

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 February 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.
- IV. Consent Calendar
 - (a) Consideration of resolution authorizing transfer of the Catellus property to the City of Maywood.
 - (b) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for acquisition of APNs 4453-1-900 and 901, 4458-033-901, 902, and 903, consistent with the purposes of Proposition A for restoration of wild trout habitat.
 - (c) Consideration of resolution authorizing co-application with the Audubon Society for a grant from Los Angeles County Proposition A for the Ernest Debs Park Nature Center.
 - (d) Consideration of resolution authorizing grant applications to the Santa Monica Bay Restoration Project for Lower Topanga Creek habitat restoration projects.
 - (e) Consideration of resolution authorizing co-application with the Community Residents Association for a grant from Los Angeles County Proposition A for acquisition of the Corralitas property, City of Los Angeles.
 - (f) Consideration of resolution authorizing acquisition of APN 5446-013-048 from Guadalupe Leon, 534 West Avenue 26 and 2325 Huron, Los Angeles as an addition to the Los Angeles River Center and Gardens.
 - (g) Consideration of resolution authorizing a grant to North East Trees for geomorphology, hydrology, and engineering studies on the Arroyo Seco as part of the Arroyo Seco Watershed Restoration Study.

- (h) Consideration of resolution amending Resolution No. 99-41 and authorizing exchange of the Marquez property for Elrita Bowl, and related budget amendments, Pacific Palisades.
 - (i) Consideration of resolution authorizing application for Proposition A excess funds for Elysian Valley River Parkway Additions, Arroyo Seco Confluence, and Chinatown Yards projects along the Los Angeles River and its tributaries.
 - (j) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy of revenues received from the sale of Transferable Development Credits.
 - (k) Consideration of resolution authorizing amendment of grant to Artshare Los Angeles for the Augustus F. Hawkins Natural Park, Los Angeles.
 - (l) Consideration of resolution authorizing acceptance of title to APNs 4470-028-006, 007, 008, and 009, Lechuza Beach, City of Malibu.
 - (m) Consideration of resolution authorizing acceptance of a grant for the acquisition of the Rocky Pointe property (APN 637-070-34), acquisition of all or a portion of the parcel and subsequent transfer to the Rancho Simi Recreation and Park District, Simi Valley.
 - (n) Consideration of resolution authorizing an agreement with the Oak Tree Gun Club, LLC to exchange access and utility easements in East Canyon, Santa Clarita Woodlands, for adjacent real property and other consideration.
- V. Consideration of resolution establishing new regular monthly meeting schedule.
- VI. Consideration of resolution authorizing the issuance of a request for bids to complete an environmental impact report for the sale of 1518 acres located in Upper Mandeville Canyon, City of Los Angeles.
- VII. Consideration of resolution authorizing participation in an exotic plant removal program in the Mountains Recreation and Conservation Authority's Upper Las Virgenes Canyon Open Space.
- VIII. Consideration of resolution authorizing a grant to the Mountains Restoration Trust to acquire APNs 5570-020-006, 5570-021-010 and 5570-021-011 in the Laurel Canyon East Core Habitat Area, City of Los Angeles.
- IX. Consideration of resolution authorizing a grant to the Mountains Restoration Trust to create an Assessment District to acquire and/or maintain property in the eastern Santa Monica Mountains, City of Los Angeles.

- 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 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.