

AGENDA

SPECIAL MEETING

RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY

Monday, April 30, 2001

3:00 p.m.

Conference Room B

Riverside County Transportation Commission

3560 University Avenue, Suite 100

Riverside, CA 92501

1. ROLL CALL

2. PUBLIC COMMENT

Members of the public may comment on any matter not on the agenda.

3. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

A. Conference with legal counsel – existing litigation:

1. Lockheed Martin Corporation v. Riverside County Habitat Conservation Agency et al. Riverside County Superior Court Case No. 280025
2. Lockheed Martin Corporation v. U.S. Department of the Interior, et al. Central District Case No. EDV97-97-0051 RT (VAPx)

4. ACTION ITEMS

4.1 Consideration of Settlement Agreement with the Lockheed Martin Corporation involving Lockheed Martin Corp. v. Riverside County Habitat Conservation Agency, et al.

4.2 FY 2000-2001 Budget Adjustment

5. ADJOURNMENT