDERATION:

On motion of Mr. Treanor, duly seconded, the Conservancy adopted Resolution No. 01-36.

*(The full text of this resolution is attached.)*

**14. Consideration of resolution authorizing a comment letter to Los Angeles County on a Notice of Preparation for the Adlin Project, Tract No. 52796 in Pico Canyon, unincorporated Los Angeles County.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Mr. Zasloff.

Comments were made by Mr. Edelman.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Marter Kenyon, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-37.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-37.

*(The full text of this resolution is attached.)*

**15. Consideration of resolution authorizing a comment letter to the City of Los Angeles on Multiview Drive project, MND-2000-3622-DRB, Studio City.**

The Executive Director presented the staff report on this item.

Comments were made by Mr. Edelman regarding amendments to the letter.

Questions were propounded by Mr. Lange, Mr. Kishbaugh, and Ms. Cheadle.

Comments were made by Ms. Palmer, Mr. Edelman, the Chair, Ms. Marter Kenyon, Mr. Kishbaugh, Ms. Cheadle, Mr. Zasloff, and Mr. Daniel.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Palmer to include amendments to the letter, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-38 as amended.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle to include amendments, duly seconded, the Conservancy adopted Resolution No. 01-38 as amended.

*(The full text of this resolution is attached.)*

**16. Consideration of resolution authorizing exercise of first right of refusal on Dry Canyon Reservoir property declared excess by the City of Los Angeles Department of Water and Power, Santa Clarita.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Mr. Kishbaugh and Ms. Mikos.

Comments were made by Mr. Edelman, Ms. Collins, Ms. Cheadle, and the Executive Director.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-39.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-39.

*(The full text of this resolution is attached.)*

**17. Consideration of resolution amending Resolution Number 99-69 to recommend that the Mountains Recreation and Conservation Authority exchange the Marquez property for Elrita Bowl.**

The Executive Director made comments regarding the necessity of adding a new item to the agenda.

Ms. Collins announced that the Board and Advisory Committee needed to make two findings: (1) that the matter of making a Briar Summit option payment came to the attention of the Board and Advisory Committee subsequent to the posting of the agenda; and (2) that there is a need to take action on the following item 17(a): Consideration of resolution recommending that the Mountains Recreation and Conservation Authority use proceeds from the Marquez sale to make a grant to the Mountains Restoration Trust for an option payment on the Briar Summit acquisition.

Comments were made by the Executive Director and the Chair.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Stephens, duly seconded, the Advisory Committee found: (1) that the matter of making a Briar Summit option payment came to the attention of the Board and Advisory Committee subsequent to the posting of the agenda; and (2) that there is a need to take action on the following item 17(a): Consideration of resolution recommending that the Mountains Recreation and Conservation Authority use proceeds from the Marquez sale to make a grant to the Mountains Restoration Trust for an option payment on the Briar Summit acquisition.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy found: (1) that the matter of making a Briar Summit option payment came to the attention of the Board and Advisory Committee subsequent to the posting of the agenda; and (2) that there is a need to take action on the following item 17(a): Consideration of resolution recommending that the Mountains Recreation and Conservation Authority use proceeds from the Marquez sale to make a grant to the Mountains Restoration Trust for an option payment on the Briar Summit acquisition.

**17. Consideration of resolution amending Resolution Number 99-69 to recommend that the Mountains Recreation and Conservation Authority exchange the Marquez property for Elrita Bowl.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Mr. Lange and Ms. Cheadle.

Comments were made by the Executive Director and Ms. Palmer.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Kishbaugh, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-40.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-40.

*(The full text of this resolution is attached.)*

**17(a). Consideration of resolution recommending that the Mountains Recreation and Conservation Authority use proceeds from the Marquez sale to make a grant to the Mountains Restoration Trust for an option payment on the Briar Summit acquisition.**

The Executive Director presented the staff report on this item.

Comments were made by Mr. Kishbaugh, Ms. Cheadle, Ms. Plotkin, and Mr. Svonkin.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Johnson, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-40(a).

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-40(a).

*(The full text of this resolution is attached.)*

**18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for Proposition A excess funds for Elysian Valley River Parkway Additions, Arroyo Seco Confluence, and Chinatown Yards projects along the Los Angeles River and its tributaries.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by the Chair.

The Executive Director made comments regarding the removal of Chinatown Yards from the item.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Marter Kenyon to exclude Chinatown Yards, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-41.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-41.

*(The full text of this resolution is attached.)*

**19. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority of revenues received from the sale of Transferable Development Credits.**

The Executive Director presented the staff report on this item.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-42.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-42.

*(The full text of this resolution is attached.)*

**20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority amend grant to Artshare Los Angeles for the Augustus F. Hawkins Natural Park, Los Angeles.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Ms. Marter Kenyon and Ms. Palmer.

Comments were made by the Executive Director and the Chair.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Palmer, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-43.

CONSERVANCY CONSIDERATION:

On motion of Mr. Eck, duly seconded, the Conservancy adopted Resolution No. 01-43.

*(The full text of this resolution is attached.)*

**21. Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority accept title to APNs 4470-028-006, 007, 008, and 009, Lechuza Beach, City of Malibu.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Mr. Lange and Ms. Palmer.

Comments were made by Ms. Collins, the Executive Director, Mr. Warner, Mr. Daniel, Ms. Plotkin, the Chair, and Mr. Rockenstein.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-44.

CONSERVANCY CONSIDERATION:

On motion of Mr. Eck, duly seconded, the Conservancy adopted Resolution No. 01-44.

*(The full text of this resolution is attached.)*

**22. Consideration of resolution authorizing acceptance of approximately 153 acres of Dos Vientos Ranch open space in unincorporated Ventura County.**

The Executive Director presented the staff report on this item.

Questions were propounded by Ms. Cheadle.

Comments were made by Mr. Treanor and the Executive Director.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Warner, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-45.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-45.

*(The full text of this resolution is attached.)*

**23. Consideration of resolution adopting Arroyo Simi-Rocky Pointe Project Plan, Simi Valley.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Ms. Mikos.

Comments were made by the Executive Director.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Marter Kenyon, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-46.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-46.

*(The full text of this resolution is attached.)*

**24. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for the acquisition of the Rocky Pointe property (APN 637-070-34), Simi Valley.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Mr. Robinson.

Comments were made by the Executive Director and Ms. Cheadle.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Palmer, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-47.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-47.

*(The full text of this resolution is attached.)*

**25. Consideration of resolution recommending that the Mountains Recreation and**

**Conservation Authority enter into an agreement with the Oak Tree Gun Club, LLC to exchange access and utility easements in East Canyon, Santa Clarita Woodlands, for adjacent real property and other consideration.**

The Executive Director presented the staff report on this item.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-48.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-48.

*(The full text of this resolution is attached.)*

**26. Consideration of resolution authorizing application to the Wildlife Conservation Board for acquisition of the Santa Susana Mountains-Joughin Ranch project, Devil Canyon watershed, unincorporated Los Angeles County.**

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Mr. Kishbaugh.

Comments were made by Mr. Edelman and Ms. Mikos.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Johnson, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-49.

CONSERVANCY CONSIDERATION:

On motion of Mr. Eck, duly seconded, the Conservancy adopted Resolution No. 01-49.

*(The full text of this resolution is attached.)*

**27. Minutes**

No minutes were submitted.

**28. 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: *Village Properties v. Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. Santa***

***Monica Mountains Conservancy; Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest); Tucker v. Santa Monica Mountains Conservancy et al.; Tucker v. Mountains Recreation and Conservation Authority et al.; City of Malibu v. Santa Monica Mountains Conservancy.***

Comments were made by the Executive Director, Mr. Zasloff, the Chair, Mr. Daniel, and the Chair.

Comments were made by Ms. Collins regarding the need to have legislative members exit for the closed session.

The Chair called a closed session at 10:48 p.m. pursuant to Government Code Section 11126 for *Village Properties v. Santa Monica Mountains Conservancy et al.* and the Mountains Recreation and Conservation Authority closed session was called pursuant to Government Code Section 54956.9 for *Village Properties v. Mountains Recreation and Conservation Authority et al.*

The Chair reconvened the open session at 11:13 p.m. and announced that the board received a report regarding *Village Properties v. Santa Monica Mountains Conservancy et al.*

**29. Members comments on matters not on the Agenda.**

Comments were made by Mr. Daniel on the Conservancy being a stakeholder in the Beverly Crest/Bel Air Neighborhood Council.

Comments were made by Mr. Eck regarding the availability of the Santa Monica Mountains National Recreation Area General Management Plan on CD.

Questions were propounded by Mr. Hayduk.

Comments were made by Mr. Eck.

**30. Announcement of future meetings and adjournment.**

The Chair announced that the next meeting would be held on March 26<sup>th</sup>, 2001.

There being no further business, the meeting was adjourned at 11:26 p.m.

Respectfully submitted:

Approved:

JOSEPH T. EDMISTON, AICP  
Executive Director

MICHAEL BERGER  
Chairperson