

SANTA MONICA MOUNTAINS CONSERVANCY

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MINUTES OF THE JOINT MEETING
of the
SANTA MONICA MOUNTAINS CONSERVANCY
and the
SANTA MONICA MOUNTAINS CONSERVANCY
ADVISORY COMMITTEE

April 24, 2017

1. Call to order.

The 438th meeting of the Santa Monica Mountains Conservancy and Santa Monica Mountains Conservancy Advisory Committee was called to order by Acting Chairperson Jerome C. Daniel at 7:30 p.m. on April 24, 2017 at the Agoura Hills Event and Recreation Center in Agoura Hills, California.

The Executive Director administered the Oath of Office to Stephen A. Del Guercio.

2. Roll Call of Conservancy.

The Conservancy roll was called and the following members were present: David Szymanski; Linda Parks; Craig Sap, and Jerome C. Daniel, Vice Chairperson. A quorum was not presented and therefore the Conservancy meeting did not commence. The following members were absent: Luis Li; Steve Veres; Martha M. Escutia; Bryan Cash; and Irma Muñoz, Chairperson.

3. Roll Call of Advisory Committee Members.

The Advisory Committee roll was called and the following members were present: Allison-Claire Acker; Caroline Brown; Illece Buckley Weber; Ed Corridori; Stephen A. Del Guercio; Mark Johnson; Richard Gould; Patt Healy; Alan Kishbaugh; Mary Sue Maurer; Roseann Mikos; Mike Mishler; Wendy-Sue Rosen; Janet Wall; Tim Wendler, and Don Robinson, Chairperson. A quorum was present. The following members were absent: Sean Anderson; Michael Cacciotti; Shelly Luce; Miguel Luna; Nancy Stephens; Marc Stirdivant; Garen Yegparian, and George Lange, Vice Chairperson.

Staff present: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Director; Rorie Skei, Chief Deputy Director; Paul Edelman, Deputy Director of Natural Resources and Planning; Christina Bull Arndt, Supervising Deputy Attorney General; Melissa Smith, Associate Government Program Analyst, and James Yeramian, Board Secretary.

4. Introduction of Legislative Participants or their staff.

No Legislative Participants were present.

6. Approval of Minutes.

The minutes of March 27, 2017 were submitted for approval.

On motion of Mr. Gould, duly seconded, the minutes of March 27, 2017 were recommended for approval.

7. Reports.

The Conservancy Advisory Committee received oral reports by the Mr. Szymanski, representing National Park Service; Mr. Sap, representing State Parks; the Executive Director, and Mr. Daniel, representing the Mountains Recreation and Conservation Authority.

8. Members comments on matters not on the agenda.

No comments were made.

9. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

The following members of the public addressed the Conservancy Advisory Committee:

Frances Alet, member of the public, on matters not on the agenda.

John Sowara, representing Calabasas Coalition, on matters not on the agenda.

Mollie Helfand, representing Las Virgenes Homeowners Federation, on item 14.

Alan Dymond, representing Studio City Resident Association, on item 9(a).

Beth Dymond, representing Save LA River Open Space, on item 9(a).

10. Announcement of future meetings and adjournment.

The Chairperson of the Advisory Committee announced that the next meeting would be held on May 22, 2017.

There being no further business, the Advisory Committee meeting adjourned the meeting at 8:21 p.m.

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Respectfully submitted:

JOSEPH T. EDMISTON, FAICP HON. ASLA
Executive Director

Approved:

IRMA MUÑOZ
Chairperson