

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

## **Governing Board Meeting January 6, 2016**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on Wednesday, January 6, 2016 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

### **AGENDA**

- I. Call to order.
- II. Roll call.
- III. Election of Officers.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Approval of Minutes.
- VI. Reports from Staff:
  - (a) Fire Division;
  - (b) Ranger Services;
  - (c) Legal;
  - (d) Natural Resources and Planning;
  - (e) Interpretation;
  - (f) Developed Resources;
  - (g) Construction;
  - (h) Finance.
- VII. Consent Calendar:
  - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of November 11, 2015 to December 18, 2015.
  - (b) Consideration of resolution authorizing acceptance of an additional easement over a portion of the property located at 22548 Pacific Coast Highway, City of Malibu.

- (c) Consideration of resolution authorizing acceptance of a trail easement at 3093 Sweetwater Mesa Road on portions of APNs 4452-025-025 and 4453-005-089, City of Malibu and unincorporated Los Angeles County.
  - (d) Consideration of resolution awarding a contract to Bard Catering for food services related to Outdoor Education Camp at King Gillette Ranch.
  - (e) Consideration of resolution authorizing a comment letter to Los Angeles County on the revised Notice of Preparation (SCH No. 2004031072 ) for the Centennial Project, unincorporated Los Angeles County.
  - (f) Consideration of resolution authorizing acceptance of a conservation easement over an approximately 63-acre portion of APN 3209-011-006, Soledad Canyon, unincorporated Los Angeles County.
  - (g) Consideration of resolution authorizing vehicle leases.
- VIII. Consideration of resolution authorizing entering into an agreement with Forestar Chatsworth LLC (Deerlake Ranch project) to: (a) provide various temporary and permanent easements on adjacent Mountains Recreation and Conservation Authority (MRCA) Deerlake Highlands parcels; (b) conduct oak tree mitigation on adjacent MRCA property; (c) accept funding for various purposes, and (d) accept the dedication of the following eighteen parcels totaling over one acre (APNs 2819-003-001; 2819-003-005; 2819-003-006; 2819-003-007; 2819-004-030; 2818-009-032; 2818-004-053; 2818-004-054; 2818-005-003; 2818-005-014; 2818-006-007; 2818-006-021; 2818-007-025; 2818-007-026; 2818-008-009; 2818-008-024; 2818-009-031, and 2818-009-033), unincorporated Chatsworth area.
- 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: ten (10). (1) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority*, Case No. BC431798; (2) *Morris v. City of Los Angeles, et al.*, Case No. BC448511; (3) *Everett v. Mountains Recreation and Conservation Authority*, Case No. BC466880; (4) *Mountains Recreation and Conservation Authority v. City of Whittier, Los Angeles County Board of Supervisors, Los Angeles County Regional Park and Open Space District, et al.*, Case No. BS136211, and related cases, (5) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (6) *Prop "A" Protective Association, LLC v. Mountains Recreation and*

*Conservation Authority, et al.*, Case No. BS 145771 and related cases; (7) *Los Angeles County Regional Park and Open Space District, The Trust for Public Land, et al. v. City of Whittier, Mountains Recreation and Conservation Authority, et al.*, Case No. BS146670 and related cases; (8) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (9) *LADWP v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC582732, and (10) *Colindres v. Rancho Simi Recreation and Park District, et al.*, Case No. BC 603434

X. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and 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 and organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call James Yeramian at 310-589-3230, extension 118, at least 10 hours prior to the meeting.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of an agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Conejo Recreation and Park District offices, 403 West Hillcrest Drive, Thousand Oaks, California.