

## **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, March 5, 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 accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period February 1, 2008 to February 24, 2009.
  - (b) Consideration of resolution authorizing the acceptance of the following offer to dedicate an easement for public hiking and equestrian use: Duly/5-86-822, located at 25651 Maynard Drive, Calabasas, Los Angeles County.
  - (c) Consideration of resolution authorizing the acceptance of the following offer to dedicate a scenic easement/transfer development credit: Miller/5-84-789, located in Malibu, Los Angeles County.
  - (d) Consideration of resolution authorizing acceptance of a Conservancy Fund grant for implementation of signage for the Marge Feinberg Rim of the Valley Trail.

- (e) Consideration of resolution authorizing acceptance of a Conservancy Fund grant for implementation of a memorial interpretive display at Marvin B. Braude Mulholland Gateway Park.
- VI. Consideration of resolution approving the application for Land and Water Conservation Funds on behalf of the Baldwin Hills Conservancy for the Park Trail project and entering into a Memorandum of Understanding with California State Parks for the purpose of developing this project should the grant funds be awarded.
- VII. Consideration of resolution authorizing the expenditure of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Area H, for improvements to trails, trailheads, including customary facilities related thereto, and bridges for Temescal Gateway Park, Pacific Palisades.
- VIII. Consideration of resolution amending resolution 00-25 authorizing an exchange of permanent easements for wildlife corridor and overflow parking purposes between APNs 2064-006-903 and 904 under MRCA ownership and 2064-006-006,007,009,016,018, and 019 under private ownership between Liberty Canyon Road and the 101 Freeway, Agoura Hills.
- IX. Consideration of resolution adopting a Youth Employment Plan for Joughin Ranch improvements funded by the Los Angeles County Regional Park and Open Space District.
- X. Consideration of resolution authorizing entering into a sole source long-term agreement or contract with Yossi Agmon for the development of, and profit sharing on, wind energy generation facilities on Mountains Recreation and Conservation Authority-owned properties to reduce net operational expenses including utility bills, increase energy efficiency, and reduce the agency's net carbon footprint.
- XI. Consideration of resolution authorizing (a) entering into an agreement with State Water Resources Control Board for the acquisition of APNs 4457-005-016, 4457-013-052 and 4457-013-053 in Corral Canyon, unincorporated Los Angeles County, and (b) the delegation of signature authority for said agreement and any amendments thereto.
- XII. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District to use Proposition A Excess Funds to acquire property within Los Angeles County Chapter 8 Agreement 2609, and use public, private, and in-lieu-fee mitigation funds for said acquisition, Upper Santa Clara River watershed, unincorporated Los Angeles.

- XIII. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation District No. 2, Area I funds to acquire APN 4493-013-016, 1.34 acres, Mandeville Canyon, Los Angeles.
- 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, 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*.

- 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.