

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 June 6, 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. 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 the months of April and May 2007.
 - (b) Consideration of resolution authorizing acceptance of the following offer to dedicate a trail easement: Stevens/5-85-652, Upper Trancas Canyon, unincorporated Los Angeles County.
 - (c) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (d) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.

- (e) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (f) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (g) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2007-2008 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (h) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2007-2008 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (i) Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy for the development and improvement of land and water resources at Towsley Canyon, Santa Clarita.
- (j) Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy for the development and improvement of land and water resources at Mentryville, Santa Clarita.
- (k) Consideration of resolution accepting a grant of Proposition 50 funds from the Santa Monica Mountains Conservancy for the protection of land and water resources, specifically the removal of non-native trees and vegetation, at Temescal Gateway Park, Los Angeles, and Ramirez Canyon Park, Malibu.
- (l) Consideration of resolution authorizing a sole source contract to the Anahuak Youth Association for collaboration and community outreach on a pilot MRCA interpretive program along the Los Angeles River for the communities of Northeast Los Angeles.
- (m) Consideration of resolution authorizing the transfer of APN 3210-019-005 to the City of Santa Clarita and retaining a conservation easement over the property, and acceptance of acquisition reimbursement, Soledad Cyn, unincorporated Los Angeles County.

- (n) Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District for the use of Prop A 5th District Excess Funds to acquire APN 2582-002-010 in Chapter 8 Agreement 2531, unincorporated Sylmar.
 - (o) Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation District No. 1 funds to acquire APN 5565-027-007 in Chapter 8 Agreement 2531 and adding said parcel to the final Engineer's Report, Laurel Canyon, Los Angeles.
 - (p) Consideration of a resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy to acquire tax defaulted parcels in the upper Santa Clara River watershed and the San Gabriel Mountains, unincorporated Los Angeles County.
 - (q) Consideration of a resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy to acquire property within the Soledad Canyon (Angeles Linkage) Conceptual Area Protection Plan, upper Santa Clara River watershed, unincorporated Los Angeles County.
 - (r) Consideration of resolution authorizing acceptance of a grant augmentation to SMM-0607 from the Santa Monica Mountains Conservancy for Project Planning and Design services.
 - (s) Consideration of resolution authorizing acceptance of a grant augmentation to SMM-0464 from the Santa Monica Mountains Conservancy for Project Planning and Design services.
- VI. Consideration of resolution amending the MRCA appraisal policy for acquisitions in regard to appraisal review for properties valued at less than \$250,000.
- VII. Consideration of resolution adopting the 2007-2008 Workprogram.
- VIII. Consideration of resolution entering into an agreement with and accepting a Community Development Block Grant from the City of Los Angeles for Vista Hermosa Park, Los Angeles.
- IX. Consideration of resolution authorizing the use of in lieu mitigation funds to acquire APN 649-0-320-120 in the Black Canyon watershed, Simi Hills, unincorporated Ventura County.

- X. Consideration of resolution authorizing the use of in lieu mitigation funds and the acceptance of private funds to acquire an option on APN 4434-009-015, Garapito Canyon, unincorporated Topanga Canyon area.
- XI. Consideration of resolution authorizing application to the Wildlife Conservation Board for a grant to acquire properties within the Angeles Linkage (Soledad Canyon) Conceptual Area Projection, upper Santa Clara River, unincorporated Los Angeles County.
- XII. Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy to acquire APNs 2821-009-020 and 029 and the use of in lieu mitigation funds to acquire said parcels, Devil Canyon, unincorporated Chatsworth area. Negotiators: Joseph T. Edmiston, Shirley Ramgren, and Jack Novey. 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.)*
- XIII. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation District No. 1 funds to acquire APN 4355-009-016 and acceptance of maintenance endowment, Higgins Canyon. Negotiators: Joseph T. Edmiston and Garrett Kreditor. 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.)*
- XIV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XV. 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*.

- XVI. 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.