

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
JANINE PRADO, City of Santa Clarita
RUDY ORTEGA, 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 telephonic meeting on Thursday, December 3, 2020 at 10:30 a.m.

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

<https://us02web.zoom.us/j/87347433415?pwd=a29lQ1YzQkja05MRWhNUlFmM3dtdz09>

and join with meeting ID: 873 4743 3415

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: 873 4743 3415** when prompted, or clicking the link above (recommended method).

1 (669) 900 6833

1 (346) 248 7799

AMENDED AGENDA VERSION 2

- I. Call to Order.
- II. Administration of oath of office.
 - a) Administration of oath of office to Ms. Janine Prado. Appointed by the City of Santa Clarita.
 - b) Administration of oath of office to Mr. Rudy Ortega. Appointed by the Santa Monica Mountains Conservancy.
- 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 June 6, 2019.
- VII. Report from Mountains Recreation and Conservation Authority ranger on Whitney Canyon Park and other park locations.

VIII. SCWRCA Budget.

- (a) Consideration of resolution recommending that the Governing Board review the amended SCWRCA Budget for fiscal year 2019-2020 and send the amended budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.
- (b) Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2020-2021 and send the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.

IX. Consideration of resolution adopting the fiscal year 2020-2021 Workprogram.

X. Consideration of resolution reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.

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

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

XIII. 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 hours prior to the meeting.