

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 Wednesday, September 5, 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. Approval of Minutes.
- 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 the month of August 2007.
 - (b) Consideration of resolution authorizing a sole source contract with Miguel Luna for coordination and program development of urban interpretive and education programs, including the Los Angeles River Rangers.
 - (c) Consideration of resolution authorizing the acceptance of the following offers to dedicate scenic easements and transfer development credits: 5-83-902/Goodman; 5-86-546/Young and Golling; 5-86-467/Davidson and Gannon; 5-86-951/Ehrman and Coombs; 5-86-730-A/Milne; and 5-86-520/Panunzio, located in Topanga and Malibu adjacent areas of unincorporated Los Angeles County.

- VII. Consideration of resolution authorizing assignment of Los Angeles County Proposition A Fourth District Excess funds to the City of Paramount for the Ralph C. Dills park expansion project, a Los Angeles River project.
- VIII. Consideration of resolution authorizing attendance and travel to the International Forum on Geoparks: Interpretation and Sustainable Development, Yuntaishan World Geopark, Henan Province, China, October 11-14, 2007.
- IX. Consideration of resolution adopting the Children's Outdoor Bill of Rights.
- X. Consideration of resolution approving the application for grant funds for the Los Angeles River Parkway Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Proposition 12) for (a) Bell Creek Riverfront Park; (b) Los Angeles River Greenway- Elysian Valley Bikeway, and (c) Compton Creek- Washington Elementary Natural Park.
- XI. Consideration of resolution authorizing acceptance of less than 0.25 acre conservation easement for wildlife movement on APN 5565-016-001, Laurel Canyon, Los Angeles.
- 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: 6. (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*; (5) *Douglas v. Mountains Recreation and Conservation Authority*, and (6) *Mountains Recreation and Conservation Authority v. Seven Arrows, a non-profit corporation*.

- XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During

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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.