

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 28, 2000 at 7:30 p.m. at the Los Angeles River Center and Gardens, 570 West Avenue 26, 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 adopting a records retention policy.
 - (b) Consideration of resolution authorizing a grant to Art Share Los Angeles for improvements to the River Garden Park and such budget amendments as may be necessary.
 - (c) Consideration of resolution authorizing augmentation of the grant to Art Share Los Angeles for improvements to the Compton-Slauson Natural Park and such budget amendments as may be necessary.
 - (d) Consideration of resolution authorizing acquisition of tax defaulted properties in unincorporated Los Angeles County (APNs 4455-009-006, 2812-010-014, 2821-012-012, 2827-029-013, 2840-002-021, 2840-004-026, 2865-019-012, 3210-010-004, 3247-018-034, 3247-026-017, 3247-026-034, 3247-036-006, 3247-036-008, 3247-036-009, 3247-036-017, 3247-036-018, 3247-036-021, 3247-036-023, 3247-036-024, 3272-018-001, 3272-018-015, 4434-013-016, 4448-009-018, 4453-001-022, and 4461-003-006), City of Los Angeles (APN 2174-007-021), and City of Calabasas (APN 2064-025-002).
 - (e) Consideration of resolution authorizing acceptance of an approximately 11-acre dedication (Lot 56 of Tract No. 34567) in the Shadow Hills area, City of Los Angeles.
 - (f) Consideration of resolution authorizing acceptance of the approximately 74-acre Equity Residential Properties dedication (APNs 2821-013-017 and 2821-024-007), Devil Canyon, unincorporated Los Angeles County.

- (g) Consideration of resolution authorizing transfer of Corral Canyon Park (approximately 339 acres, APNs 4459-007-900, 4459-007-901, 4459-009-900, 4459-009-901, 4459-010-900, 4459-011-900) to the Santa Monica Mountains Conservancy, subject to approval of the State Coastal Conservancy pursuant to Public Resources Code Section 33203.5.*
 - (h) Consideration of resolution authorizing augmentation of the budget for the River Garden Park.
 - (i) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for the Compton-Slauson Natural Park.
- V. Consideration of resolution authorizing a comprehensive legal services contract with Richards, Watson, and Gershon for representation on personnel, contracts, administrative, and other general legal matters consistent with the adopted budget.
 - VI. Consideration of resolution authorizing amendment to the FY 2000/01 budget to reallocate expenses for computer equipment.
 - VII. Consideration of resolution authorizing a sole source contract for environmental consulting services for the River Garden Park at the Los Angeles River Center and Gardens.
 - VIII. Consideration of resolution authorizing a sole source contract for a Health and Safety Plan for the Los Angeles River Center and Gardens.
 - IX. Consideration of resolution authorizing a sole source contract for excavation and soil removal at the River Garden Park of the Los Angeles River Center and Gardens.
 - 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: 7. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation*

Authority v. Tucker Land Company; (3) Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (4) Kasha v. Mountains Recreation and Conservation Authority; (5) Tucker Land Company v. State of California et al.; (6) Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, (7) 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.