

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

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

JIM HASENAUER, Chair, Santa Monica Mountains Conservancy
FRANK OVIEDO, Vice-Chair, City of Santa Clarita
JEROME C. DANIEL, Santa Monica Mountains Conservancy
KEN STRIPLIN, City of Santa Clarita

Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer
Rorie Skei, Chief Deputy Executive Officer

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a regular meeting on **Thursday, June 6, 2019 at 10:30 a.m.**, in the Orchard Room, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AMENDED REVISED AGENDA

- I. Call to Order.
- II. Roll call.
- III. Public comment on agenda items or any other matter.
- IV. Approval of minutes from the meeting of January 15, 2019.
- V. Report from Mountains Recreation and Conservation Authority ranger on Whitney Canyon Park and other park locations.
- VI. Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2019-2020 and send the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.
- VII. Consideration of resolution adopting the fiscal year 2019-2020 Workprogram.
- VIII. (a) Reading of Ordinance Titles: Government Code Section 36934 requires that all ordinances be read in full prior to the Governing Board taking action on the ordinance. By listing the ordinance title on the Santa Clarita Watershed Recreation and Conservation Authority's meeting agenda, the Governing Board may determine that the title has been read. Determine that the titles of all ordinances which appear on this public agenda have been read and waive further reading.

Recommended Action: By motion, determine that the titles to all ordinances which appear on this public agenda have been read, and waive further reading.

- (b) Introduction and first reading of a Park Ordinance Establishing Park Rules and Regulations and Prescribing the Punishment for Violation Thereof, as duly adopted by the Mountains Recreation and Conservation Authority, on properties owned by the Santa Clarita Watershed Recreation and Conservation Authority.

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

X. 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 turn in a speaker card, or 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 attend or participate in this meeting, including auxiliary aids or services, please call Diane Sacks at (310) 589-3200 ext. 122, at least 24 hours prior to the meeting.

Directions to Santa Clarita City Hall: Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.