

## **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, April 2, 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 period of February 26, 2008 to March 26, 2008.
  - (b) Consideration of resolution authorizing the acceptance of the following offer to dedicate a trail easement for public hiking and equestrian use: Bauer/5-86-456, located on Saddle Peak Road east of Schueran Road in Malibu, Los Angeles County.
  - (c) Consideration of resolution authorizing acceptance of an offer to dedicate a trail easement, 6270 Delaplane Road (portion of APN 4467-005-028, Coastal Development Permit No. 05-114, Ramirez Canyon watershed, Malibu.
  - (d) Consideration of resolution authorizing a sole source contract to the Anahuak Youth Association for interpretive program development and delivery for the

Los Angeles River Junior Ranger program and the Transit to Trails program from Proposition 84 funds.

- (e) Consideration of resolution authorizing a sole source contract to Outward Bound Los Angeles for development and implementation of bi-monthly camping programs for disadvantaged youth from Proposition 84 funds.
  - (f) Consideration of resolution authorizing (a) acceptance of an approximately 0.12-acre donation (APN 5556-022-008), (b) transfer of property to a private party, and (c) retention of a conservation easement over the entire parcel, Sunset Plaza area.
  - (g) Consideration of resolution authorizing an exchange of access easements over APN 4452-025-900 to reduce environmental impacts, Sweetwater Mesa, Malibu.
  - (h) Consideration of resolution authorizing acceptance of a conservation and trail easement over a section of a 20-foot wide walkway to be vacated by the City of Los Angeles, adjacent to the Santa Monica Mountains Conservancy's Serrania Ridge property, and conservation easement over a section of APN 2172-022-012, Woodland Hills.
- VI. Consideration of resolution authorizing adoption of a labor compliance program.
  - VII. Consideration of resolution authorizing staff attendance and registration at the Interpreting World Heritage Conference in Sokcho, Korea, May 11-15, 2008.
  - VIII. Consideration of resolution amending the existing contract with REDFLEX Traffic Systems.
  - IX. Consideration of resolution entering into a Memorandum of Understanding with the Los Angeles County Flood Control District for the design and construction of the Pacoima Wash Greenway Eighth Street Park in the City of San Fernando.
  - X. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds to acquire APNs 2174-008-003 and 013 totaling approximately 5.5 acres adjacent to Topanga State Park, Woodland Hills.
  - XI. Consideration of resolution amending resolution 08-29 authorizing an exchange of permanent easements for wildlife corridor and overflow parking purposes on MRCA property to include easements over portions of APNs 2064-006-902 and 905 between Liberty Canyon Road and the 101 Freeway, Agoura Hills.

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, 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*.

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.