

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, February 6, 2008 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 month of January 2008.
 - (b) Consideration of resolution augmenting the contract with Dudek and Associates, Inc. for work on Malibu Parks Public Access Enhancement Plan.
 - (c) Consideration of resolution authorizing the acceptance and transfer of funds to Caltrans to assist the Santa Monica Mountains Conservancy in the acquisition of Director's Deed 1074-01-01, including entering into related agreements, Hollywood.
 - (d) Consideration of resolution authorizing a sole source contract to Pure Catering for food services related to Outdoor Education Camp at King Gillette Ranch, Calabasas.

- (e) Consideration of resolution authorizing augmentation of professional services contract with Joseph Caves and Associates.

- VI. MRCA Cash report for the 2nd quarter of Fiscal Year 2007-2008, as required under Section 11.4 (d) of the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement.

- VII. Consideration of resolution approving two weed abatement service contracts with Orozco Landscape & Tree Company and Greenleaf Tree Inc. for fire-fuel reduction efforts at properties managed by the Authority with funding from grant SMM-0757.

- VIII. Consideration of resolution authorizing the acceptance of dedication of a portion of Lots 5 and 6, Tract 49899-01 and Lots 2-7 Tract 49899, APNs 4464-023-033, 034, 038, 039, 040, 041, 042, and 043, unincorporated Los Angeles County.

- IX. Consideration of resolution authorizing entering into long term agreements, requiring no expenditures or commitment of land rights or resources from the Mountains Recreation and Conservation Authority except staff time, with both individuals and public and private utility companies to reduce net operational expenses, including utility bills, and to reduce the agency's net carbon footprint and increase energy efficiency.

- X. Consideration of resolution authorizing transfer of an easement for access and drainage purposes to the City of Calabasas on north slope of the Baldwin open space a part of Tract No. 35596, Calabasas.

- XI. Consideration of resolution approving professional services contract with the law offices of Tim Yaryan.

- XII. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds to update, design, and print a new Parklands Map.

- XIII. Consideration of resolution adopting findings pursuant to Public Resources Code Section 30515 and 14 CCR Section 13666 that the proposed Mountains Recreation and Conservation Authority amendment for a public works project to the Malibu Local Coastal Program meets public needs of an area greater than that included within the Malibu certified local coastal program that had not been anticipated at the time the local coastal program was before the commission for certification.

- XIV. Consideration of resolution approving professional services contract with the law offices of Sam Norber.

XV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

XVI. 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, Case No. LC077488*; (3) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC377233*; (4) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*, and (5) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*.

XVII. 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.