

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on October 28, 1999 at 7:30 p.m. at Temescal Canyon Conference and Retreat Center, Stewart Hall, 15601 Sunset Boulevard, Pacific Palisades, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 12. (1) *Village Properties v. Santa Monica Mountains Conservancy et.al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Huebner v. State of California*; (4) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (6) *Kasha v. Mountains Recreation and Conservation Authority*; (7) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; (8) *Richland v. Mountains Recreation and Conservation Authority*; (9) *Tucker Land Company v. State of California et.al.*; (10) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (11) *Siapin v. Mountains Recreation and Conservation and Authority*; (12) *Tucker v. Mountains Recreation and Conservation Authority et.al.*

- IV. Public testimony on all agenda items and public comment on matters not on the agenda.
- V. Consideration of resolution recommending amendments to the Joint Exercise Powers Agreement between the Santa Monica Mountains Conservancy, Conejo Recreation and Park District, and the Rancho Simi Recreation and Park District relating to protection of rivers and watersheds.
- VI. Consent Calendar:
 - (a) Consideration of resolution adopting FY 1999/2000 budget amendments for purpose of implementing a Memorandum of Understanding with the County of Los Angeles for improvement of the Winding Way Trail, City of Malibu.
 - (b) Consideration of resolution adopting a FY 1999/2000 budget amendment for the purpose of entering into a contract with the County Sanitation District of Los Angeles County No. 2 for ranger patrol of Canyons 2, 3 and 4.

- (c) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority or its designee to apply for EEMP grant funds for the Los Angeles River Center Park and River Access Pathway, City of Los Angeles.
- (d) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority or its designee to apply for EEMP grant funds for the Corral Canyon Trailhead, Malibu.
- (e) Consideration of resolution authorizing a one-year lease extension to the Conejo Open Space Conservation Agency for Broome Ranch/Rancho Portero Open Space.
- (f) Consideration of resolution adopting a FY 1999/2000 budget augmentation for the purpose of providing camp programs in Temescal Gateway Park.
- (g) Consideration of resolution accepting a donation of 0.21 acre of land near Rainbow Canyon Park, Mount Washington area, Los Angeles, from the Mount Washington Association.
- (h) Consideration of resolution authorizing a grant to Art Share Los Angeles for artistic wrought iron panels, pedestrian gates and entry gates for The Natural Park, City of Los Angeles.
- (i) Consideration of resolution approving the budget for the River Park at the Los Angeles River Center and Gardens.
- (j) Consideration of resolution authorizing entering into a contract with the Los Angeles Conservation Corps for work on the River Park at the Los Angeles River Center and Gardens.
- (k) Consideration of resolution (1) accepting assignment of funds from the City of Los Angeles Proposition A allocation for the acquisition of approximately 2.5 acres, 227 North Lake Street, City of Los Angeles; (2) accepting a grant from the Santa Monica Mountains Conservancy therefore; and (3) further authorizing transfer of the property to the City of Los Angeles Department of Recreation and Parks.
- (l) Consideration of resolution authorizing the acceptance of a donation of ±0.45 acre parcel (APN 4383-009-019) located in Benedict Canyon from Douglas A. Econn.
- (m) Consideration of resolution authorizing the acceptance of a donation of APN 5830-009-001 near Altadena, in the San Gabriel Mountains adjacent to the Angeles National Forest from Mike Downing and Steve Davis.

- (n) Consideration of resolution authorizing acceptance of a donation of APN 4419-002-021 in Pacific Palisades from Richard and Jeanne Festa.
 - (o) Consideration of resolution authorizing acceptance of a donation of APN 6760-070-060 in Thousand Oaks from Diane Lautmann, and offer said parcel to Conejo Open Space Conservation Authority.
 - (p) Consideration of resolution authorizing the acquisition of two Backbone Trail parcels (APN's 4472-007-017 and 022), unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing a retainer agreement for legal services with Joseph Caves and Associates.
- VIII. Consideration of resolution authorizing the acquisition of 213.32 acres± located in Triunfo Canyon, County of Los Angeles, APN's 2058-001-001, 002; 2058-002-004, 005, 006, and 061; 2063-001-014, 015; 2058-025-007, 008; from Semler Construction and Development Corporation, negotiators: Norman Semler, Joseph T. Edmiston. Under negotiation: Purchase and sale agreement. *(This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.)*
- IX. Minutes
- X. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:30 p.m. and 9:30 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.