

## 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 December 20, 1999 at 4:30 p.m. at the Radisson Hotel, 30100 Agoura Road, Boardroom C, Agoura Hills, California.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar:
  - (a) Consideration of resolution authorizing the acceptance of a donation of approximately one acre and authorization to surplus property and to divide the proceeds with the donor, (APNs 4412-010-026, 027, 028, and 029), Pacific Palisades.
  - (b) Consideration of resolution accepting the assignment from the Santa Monica Mountains Conservancy of its obligations arising out of In-Lieu Fee Mitigation Program agreement with the Los Angeles District Regulatory Branch of the Army Corps of Engineers and the California Department of Fish and Game, and to accept related mitigation funds accordingly.
  - (c) Consideration of resolution authorizing the following actions on properties in the Liberty Canyon wildlife corridor: (1) acquire APN 2063-008-020 with funds from the Safe Neighborhood Parks Act of 1996; and (2) acquire APN's 2063-008-001, 003 and 021 on terms from Silver Rock LP and Harvey Wilson, negotiator: Joseph T. Edmiston. (*This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.*)
  - (d) Consideration of resolution approving the project plan for the Jaboneria Shull park plan and bike connection for the City of Bell Gardens.
  - (e) Consideration of resolution authorizing the acceptance of grant funds from the Santa Monica Mountains Conservancy for trail development and restoration from Section 3(c)(2)(FF)(xi) of the Safe Neighborhood Parks Act of 1996 and to enter into a project agreement with the Los Angeles County Regional Park and Open Space District.
  - (f) Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy for remaining funds in Proposition A section 3(c)(2)(FF)(iv) earmarked for the acquisition and/or development of

lands for park purposes near Eagle Rock.

- (g) Consideration of resolution authorizing the application to the Los Angeles County Regional Park and Open Space District for Proposition A funds for the City of Paramount riverfront project.
  - (h) Consideration of resolution authorizing application of funds from the State Coastal Conservancy and Proposition A for the W.W. Henry project, Maywood.
  - (i) Consideration of resolution authorizing application of funds from the State Coastal Conservancy for projects in the Arroyo Seco and Elysian Valley including a possible agreement for a Arroyo Seco/Elysian Valley design project.
  - (j) Consideration of resolution adopting: (1) a cost allocation plan for FY's 1993/1994 through 1999/2000, and (2) accepting a grant from the Santa Monica Mountains Conservancy necessary to implement the cost allocation plan.
  - (k) Consideration of resolution authorizing and requesting the investment of excess funds in the Los Angeles County Treasury Pool.
  - (l) Consideration of resolution adopting amendments to the FY 1999/2000 budget.
- V. Consideration of resolution adopting amendments to Sections 13, 14 and 15 of the Joint Exercise of Powers Agreements, rescission of Reciprocal Management Agreement and approval of Memorandum of Understanding regarding exchange of services, equipment and office facilities.
- VI. Consideration of resolution authorizing the acceptance of an easement for construction and maintenance of a drainage facility for the Top of Topanga Overlook from Mamata Leach, the owner of APN 2173-011-001, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing the acceptance of reimbursement from the William O. Douglas Outdoor Classroom for repairs in Franklin Canyon.
- VIII. Consideration of resolution (1) authorizing the amendment to the Los Angeles County Regional Park and Open Space District for Grant No. 58A1-00-1207 under Proposition A Competitive Trails Grant Funds, Section 7(b) of the Safe Neighborhood Parks Act of 1996 to include West Winding Way Trail Improvements, and (2) authorizing the expenditure of said funds on the West Winding Way Trail.
- IX. Discussion of, and possible action on, acquisition of W.W. Henry property, City of

Maywood, and letting of contract for professional legal services attendant thereto. (*This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.*)

X. Minutes.

XI. 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: 13. (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.*; (13) *City of Malibu v. Mountains Recreation and Conservation Authority*.

XII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).

XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 4:35 p.m. and 4:45 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.