

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 March 7, 2007 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

CORRECTED AGENDA

Note: Please note the typographical error on the original agenda has been corrected to reflect the correct meeting date of March 7, 2007.

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. 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.
- V. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for February 2007.
 - (b) Consideration of resolution authorizing acceptance of the following transfer development credits and offers to dedicate open space easements: 5-85-735/McManamy/Grisanti; 5-85-857/Dale Mcloud; 5-85-459/Ara Ohanian, unincorporated Los Angeles County; and 5-85-748/Ehrman and Coombs and 5-87-546/Giraldo, Malibu.
 - (c) Consideration of resolution authorizing the acquisition of properties in Los Angeles County Chapter 8 Agreement No. 2530 and the acceptance of private and public funding sources, City of Los Angeles.

- (d) Consideration of resolution authorizing the acquisition of properties in Los Angeles County Chapter 8 Agreement No. 2531 in part, or in whole, using funds from Santa Monica Mountains Open Space Preservation Assessment District No. 1 and authorizing the acceptance of public or private funds for said acquisitions, City of Los Angeles.
 - (e) Consideration of resolution authorizing acceptance of conservation easement on all of APN 5556-024-006, 0.13-acres, in the Hollywood Hills (Sunset Plaza), Los Angeles.
- VI. Consideration of resolution authorizing participation in the “Interpreting World Heritage” Conference.
 - VII. Consideration of resolution authorizing a sole source contract with Fulcrum Adventures, Inc., for services related to outdoor education challenge courses for MRCA youth programs.
 - VIII. Consideration of resolution accepting the donation of approximately 400 acres of vacant land located in Elsmere Canyon, unincorporated Los Angeles County, APNs 2848-017-011, 012, 015, 016, 017; 2848-015-005, 006, 007, 008, 009; 2848-016-004.
 - IX. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
 - X. 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*.

- XI. 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

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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.