

NEWHALL RANCH HIGH COUNTRY RECREATION AND CONSERVATION AUTHORITY

A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE COUNTY OF LOS ANGELES, THE CITY OF SANTA CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE SECTION 6500 ET SEQ.

JOSEPH T. EDMISTON, FAICP, Hon. ASLA, 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 Newhall Ranch High Country Recreation and Conservation Authority (NRHCRCA) will hold a special telephonic meeting on **Thursday, February 4, 2021, at 11:00 a.m.**

To join the Zoom webinar for the meeting, click this link:

<https://us02web.zoom.us/j/85426867571?pwd=WFpPL2dCZXhIN1dIWdDdSK1FBbIV6dz09>

and join with meeting ID: 854 2686 7571; Passcode: 842786

Pursuant to Executive Order N-29-20, Authority members need not participate from publicly accessible locations. Members of the public are able to join via zoom or call in to the conference by dialing either one of the following phone numbers and using Meeting ID: 854 2686 7571; Passcode: 842786 when prompted, or clicking the link above (recommended method).

iPhone one-tap

+16699006833,,85426867571#,,,,*842786#

+13462487799,,85426867571#,,,,*842786#

Or Telephone:

+1 669 900 6833

+1 346 248 7799

AGENDA

- I. Call to Order.
- II. Administration of Oaths of Office to Governing Board Members.
- III. Roll call.
- IV. Election of Officers.
- V. Public comment on agenda items or any other matter.
- VI. Approval of minutes from the meeting of November 14, 2007.
- VII. Consideration of resolution approving a Joint Community Facilities Agreement among the County of Los Angeles and the Newhall Ranch High Country Recreation and Conservation Authority and The Newhall Ranch Land and Farming Company relating to County of Los Angeles Community Facilities District No. 2021-02 (Valencia-Services).

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

IX. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Diane Sacks at (310) 589-3200, ext. 122.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, including auxiliary aids or services, please call Diane Sacks at (310) 589-3200, ext. 122, at least 24 hour prior to the meeting.