

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, FAICP, 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 **Wednesday, May 28, 2003 at 4:30 pm at Whittier City Hall Council Chambers, 13230 Penn Street, 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. Roll Call.
- III. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
- IV. Approval of minutes of the November 21, 2002 meeting.
- V. Consideration of resolution recommending that the City of Whittier and the Santa Monica Mountains Conservancy approve the Authority's Fiscal Year 02/03 Budget.
- VI. Consideration of resolution recommending that the City of Whittier and the Santa Monica Mountains Conservancy approve the Authority's Fiscal Year 03/04 Budget.
- VII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- VIII. 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.

Note: 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 the Deputy Executive Officer, (310) 589-3200, extension 112, at least 10 hours prior to the meeting.