

THE WHITTIER/PUENTE HILLS CONSERVATION AUTHORITY

BOB HENDERSON, Chair, *City of Whittier*
JEROME C. DANIEL, VICE CHAIR, *Santa Monica Mountains Conservancy*
ELIZABETH CHEADLE, *Santa Monica Mountains Conservancy*
ALLAN ZOLNEKOFF, *City of Whittier*
CHUCK HANSON, *Public Member*

JOSEPH T. EDMISTON, AICP, Executive Officer
RORIE SKEI, Deputy Executive Officer

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Whittier/Puente Hills Conservation Authority will hold a special meeting on **Thursday, November 21, 2002 at 6:30 pm in the Whittier Community Center, Room No. 6, 7630 Washington Avenue, Whittier, CA 90602.** Members of the public are welcome to attend and provide comment.

The Whittier/Puente Hills Conservation Authority is a public entity established pursuant to the Joint Exercise Powers Act, Government Code Section 6500. et seq. by agreement between the City of Whittier and the Santa Monica Mountains Conservancy.

AGENDA

- I. Call to Order.
- II. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
- III. Approval of open session and closed session minutes from the meeting of October 4, 2000.
- IV. Consideration of resolution accepting a grant from the Mountains Recreation and Conservation Authority (MRCA) for acquisition of property within the Whittier Hills Wilderness Area pursuant to Section 3(c)(2)(HH)(ii) of the Safe Neighborhood Parks Act of 1996.
- V. Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy (SMMC) to be granted to the Puente Hills Landfill Native Habitat Preservation Authority for improvements of the Arroyo Pescadero Trailhead.
- VI. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- VII. Announcement of future meetings and adjournment.

Public participation is welcome on any agenda item. members of the public wishing to address the Governing Board on any item should address the Chair. In advance of the meeting, questions about the agenda items should be addressed to Rorie Skei at (310) 589-3200, extension 112..