



Richard K. Lashbrook
Agency Director

COUNTY OF RIVERSIDE

TRANSPORTATION AND LAND MANAGEMENT AGENCY



T. H. Ingram
Director



David E. Barnhart
Director



Aleta J. Laurence
Director

RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY

MINUTES

SPECIAL MEETING

Monday, April 30, 2001
3:00 p.m.

Conference Room B
Riverside County Transportation Commission
3560 University Avenue, Suite 100
Riverside, CA 92501

PRESENT: Robin Reeser Lowe, Chairperson, City of Hemet
Bob Schiffner, City of Lake Elsinore
Kelly Seyarto, City of Murrieta
Mark Yarbrough, Vice Chairperson, City of Perris
(Mr. Yarbrough joined meeting during closed session at 3:16 p.m.)
Laura Pearson, City of Riverside
Bob Buster, County of Riverside
(Mr. Buster left meeting during closed session at 3:12 p.m.)
Carolyn Syms Luna, Executive Director
Karin Watts-Bazan, Legal Counsel

1. CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 3:00 p.m. by Chairperson Robin Reeser Lowe. Roll call of the RCHCA Board of Directors initially showed five member agencies present, with the cities of Corona, Moreno Valley, Perris and Temecula absent. Mr. Buster left the meeting during closed session at 3:12 p.m. and Mr. Yarbrough subsequently joined the meeting during closed session at 3:16 pm.

2. PUBLIC COMMENT

No members of the public offered comments regarding matters not appearing on the published agenda.

3. CLOSED SESSION

Chairperson Reeser Lowe then called for the Board to go into closed session to consider matters of litigation, property negotiations, and personnel.

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)

Karin Watts-Bazan, RCHCA General Counsel reported that there were no reportable actions taken in closed session.

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.

MOTION: Chairperson Robin Reeser Lowe moved continuation of the item.

Seconded by Mr. Schiffner

Motion carried unanimously.

- 4.2 FY 2000-2001 Budget Adjustment

MOTION: Chairperson Robin Reeser Lowe moved continuation of the item.

Seconded by Mr. Yarbrough

Motion carried unanimously.

5. ADJOURNMENT

The meeting was adjourned by Chairperson Robin Reeser Lowe at 3:45 p.m.