

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

Field Trip: Meet at Conejo Recreation and Park District parking lot at 10 am, or at 11 am at Mentryville, for a field trip of Mentryville at Santa Clarita Woodlands Park. A caravan and lunch will be provided to members of the Authority.

Directions to Mentryville: From the Golden State Freeway (I-5) in Valencia, exit on Lyons Road/ Pico Canyon Road. Head west on Pico Canyon Road. Nears its end, bear left at a Y and continue to the end of the road, entering the parking lot on the left. Address: 27201 Pico Canyon Road, Stevenson Ranch.

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. 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 amending Resolution No. 03-51 to authorize entering into an agreement regarding the realignment and future grant of hiking and equestrian trails over a 27 acre open space dedication lot in La Tuna Canyon, Verdugo Hills, Los Angeles.
- (b) Consideration of resolution amending Resolution No. 06-37 to authorize entering into a license agreement to allow Pardee Homes to conduct a mitigation and monitoring plan on a 230 acre open space dedication lot in Violin Canyon, County of Los Angeles.
- (c) Consideration of resolution accepting a grant of Proposition 50 funds from the Santa Monica Mountains Conservancy for the protection and restoration of land and water resources at King Gillette Ranch, unincorporated County of Los Angeles.
- (d) Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy for the development of land and water resources at King Gillette Ranch, unincorporated County of Los Angeles.
- (e) Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds to acquire properties in Los Angeles County Chapter 8 Agreement 2573, and the addition of said parcels in Sunset Plaza, Oak Forest Canyon, Beverly Glen, and Laurel Canyon areas to the Final Engineer's Report, Los Angeles.
- (f) Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds to acquire one Rivas Canyon property in Los Angeles County Chapter 8 Agreement 2573, and the addition of said parcel to the Final Engineer's Report, Pacific Palisades.
- (g) Consideration of resolution authorizing the acceptance of an approximately 18-acre donation (APN 700-0-190-075) located east of Yerba Buena Road and north of Yellow Hill Road, Little Sycamore Canyon Watershed, Ventura County.
- (h) Consideration of resolution authorizing entering into a Memorandum of Understanding and Cooperative Agreement with City of Compton for the purpose of developing, designing, constructing and maintaining recreation and open spaces along Compton Creek.

- (i) Consideration of resolution authorizing the acceptance of an approximately 275-acre open space dedication of lots 34 and 20 of Tract Nos. 44327 and 44327-01 and conservation easements within said tracts, Indian Springs project, Devil Canyon, Chatsworth.
 - (j) Consideration of resolution authorizing acceptance of an approximately 280-acre open space dedication, conservation easements, trail easements and maintenance funding in the Big Tujunga Wash, Sunland-Tujunga.
 - (k) Consideration of resolution authorizing acceptance of an approximately 3.5-acre conservation easement over APN 2274-020-019 west of Oak Forest Canyon and Camino de la Cumbre, Sherman Oaks.
 - (l) Consideration of resolution authorizing acceptance of Proposition 50 grant funds from the Santa Monica Mountains Conservancy for acquisition of APN 2821-009-021 in Devils Canyon, Santa Susana Mountains, Upper Los Angeles River Watershed, unincorporated Los Angeles County.
- VI. Consideration of resolution adding APNs 5571-026-007 and 5571-025-042, adjacent to Runyon Canyon Park, to the Final Engineer's Report and authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds to acquire said parcels, Hollywood. Negotiators: Joseph T. Edmiston and City of Los Angeles. Under consideration: terms and price. *(This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.)*
- VII. Consideration of resolution authorizing entering into an Assistance Agreement with California Department of Parks and Recreation for King Gillette Ranch planning services, funding through a National Park Service Task Agreement.
- VIII. Consideration of resolution authorizing the Rancho Simi Recreation and Park District to grade on a portion of Rocky Peak Park near the terminus of Flanagan Drive, for the development of Chumash Park and to provide trailhead parking for Rocky Peak Park, pursuant to CUP-S-653, Simi Valley.
- IX. Consideration of resolution authorizing a grant to the City Project for collaboration and community outreach on an MRCA pilot interpretive program for the communities of North East Los Angeles.
- X. Consideration of resolution authorizing acceptance of a conservation easement over approximately 117 acres located near Yerba Buena Road (APNs 701-0-030-100 and 701-0-140-040), County of Ventura.

- XI. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds to acquire an option on APNs 5565-003-036, 037, 038, 039, 040, and 041 located at the southwest corner of Laurel Canyon Boulevard and Mulholland Drive, Laurel Canyon, Los Angeles Negotiators: Joseph T. Edmiston and Lawrence Lazar. Under consideration: terms and price. *(This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.)*
- 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.