



WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

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Executive Committee

(Chairman Jeff Stone, Vice Chairman Eugene Montanez, Past Chairman Robin Lowe, Marion Ashley, Dale Stubblefield, John Tavaglione, Gary Thomasian)

SPECIAL MEETING AGENDA

Friday, January 19, 2007

9:00 a.m.

**Riverside County Administrative Center
Twelfth Floor Conference Room
4080 Lemon Street
Riverside, CA 92501**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in an Administrative Committee meeting, please contact the Clerk of the Board at (951) 955-9700. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT** – Members of the public can comment on any matters not on the agenda.
4. **COMMITTEE MEMBER ANNOUNCEMENTS**
5. **ADDITIONS/REVISIONS** *(The Committee may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee Members present, adding an item requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*

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6. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

**Conference with Real Property Negotiator
Pursuant to Government Code Section 54956.8**

6.1 Property: Assessor's Parcel No. 900-070-001

Negotiating Parties:

Agency Negotiator: Director of Land Acquisition and Property Mgt. or Designee

Property Agent: Winchester 700/Paul S. Weiland, Esq./
Nossaman, Guthner, Knox & Elliott, LLP

Under Negotiation: Price/Terms

7. FUTURE AGENDA ITEMS: *(Committee members are invited to suggest additional items to be brought forward for discussion.)*

8. ADJOURNMENT

The next meeting of the Western Riverside County Regional Conservation Authority Executive Committee is scheduled to be held on Wednesday, February 14, 2007, at 1:00 p.m. or immediately following the WRCOG Administration and Finance Committee, at the County Administrative Center, Twelfth Floor Conference Room, 4080 Lemon Street, Riverside.