

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 September 23, 1999 at 7:30 p.m. at Chatsworth Senior High School, 10027 Lurline Avenue, Chancellor Hall, Chatsworth, 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 funds from two private parties to implement Streambed Alteration Agreements in the Liberty Canyon wildlife corridor between Agoura Road and the 101 Freeway, Agoura Hills.
 - (b) Consideration of resolution authorizing the acceptance of a grant from the California Arts Council for further renovation of the Los Angeles River Center and Gardens.
 - (c) Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy in augmentation of Proposition A and Proposition K funds for development of nature center at The Natural Park, City of Los Angeles.
 - (d) Consideration of resolution authorizing the acquisition of the Retz property in Chatsworth (APNs 2723-001-026, 028, 030, 032 and 2723-002-016, 019) in conjunction with the California Department of Parks and Recreation and enter into an agreement for future partial repayment.
 - (e) Consideration of resolution authorizing the application, as the designee of the Santa Monica Mountains Conservancy, for Proposition A Competitive Trails Grant Funds under Section 7(b).
 - (f) Consideration of resolution authorizing a Memorandum of Understanding with the City of Maywood to develop an interim park on the former Catellus property, 5950 Walker Avenue, City of Maywood.
- V. Consideration of resolution adopting the FY 99/00 amended budget and management budget detail.

- VI. Consideration of resolution authorizing the acceptance of funds from the Los Angeles County Community Development Commission to implement Streambed Alteration Agreement No. 5-037-98 in the Whittier Hills vicinity.
- VII. Consideration of resolution authorizing representatives to acquire surplus personal property from the California State Agency for Surplus Property.
- VIII. Consideration of resolution awarding a grant to the Wildlands Conservancy for acquisition of an at-risk youth facility in Tonner Canyon, County of Los Angeles, pursuant to Section 8(b) of the Safe Neighborhood Parks Act of 1996 (Proposition A).
- IX. Consideration of resolution authorizing a sole source contract with Jenkins/Gales & Martinez, Inc. for additional architectural services at The Natural Park, City of Los Angeles.
- X. Consideration of resolution authorizing co-application with Art Share Los Angeles for a City of Los Angeles Board of Public Works Neighborhood Matching Fund grant, for design elements at The Natural Park, City of Los Angeles.
- XI. Consideration of resolution authorizing a retainer agreement for legal services with Joseph Caves and Associates.
- XII. Instructions to negotiators: 1. Property Description: Firestone Boy Scout Reservation, partial acquisition of Tonner Canyon property in Los Angeles County, California; Negotiating Parties: Wildlife Corridor Conservation Authority, Mountains Recreation and Conservation Authority, Boy Scouts of America Los Angeles Chapter, and Wildlands Conservancy; Agency negotiator: Agency Executive Officer Joseph T. Edmiston. Under Negotiation: Price, terms of payment, and 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.*)
- XIII. Minutes
- XIV. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XV. 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: 11. (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; and (11) Siapin v. Mountains Recreation and Conservation and Authority.

XV. 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 (323) 221-9944 extension 114.