

## **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 October 23, 2006 at 7:30 p.m. at Webster Elementary School, 3602 Winter Canyon Road, Malibu, 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 Calender:
  - (a) Consideration of resolution authorizing the transfer of APN 8124-004-002 to the Watershed Conservation Authority and acceptance of funds for said acquisition, Pico Rivera.
  - (b) Consideration of resolution authorizing acceptance of augmentation to Grant SMM-0672 from the Santa Monica Mountains Conservancy to acquire property in the City of Calabasas.
  - (c) Consideration of resolution authorizing the use of in lieu mitigation funds and the acceptance of other public funding to acquire APN 2069-010-017 in the upper Malibu Canyon watershed, Calabasas.
  - (d) Consideration of resolution entering into a Memorandum of Understanding with other interested parties to establish a regional water management group pursuant to the Integrated Regional Water Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code, and Proposition 50, Division 26.5, Chapter 8 of the California Water Code.
  - (e) Consideration of resolution authorizing an amendment to the Memorandum of Understanding and Cooperative Agreement with the Los Angeles Conservation Corps for a term extension.
- V. Consideration of resolution instructing staff to amend the Malibu Public Access Enhancement Plan-Public Works Plan, and to agendize for consideration of adoption at a future meeting to be announced.

- VI. Consideration of resolution authorizing the acceptance of private funding to acquire APN 2543-021-013 in Shadow Hills and subsequent granting of limited access easements to abutting properties, Los Angeles.
- 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.