

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on December 17, 2001 at 7:30 p.m. at the Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, California 90065

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Hearing regarding the acquisition of Upper Los Angeles Watershed Eastern Acquisition (also referred to as the Oakmont property) project in the Verdugo Mountains through local grant funded by the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act of 2000 (Proposition 13), City of Glendale.
- IV. Public testimony on all agenda items (except Item III) 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.)**
- V. Consent Calender:
 - (a) Consideration of resolution accepting a dedication of approximately 55 acres from Tract Map No. 52715 (APN 2848-009-040) in Placerita Canyon, unincorporated Los Angeles County.
 - (b) Consideration of resolution accepting a donation of approximately one acre located on the southeast slope of Chatsworth Peak (APN 649-080-06-0), unincorporated Ventura County.
 - (c) Consideration of resolution authorizing use of private funds to option two parcels (APNs 2427-006-005, 007) in the Cahuenga Pass area, City of Los Angeles.
 - (d) Consideration of resolution authorizing the following actions relative to the acquisition of the Zuniga Pond property (APNs 4455-008-008, 009 and 4436-005-001) in the Old Topanga watershed: (a) Enter into agreement with the State Coastal Conservancy to accept the terms and conditions of Grant Amendment number 00-186 with the Mountains Restoration Trust; (b) Accept the property subject to the covenants, conditions and restrictions, management agreement, and signage requirements as designated by the State Coastal Conservancy.

- (e) Consideration of resolution accepting a revised offer to dedicate: (a) a 24-acre fee title property, and (b) an equestrian easement per Coastal Development Permit No. 5-86-293 and Amendment (CDP 5-86-293A), near Sweetwater Mesa Road, Malibu.
 - (f) Consideration of resolution authorizing a sole source contract with Lynn Dwyer for planning services.
 - (g) Consideration of resolution authorizing amendment to agreement with the Resources Agency of California for the California Legacy Project.
- VI. Consideration of proposed adoption of amendments to Mountains Recreation and Conservation Authority Park Ordinance: Introduce and waive first reading of Ordinance No. 02-2001, "An ordinance of the Mountains Recreation and Conservation Authority amending Ordinance No. 01-2001 entitled, 'An Ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof.'"
- VII. Consideration of resolution authorizing acceptance of donation of approximately 200 acres in Moorpark from West Pointe Homes and/or James and Jeanie Rasmussen, located west of Walnut Canyon Road, by application to the Wildlife Conservation Board pursuant to the Natural Heritage Preservation Tax Credit Act of 2000; and authorize the Chair to name a designee to hold a public hearing in Moorpark for the donation application for all or part of APNs 500-026-002, 004, 007, 008, and 009, City of Moorpark.
- VIII. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to acquire 12.92 acres of APN 637-070-034, Rocky Pointe, Simi Valley, jointly with the Rancho Simi Recreation and Park District from Yaacov Metzler, and transfer title to the Rancho Simi Recreation and Park District.
- IX. Consideration of resolution authorizing an easement agreement with the City of Thousand Oaks for siting of a new water storage tank adjacent to an existing tank easement on Linfin/Rolling Oaks open space, Thousand Oaks.
- X. Consideration of a resolution accepting an emergency loan from the Santa Monica Mountains Conservancy, to be secured by a trust deed on the 1,518-acre Eastport property, City of Los Angeles.
- XI. Consideration of resolution authorizing acceptance of donation of 64 acres (APN 8713-001-004) in the Tonner Canyon watershed, City of Diamond Bar.

XII. Minutes.

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

XIV. 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*; (7) *Fuller v. Mountains Recreation and Conservation Authority*.

XV. 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 (except Item III) and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. 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 V. Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.