

MOORPARK WATERSHED PARKS, RECREATION AND CONSERVATION  
AUTHORITY

**Steve Kueny**

Appointed by City of Moorpark

**Jeremy Laurentowski**

Appointed by City of Moorpark

**George Lange**

Appointed by Santa Monica Mountains Conservancy

**Donald Robinson**

Appointed by Santa Monica Mountains Conservancy

Notice is hereby given that pursuant to Government Code Sections 54953 and 54956 the Governing Board of the Moorpark Watershed, Parks, Recreation and Conservation Authority will hold a special meeting on Thursday, March 30, 2017, at 10:00 a.m. at the City of Moorpark City Hall, Large Conference Room, 799 Moorpark Avenue, Moorpark, CA.

**AGENDA**

- I. Administration of Oaths of Office
- II. Call to Order
- III. Introduction of Members and staff
- IV. Election of Officers
- V. Public comment on matters appearing on this Meeting Agenda and any matters not on the agenda but within the subject matter jurisdiction of the Authority.
- VI. Consideration of resolution adopting Procedural Policies
- VII. Consideration of resolution adopting a Conflict of Interest Code to incorporate Fair Political Practices Commission Section 18730, 2 California Code of Regulations
- VIII. Consideration of resolution authorizing acceptance of an open space parcel, APN 519-0-210-055 from the City of Moorpark
- IX. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code
- X. Announcement of future meetings and adjournment

Public comment is welcome on any agenda item. During the special meeting the Governing Board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals have three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei at (310) 589-3200, ext. 112.

Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call James Yeramian at 310 589-3200, ext 118 at least 24 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of an agenda package, unless exempt from disclosure pursuant to California Law, will be available at the City of Moorpark City Hall; Large Conference Room, 799 Moorpark Avenue, Moorpark, CA..