

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

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 May 3, 2006 at 3:00 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. Approval of Minutes.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consent Calender:
 - (a) Consideration of resolution authorizing a sole source contract to Kristen Perry for services related to the Temescal Field Science Program.
 - (b) Consideration of resolution authorizing the acceptance of the following offers to dedicate open space or scenic easements: Newman-Ragland / P5-P5-84-284, Lankovska and Lynch / P5-84-813, Cal Fuji / P5-85-288 and Harris / P5-85-309.
 - (c) Consideration of resolution adopting the MRCA Warrant Disbursement for January, February, March, and April 2006.
 - (d) Consideration of a resolution authorizing the Assistant Financial Officer to sign State of California Office of Emergency Services Project Application for Federal Assistance.

- (e) Consideration of resolution authorizing naming of Eagle Rock Alatorre Park.
 - (f) Consideration of resolution authorizing acceptance of a conservation easement over a portion of 7506 Willow Glen Road in Nichols Canyon, Los Angeles.
 - (g) Consideration of resolution authorizing acceptance of an approximately 32-acre conservation easement in Shadow Hills from Tract No. 53884, Los Angeles.
- VII. Consideration of resolution approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for Second Supervisorial District Excess Funding for Ballona Creek.
- VIII. Consideration of resolution approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for Second Supervisorial District Excess Funding for Compton Creek.
- IX. Consideration of resolution approving application for and acceptance of a Proposition 40 grant from the Santa Monica Mountains Conservancy for trails restoration and repair at parks operated and maintained by the Mountains Recreation and Conservation Authority.
- X. Consideration of resolution authorizing amendment of Southern California Edison easement to grant additional rights for its lease of fiber optic capacity, and acceptance of consideration therefor, Baldwin Open Space, Calabasas,
- XI. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District to use Proposition A Excess Funds to acquire properties in Chapter 8 Agreement numbers 2469, 2482 and 2501 in the Simi Hills, Santa Susana Mountains, Upper Santa Clara River watershed, north slope of the San Gabriel Mountains, and portions of the Antelope Valley.
- XII. Consideration of resolution authorizing the transfer to the owner of an adjacent parcel, of fee title subject to a reservation of a conservation easement, APN 4452-018-900, lower Malibu Canyon in Serra Retreat.
- XIII. Consideration of resolution authorizing participation in the International Ranger Federation.

- XIV. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District to use Proposition A Excess Funds for the acquisition and improvement of lower Browns Canyon property, south of the 118 freeway (APNs 2706-001-026 and 029), Los Angeles.
- XV. Consideration of resolution authorizing (a) the acquisition of all or a portion of the approximately 1,012 acre Rio Dulce Ranch property in Soldedad Canyon; (b) entering into agreements with, and accepting funds from, other public agencies and non-profit organizations; (c) authorizing the use of both in lieu mitigation fees and the Pardee-Fair Oaks mitigation funds for said acquisition; (d) submitting a minimum bid of \$185,000, and (e) signing an Agreement of Purchase and Sale, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston, FAICP, San Francisco Bankruptcy Court and RDR Resolution, LLC. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8.)
- XVI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XVII. 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: 1. *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy.*

- XVIII. 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 of 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 Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.