

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 January 22, 2001 at 7:30 p.m. at Temescal Canyon Conference and Retreat Center, Pacific Palisades, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Election of governing board officers.
- IV. Public testimony on all agenda items and public comment on matters not on the agenda.
- V. Consent Calendar
 - (a) Consideration of resolution authorizing acceptance of APNs 2826-030-004, 2826-030-017, 2826-014-072, 2826-031-004, 2826-033-003, 2826-032-011, 2826-018-039, 2826-018-060, and 2826-017-024 in Pico Canyon and other watersheds in the Santa Susana Mountains, unincorporated Los Angeles County, and accepting a grant from the Santa Monica Mountains Conservancy for title charges and to remove real property tax lien.
 - (b) Consideration of resolution authorizing acquisition of an option to purchase, assignable to the Department of Parks and Recreation, APNs 2063-027-021 and 022, 2063-008-007, 2063-012-004, and 2063-012-006, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.
 - (c) Consideration of resolution authorizing acceptance of a grant of Proposition 12 funds from the Santa Monica Mountains Conservancy for the acquisition of: 1) approximately 18 acres, APN 2063-008-006 from Associated La Palma, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles, and 2) the acquisition of an option to purchase APNs 2063-027-021 and 022, 2063-008-007, 2063-012-004 and 2063-012-006, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.
 - (d) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for the acquisition of APNs 2826-026-007 and 008 in the Newhall Pass Wildlife Corridor - West of Interstate 5 project area, unincorporated Los Angeles County.

- (e) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for the acquisition of APN 2826-015-022 in the Oat Mountain - Upper Southface project area, unincorporated Los Angeles County.
- (f) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy and subsequent granting of such funds to the Mountains and Restoration Trust for acquisition of APN 4455-005-022 within the Summit to Summit-Secret Canyon project area, Old Topanga Canyon watershed.
- (g) Consideration of resolution authorizing acceptance of title to APNs 4453-019-047 and 4453-019-066 in Las Flores Canyon from Los Angeles County and entering into an indemnification and remediation agreement with Los Angeles County.
- (h) Consideration of resolution authorizing acceptance of a dedication from Tract No. 39364-A, 2621 Coldwater Canyon Drive, Franklin Canyon, City of Los Angeles.
- (i) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for acquisition of tax-defaulted properties (APNs 2274-018-015, 2274-0190-35, 4448-023-009, and 4371-017-013), unincorporated Los Angeles County and City of Los Angeles.
- (j) Consideration of resolution authorizing acceptance of an 80-acre donation (APN 3362-013-001), unincorporated County of Los Angeles, adjacent to Antelope Valley Indian Museum State Park, and subsequent transfer to the California Department of Parks and Recreation.
- (k) Consideration of resolution authorizing: 1) confirmation of the Executive Officer's acceptance of the donation of APNs 4470-028-002, 003, 004 and 005, City of Malibu; 2) acquisition of APNs 4470-024-011, 4470-001-035, 4470-028-001, 4470-028-006 thru 019, 4470-024-040, 4470-028-022 and 4470-021-005, City of Malibu, pursuant to assignment of rights under a purchase and sale agreement entered into by and between Lechuza Villas West, LLC and the State Coastal Conservancy, and authorizing a grant agreement with the State Coastal Conservancy.
- (l) Consideration of resolution adopting an employee bonus program.
- (m) Consideration of resolution authorizing amendment to the FY 2000-01 budget.
- (n) Consideration of resolution authorizing acquisition of the Marsh Street property, Los Angeles River Parkway, City of Los Angeles (APNs 5442-029-

015, 5442-030-038, 5442-030-039, 5442-031-034, and 5442-031-040).

- VI. Consideration on appeal of Chabad of Pacific Palisades from decision of Executive Officer of MRCA declining to entertain application for summer day camp.
- VII. Consideration of resolution authorizing overturning the decision of the Education and Interpretation Division offering Earth Adventure Camp at the Temescal Canyon Conference and Retreat Center during the summer of 2001 and direct the Executive Officer to grant a permit to Chabad of Pacific Palisades for summer day camp use.
- VIII. Minutes
- IX. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- X. 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.*

- XI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 7:30 p.m. and 8:00 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.