

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 February 7, 2007 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. 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 Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for January 2007.
 - (b) Consideration of resolution amending Resolution No. 06-187 adopted December 6, 2006, to correct the grant number.
 - (c) Consideration of resolution approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for First Supervisorial District excess funding for the Los Angeles River Bikeway-Marsh Park Connector project.

- (d) Consideration of resolution authorizing acceptance of an approximately 12-acre conservation easement in two parts located at Deals Flat on Pacific View Road (APNs 700-0-010-585 and 615) Deer Creek Canyon, unincorporated Ventura County.
 - (e) Consideration of resolution authorizing acceptance of conservation easements (APNs 5572-021-016 and 017) at 7280, 7288 Mulholland Drive, Los Angeles.
 - (f) Consideration of resolution authorizing amendment and extension of Conservation Strategy Group contract for professional services.
 - (g) Consideration of resolution authorizing acceptance of conservation easement at 4260 Natoma Avenue, APN 2174-008-044, Woodland Hills.
 - (h) Consideration of resolution authorizing acceptance of conservation easement(s) over approximately one acre (APNs 4438-035-009 and 010), Topanga Canyon watershed.
- VII. Quarterly Report by Assistant Financial Officer.
- VIII. Consideration of resolution authorizing entering into a license agreement with Stevenson Ranch Venture, LLC, giving MRCA and general public the right of ingress and egress over private road connecting western terminus of Pico Canyon Road to entrance of Mentryville, Santa Clarita.
- IX. Consideration of resolution authorizing a grant request to the Santa Monica Mountains Conservancy to acquire APNs 649-0-070-050, 649-0-070-060, 649-0-070-360, 648-0-200-020, and 648-0-183-050 on the south-facing slope of Chatsworth Peak, unincorporated Los Angeles County.
- X. Consideration of resolution expressing support for Reagan Legacy Trail and Wildlife Corridor project between Alamos Canyon and Malibu Creek State Park.
- XI. Consideration of resolution authorizing assignment of Proposition A Excess Funds to the Baldwin Hills Regional Conservation Authority for acquisition in the Baldwin Hills and Ballona Creek watershed.
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

XIII. 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: 5. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (4) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; and (5) *Douglas v. Mountains Recreation and Conservation Authority*.

XIV. 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.