

Hillside Open Space Education Coalition Steering Committee

MEETING AGENDA

Wednesday, November 8, 2006
7:00 p.m.

City of Brea, Community Room B, Level 2, 1 Civic Center Circle, Brea, CA

The Committee encourages interested people to address this legislative body. If you discuss a matter that is not listed on tonight's agenda, State Law prohibits the Committee from responding or acting upon it.

The Committee encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. To encourage all views, Committee rules prohibit clapping, booing or shouts of approval or disagreement from the audience. Thank you.

1. Call To Order / Roll Call
2. Matters From the Audience
3. Approve July 19 and August 4, 2006 Meeting Minutes
4. Presentation From Bob Aldrich, Assistant Executive Officer, Orange County LAFCO
5. Recommendation On Co-Counsel
6. Adopt Resolution For The 2007 HOSEC Steering Committee Meeting Dates and Locations
7. Financial Report
8. Member Comments
9. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 714/990-7757. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

RESOLUTION NO. _____

**A RESOLUTION OF THE HOSEC STEERING COMMITTEE
SETTING THE TIMES, DATES AND LOCATIONS OF REGULAR
MEETINGS OF THAT COMMITTEE AND THE HOSEC
EXECUTIVE COMMITTEE DURING CALENDAR YEAR 2007**

IT HEREBY IS RESOLVED by the HOSEC Steering Committee that its regular meetings and the regular meetings of the HOSEC Executive Committee shall occur at the times, dates and locations specific on Exhibit "A" attached to this Resolution.

ADOPTED AND APPROVED this 8th day of November, 2006.

Bob Henderson, Chairman

HOSEC

Schedule of Meetings – 2007 Steering Committee and Executive Committee

Steering Committee (meets bi-monthly, 2nd Wednesday, 7:00 PM; Brea Civic & Cultural Center, Community Room A, 1 Civic Center Circle, Brea, CA)

January 10

March 14

May 9

July 11

September 12

November 14