

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special telephonic meeting on June 20, 2008 at 3:00 p.m. at the following locations:

- (a) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California
- (b) Sooky Goldman Nature Center, Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills

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. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for an augmentation of Proposition 84 funds to grant SMM-0752 for Vista Hermosa Park, Los Angeles.
- V. Consideration of resolution authorizing the purchase of construction and landscape supplies and materials on the open market for the timely completion of Vista Hermosa Park, Los Angeles.
- VI. Consideration of resolution (a) authorizing a contract with Los Angeles Conservation Corp for construction labor; (b) authorizing a contract with Greenleaf Services for construction labor; (c) authorizing a contract with H2O Construction for construction of a water feature; (d) authorizing a contract with Christopher Glenn Masonry for the construction of a stone seating wall; (e) authorizing a contract with Magic Concrete, Inc. for decorative finishing on concrete benches; (f) authorizing a contract with SiteCraft for specialized woodwork on benches; and (g) authorizing the Executive Officer to let any other sole source construction contracts necessary for the timely completion of Vista Hermosa Park, Los Angeles.
- VII. Consideration of resolution authorizing augmentation of contracts with GreenLeaf Tree Company and Orozco Tree Company for vegetation management services.
- VIII. 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*.

IX. 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.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Conejo Recreation and Park District offices, 403 West Hillcrest Drive, Thousand Oaks, California. Any person with questions regarding items on the Mountains Recreation and Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.