

## 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 June 28, 2000 at 7:30 p.m. at the Santa Clarita Valley Senior Center dining room, 22900 Market Street, Newhall.

### 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 transfer of the 160 acre Capra property located in the Western Santa Monica Mountains, County of Los Angeles, (APNs 4471-020-004, 4471-021-012 and 013), to the Department of General Services, State of California.
  - (b) Consideration of resolution authorizing the acceptance of the quitclaim of an easement recorded August 22, 1990 as instrument number 90-1458240 held by the Las Virgenes Municipal Water District on and over the former Semler property, County of Los Angeles, (APNs 2063-047-001 through 018).
  - (c) Consideration of resolution authorizing rescission of memorandum of understanding by and between the Santa Monica Mountains Conservancy, the Mountains Recreation and Conservation Authority, and the Mountains Conservancy Foundation concerning operation of the Streisand Center for Conservancy Studies.
  - (d) Consideration of resolution approving a contract with the California Department of Forestry and Fire Protection for brush clearance services during the 2000 calendar year.
  - (e) Consideration of resolution adopting a policy for the purchase of alternative or hybrid fuel vehicles.
  - (f) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for construction of improvements at The Natural Park, City of Los Angeles, contingent upon the approval of this item in the Budget Act of 2000.

- (g) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for Arroyo Seco/Confluence Park, contingent upon the approval of this item in the Budget Act of 2000.
  - (h) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for Elysian Valley-Marsh Street acquisition, contingent upon the approval of this item in the Budget Act of 2000.
  - (i) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for the acquisition of Upper Mandeville (Boeckmann property), Brentwood.
  - (j) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for the acquisition of Malibu Canyon Western Viewshed (Adamson property), Malibu.
  - (k) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for improvements to the Mission Canyon trailhead, Sepulveda Pass.
  - (l) Consideration of resolution authorizing acceptance of funds from the City of Calabasas generated by the Baldwin Open Space Wildlife Corridor Agreement and to expend such funds on projects consistent with said agreement and as agreed upon with the city.
- V. Consideration of resolution authorizing and requesting the investment of excess funds in the Los Angeles County Treasury Pool.
- 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. Consideration of resolution authorizing the acceptance of APNs 5570-020-006 and 5570-021-010 (Briar Summit Drive) from the Mountains Restoration Trust and a donation of APN 5570-021-011 (Chandelle Road) from the Mary F. Henderson Family Trust, City of Los Angeles.
- VIII. Consideration of resolution approving a sole-source contract with Penfield and Smith for engineering work at Ramirez Canyon Park.
- IX. Consideration of resolution adopting FY 2000-01 preliminary budget and acceptance of grants necessary to implement such budget.

X. Minutes

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

XII. 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.*

XIII. 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.