

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 February 16, 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. Public testimony on all agenda items and public comment on matters not on the agenda. **Note: the time between 8:00 p.m. and 9:00 p.m., or so much thereof as may be necessary, has been set aside for public testimony and public comment. If public comment ends prior to 9:00 p.m. the Authority will proceed to consider the remainder of the agenda.**
- IV. Consent Calendar:
 - a) Consideration of resolution authorizing amendments to the approved violation list to include additional Vehicle Code violations and corresponding bail schedules.
 - b) Consideration of resolution authorizing the application for funds allocated in the Safe Neighborhood Parks Act of 1996 (Proposition A) for a Los Angeles River restoration project in the Tujunga Wash, Los Angeles County.
 - c) Consideration of resolution authorizing the application for funds allocated in the Safe Neighborhood Parks Act of 1992 and 1996 (Proposition A) for Los Angeles River projects in Maywood and Bell Gardens, Los Angeles County.
 - d) Consideration of resolution authorizing the acquisition or co-acquisition of APNs 2064-006-010, 011, 012, 013, 014, and 015 in the Liberty Canyon Wildlife Corridor, City of Agoura Hills, and future transfer of said parcels to the Santa Monica Mountains Conservancy.
 - e) Consideration of resolution authorizing the acquisition of APN 2052-013-045 in the Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County, and future transfer of said parcel to the Santa Monica Mountains Conservancy.
 - f) Consideration of resolution authorizing a grant to the City of La Cañada Flintridge for the acquisition of Cherry Canyon Phase IV.

- V. Consideration of resolution amending Resolution Number 98-62 by including in the purpose of the contract with Joseph Caves and Associates the development of funding sources for educational and interpretive programs, science education and nature centers, at-risk youth and other youth camps and extending the contract authority.
- VI. Minutes
- VII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- VIII. 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: 7. (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) *Brandon v. Mountains Recreation and Conservation Authority*; (5) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (6) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (7) *Kappel v. Mountains Recreation and Conservation Authority*.

- IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 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 (310) 589-3230, ext. 114.