

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 November 26, 2001 at 7:30 p.m. at Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills, 90210.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calender:
 - (a) Consideration of a resolution accepting offers to dedicate scenic and open space easements encumbering lots 86, 87, 88, 103, 104, 105, 106, 107, 108, 111, 112, and 113 of tract 9604, Latigo Canyon, County of Los Angeles.
 - (b) Consideration of resolution authorizing acceptance of a grant augmentation for acquisition of Rocky Pointe, (APN 637-070-034), Simi Valley.
 - (c) Consideration of resolution authorizing amendment of Cost Allocation Plan and Policy.
 - (d) Consideration of resolution authorizing a grant to California State Polytechnic University, Pomona, Department of Landscape Architecture graduate program for development of a Tujunga Wash Watershed Study.
 - (e) Consideration of resolution authorizing a contract amendment with Joseph Caves and Associates for legal services.
 - (f) Consideration of resolution authorizing a sole source agreement with Resource Law Group for legal services.
 - (g) Consideration of resolution authorizing contract with Greenleaf Landscape as sole source provider for removal of non-native trees at Arroyo Pescadero Trailhead, Whittier.

- (h) Consideration of resolution authorizing a grant to the Mountains Restoration Trust to partially fund the acquisition of the Laurel Canyon East Core Habitat-Briar Summit project (APNS 5570-020-006, 5570-021-010, 011) using funds from the Safe Neighborhood Parks Act of 1996.

- V. Consideration of adoption of Ordinance No. 01-2001, "An Ordinance of the Mountains Recreation and Conservation Authority Establishing Park Rules and Regulations, and Prescribing the Punishment for Violations Thereof" and waiving the second reading.

- VI. Consideration of resolution authorizing acquisition of approximately 1,025 acres of Wood Ranch open space in Simi Valley from Long Canyon Ranch, LLC, in one or more phases, and entering into an interim lease agreement. Negotiators: Joseph T. Edmiston and Long Canyon Ranch, LLC. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)

- 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: 6. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America*; (5) *Sierra Club et al. v. County of Los Angeles*; (6) *Mountains Recreation and Conservation Authority v. Los Angeles Unified School District*. The Mountains Recreation and Conservation Authority may hold a closed session on the following liability claim pursuant to Government Code §§ 54956.9(b)(3) (C) and 54956.95. Claimant: Janine Parker. Agency claimed against: Mountains Recreation and Conservation Authority.

- X. 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

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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.