

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 regular meeting on April 27, 2000 at 7:30 p.m. at the Wilbur Avenue Elementary School, 5213 Crebs Avenue, Tarzana, California, 91356.

FIELD TRIP: 5:00 p.m. — Tour of Marvin Braude Mulholland Gateway Park, 3400 block of Reseda Boulevard.

DIRECTIONS TO FIELD TRIP:

From Interstate 101 — Exit Reseda Boulevard, turning south towards the mountains; proceed to the southerly terminus of Reseda Boulevard and meet at the parking lot at 5:00 p.m. for field trip of Marvin Braude Gateway Park (previously known as Reseda Ridge). Dinner will be served to Board members at 6:00 p.m. on the park site.

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 a resolution authorizing an application for an Environmental Protection Agency Clean Water Act Section 205(j) grant to assess water quality in the Arroyo Seco watershed.
 - (b) Consideration of a resolution authorizing acceptance of a grant by augmentation from item 3810-301-0001 to the Minor Capital Outlay Revolving Fund and further authorizing a grant from funds authorized by Sec. 5096.310(p) of the Public Resources Code (Prop. 12) to reimburse item 3810-301-0001 upon adoption of the Budget Act of 2000.
- V. Report on California Environmental Quality Act documentation for Marvin Braude Mulholland Gateway Park expanded project, located at the southerly terminus of Reseda Blvd., City of Los Angeles.
- VI. Consideration of a resolution authorizing acceptance of the dedication of a .8 plus or minus acre parcel, commonly known as the Claretville Summit, located in Los Angeles County, from Soka University of America.

- VII. Consideration of a resolution authorizing: 1) acceptance of a grant from the Safe Clean Water Act of 1996 for project planning and design on the Tujunga Wash and Arroyo Seco Restoration and Improvement projects; and 2) such budget amendments as may be necessary to implement this grant.
- VIII. Consideration of a resolution authorizing augmentation of the Top of Topanga Proposition A tree planting grant by transferring funds from the Mulholland Gateway Park Tree Planting grant.
- IX. Consideration of a resolution authorizing a second advance of funds to the Santa Monica Mountains Trails Council for the Viewridge Trail bridge joint project under Proposition A Grant No. 58M1-00-1203.
- X. Consideration of a resolution authorizing the Executive Officer to enter into an agreement with the Department of Parks and Recreation, and to award a grant to Community Conservancy International, a tax exempt nonprofit organization qualified under Sec. 501(c)(3) of the Internal Revenue Code, for the purpose of preparing draft preliminary planning studies authorized by Chapters 505 and 752, Statutes of 1999.
- XI. Consideration of a resolution authorizing a minor budget amendment and amendment of grant amount to Art Share Los Angeles for artistic wrought iron for The Natural Park, City of Los Angeles.
- XII. Consideration of a resolution authorizing a policy for bonus payments to selected personnel.
- XIII. Consideration of a resolution authorizing the sale of the Wilson property (APNs 2063-008-001, 003, and 021), Liberty Canyon wildlife corridor, to the Santa Monica Mountains Conservancy.
- XIV. Consideration of a resolution authorizing improvements as required by coastal development permit # 4-98-334.
- XV. Consideration of resolution authorizing a sole source contract for a hydrology study on Tujunga Wash.

XVI. Consideration of a resolution authorizing the Mountains Recreation and Conservation Authority to co-apply with the Los Angeles San Gabriel Rivers Watershed Council for a Los Angeles river watershed plan from the State Department of Fish & Game.

XVII. Minutes

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

XIX. 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.*

XX. 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.