

MINUTES OF THE THREE-HUNDRED-TWENTY-SEVENTH (Regular) MEETING OF THE BOARD OF DIRECTORS OF THE TOPANGA-LAS VIRGENES RESOURCE CONSERVATION DISTRICT.

January 12, 1983

111 The meeting was called to order by ALBERT HOYT, President of the Board, at 3:00 p.m. in the District office. 01

Present:

Directors: LESLEY DEVINE, BARBARA HOPPER, ALBERT HOYT, JILL SWIFT.  
Honorary Director: W. VICTOR RICHARDS  
Clerk of the Board: ELIZABETH DOUPHNER.  
Alternate Clerk: PEARL SLOAN  
Resource Conservation Consultant: JOAN RUMMELSBURG  
Conservation Education Coordinator: JEAN DILLINGHAM  
Assistant Coordinator: SUSAN MARQUEZ  
Agency Representatives: RICK AGUAYO, District Conservationist, U.S. Soil Conservation Service.

JUNE DAVIDEK  
MARILYN GUELLEN  
Information Office, U.S.S.C.S.

Guests: KEITH DOBRY, Biological Inventory Intern  
LOUIS HILL, Santa Monica Mountains Residents Association.  
MARTHA WALLIS  
JILL WORKMAN

Absent: Director DAVID GOTTLIEB (excused on personal business)

102 The agenda was declared approved with the following alterations: 02

1. Add Item 10 a.- NACD Convention
2. For Item 11 - substitute Youth Coordinator Position, and place Status of Grant Proposal for Environmental Interns Program under 17.d, Education and Youth Committee Report.

The following announcements were made:

090 Information from Melissa Taubman, Deputy Los Angeles County Counsel, states that taping of any public meeting is legal as long as it does not obstruct the carrying out of that meeting. 03

688 The District's annual tree and plant sale will take place during the first week in February. 04

907 A call to the District from a representative of Sunset Magazine requested information about our District as a source for availability of the Homeowner's Guide to Fire and Watershed Management. We have only a few copies left and it is understood that the Santa Monica Mountains Residents Association has published more at a cost of 50¢ each. It was agreed that the District will continue to make the Guide available, even at nominal cost. Inquiry will be made into copyright with respect to the Residents Association. 05

231 Attendance at the forthcoming NACD convention in New Orleans was discussed. 16  
Directors HOPPER, HOYT, and SWIFT will attend. Director DEVINE may attend depending on her business circumstances at that time. Discussion ensued on funding sources for sending Education Coordinator DILLINGHAM to the meeting for the purpose of providing leadership for all who will attend the education conference portion of the convention. The NACD officials have promised Mrs. DILLINGHAM free registration and a ticket to the banquet; a Vice-president of Allis Chalmers has offered a personal contribution of \$50 towards her travel expenses. It was determined that the monies already budgeted for staff travel would be adequate to cover costs.

On motion of Director SWIFT, seconded by Director HOPPER, authorization was given for Mrs. DILLINGHAM's attendance at the convention. (3-1) Yeas: HOPPER, HOYT, SWIFT; Nay: DEVINE; Absent: GOTTLIEB.

274 Director HOYT will attend the California Chapter meeting of the Soil Conservation 17  
Society in Pacific Grove the latter part of January.

137 It was agreed that the subject of funding for the Youth Coordinator position 18  
would be discussed at the February meeting of the Board.

944 A letter received from Joseph Edmiston, Director, Santa Monica Mountains Con- 19  
servancy, enformed the Board that the matter of obtaining the Mulholland Nature Center site for development of a nature trail remains unsolved.

987 On motion of Director SWIFT, the format and outline of the On-Going Programs 20  
of the District was approved for general circulation. (4-0).

907 On arrival of LEWIS HILL, he was asked to describe the Santa Monica Mountains 21  
Residents Association, the group which re-published the Homeowners Guide to Fire and Watershed Management after Los Angeles County's supply ran out. He cited demands for the publication that have come even from mid-western states. Copies are available to our District at cost when our supply is depleted. Board members thanked him for his presentation.

The Clerk of the Board, DOUPHNER, was excused at 5:40 p.m.

234 Director SWIFT circulated copies and submitted for reference and file a written 22  
report on her attendance at the CARCD convention in Redding in November and briefly outlined the highlights.

234 Director HOYT reported on his attendance at the CARCD convention in Redding. 23

216 It was agreed by Board members to enter into the record the monthly activity 24  
report from Rick Aguayo, Acting District Conservationist, USSCS:

An article was prepared on mulching for inclusion in the District's Newsletter.

472 The following individuals or cooperators were provided with technical assistance:

Lenora Kirby, Drainage and runoff control and Critical Area Planting  
Diane Dunn, Reviewed hillside erosion problem  
Beatrice Fist, Streambank stabilization recommendations  
John Clark, Critical area planting recommendations  
Susan Sullivan, Critical area planting information  
Chuck Woodson, Soils information for avocado production

( With regard to Board action on removal of the name, "Nigger Mountain" from the 25  
District map, Mr. AGUAYO suggested a District letter request the Soil Conservation Service to delete the item from the Soil Survey Index sheet as well.