

## **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 April 9, 2001 at 7:30 p.m. at Descanso Gardens, Van De Kamp Room, 1418 Descanso Drive, La Canada Flintridge, 91011.

### 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 application for grant funds from the Department of Water Resources Urban Stream program for the Tujunga Wash Restoration Demonstration Project in the City of Los Angeles.
  - (b) Consideration of resolution authorizing assignment of the right to apply for Proposition A funds to the City of Long Beach for acquisition and development of the Wrigley Heights project along the Los Angeles River.
  - (c) Consideration of resolution authorizing assignment of the right to apply for Proposition A funds to the City of Paramount for acquisition and development of the Dills Park expansion project along the Los Angeles River.
  - (d) Consideration of resolution authorizing application for Proposition A funds designated for acquisition and development of a project in the City of Lynwood along the Los Angeles River.
  - (e) Consideration of resolution authorizing acceptance of amendments to grant(s) SMM-877 and SMM-884 from the Santa Monica Mountains Conservancy to include project planning and design costs.
  - (f) Consideration of resolution authorizing a grant to Eco Heroes.
  - (g) Consideration of resolution authorizing the expenditure of lease revenues from the Marsh Street property on Los Angeles River related projects and authorize such budget amendments as may be necessary.
  - (h) Consideration of resolution authorizing acceptance of amendment of grant

from the Santa Monica Mountains Conservancy for vegetation management projects.

- (i) Consideration of resolution authorizing acceptance of amendment of grant from the Santa Monica Mountains Conservancy for the public access program at Ramirez Canyon Park.
  - (j) Consideration of resolution authorizing prioritization of the acquisitions of Mulholland Gateway - 21000 Mulholland and Mulholland Gateway Park - Chapter/Natoma absent participation of the California Department of Parks and Recreation in the acquisition of both parcels.
  - (k) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for acquisition of 21000 Mulholland property (APNs 2173-007-006, 008, 010 and 107) City of Los Angeles, and recommending the transfer to the California Department of Parks and Recreation. *(This item may be heard in closed session pursuant to Sections 54956.8 and 54956.9 of the Government Code.)*
  - (l) Consideration of resolution authorizing acceptance of Environmental Enhancement and Mitigation Program grant funds currently allocated to the California Department of Parks and Recreation and to acquire property in the vicinity of Santa Susana Mountains State Historic Park.
  - (m) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy to acquire a portion of APN 2724-007-006 in the Chatsworth Reservoir State Park connector project area.
  - (n) Consideration of resolution authorizing amendments to the FY 2000-01 budget.
  - (o) Consideration of resolutions supporting H.R. 640 (Gallegly), A.B. 1108 (Pavley), and A.B. 1011 (Pavley).
- V. Consideration of a resolution authorizing the Executive Officer to send an intent to purchase surplus property letter and to enter into good faith negotiations in response to Los Angeles Unified School District offer to surplus the Old Ranch School Site, Sullivan Canyon, City of Los Angeles.
- VI. Consideration of resolution authorizing sole source contracts for watershed analysis of the Rim of the Valley Trail Corridor.
- VII. Consideration of resolution adopting a holiday schedule that is consistent with approved state holidays.
- 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: 8. (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) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (7) *Mountains Recreation and Conservation Authority v. Soka University of America*; (8) *Sierra Club et al. v. County of Los Angeles*.

- XI. Announcement of future meetings (including May and December) 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.