

## **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 concurrent with the meeting of the Santa Monica Mountains Conservancy on June 26, 2006 at 7:30 p.m. at the Buena Vista Public Library, 300 North Buena Vista Street, Burbank, California.

### **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 the acceptance of a donation of a conservation easement of approximately 0.4 acres over APN 5587-004-026, on East Live Oak Drive in the Los Feliz area, Los Angeles.
  - (b) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a term extension and augmentation of grant agreement SMM-0482 for interpretation of land, air and water resources at Upper Las Virgenes Canyon Open Space Preserve, Temescal Gateway Park, Franklin Canyon Park, Mentryville, Towsley Canyon and Ramirez Canyon.
  - (c) 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 number 2469 in portions of the Antelope Valley.
  - (d) Consideration of resolution confirming award of contract to AEPC Group, LLC, for the King Gillette Ranch Facilities Assessment, pursuant to a Request for Proposals under National Park Service Task Agreement #J8544050051.
  - (e) Consideration of resolution authorizing entering into a Task Agreement with the National Park Service for the California Mediterranean Research Learning Center Technical Internship Program.

- (f) Consideration of resolution authorizing entering into a Task Agreement with the National Park Service for GPS field mapping and GIS analysis.
- V. Presentation on draft Malibu Public Parks Enhancement Plan - Public Works Plan.
- VI. Consideration of resolution confirming submission to the California Coastal Commission of draft Malibu Public Parks Enhancement Plan - Public Works Plan as amended.
- VII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- VIII. 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: 2. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*, and (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.*

- IX. 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.