

## 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 March 27, 2000 at 7:30 p.m. at the Los Angeles River Center & Gardens, 570 West Avenue Twenty Six, Los Angeles, 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 adoption of the Santa Monica Mountains Conservancy Negative Declaration for Marvin Braude Mulholland Gateway Park expanded project, located at the southerly terminus of Reseda Blvd., City of Los Angeles; authorizing a finding that the expanded project is consistent with the Santa Monica Mountains Comprehensive Plan; and, authorizing a finding that the expanded project is consistent with the Mulholland Gateway Park Master Plan.
  - (b) Consideration of a resolution authorizing the Mountains Recreation and Conservation Authority to exchange approximately equal acreage of the Farlow property (APNs 2064-006-012 and 013) for adjacent property owned by Cardinal Liberty Incorporated for enhancement of the Liberty Canyon wildlife corridor, City of Agoura Hills.
- V. Consideration of resolution authorizing the acceptance of funds from the Nathan Cummings Foundation for improvements and restoration of Dixie Canyon Park.
- VI. Consideration of resolution authorizing advance of SMM-858 grant funds for purposes consistent with item 3810-301-0001 of the Budget Act of 1999.
- VII. Minutes
- VIII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- IX. 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*, (11) *Tucker v. Mountains Recreation and Conservation Authority et al.*

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.