

## **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 meeting on Friday, August 15, 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 June 27, 2008 to July 30, 2008.
  - (b) Consideration of resolution authorizing the acceptance of the following offers to dedicate scenic easements and transfer development credits: West / 5-84-147, located in Malibu, Los Angeles County; Mountains Restoration Trust / 5-84-137 and 5-87-875 located in Unincorporated Los Angeles County; and Fletcher / 5-87-740, located in Malibu, Los Angeles County.
  - (c) Consideration of resolution authorizing Request for Bids and purchase of agency vehicles pursuant to agency vehicle policy.

- (d) Consideration of a resolution authorizing four contracts for legal services: a) Richards, Watson and Gershon for defense Malibu v Douglas *et al.*; b) Paul, Hastings for defense Malibu v Douglas, *et al.*; c) Paul, Hastings legal services Chabad CEQA; d) Paul, Hastings legal services Malibu Parks Public Works Plan CEQA compliance.
  - (e) Consideration of resolution authorizing adoption of Mitigation Monitoring Plan, for construction of the Pacoima Wash-Eighth Street Park project, San Fernando.
  - (f) Consideration of resolution authorizing acceptance of an approximately eight-acre conservation easement over APN 700-0-070-470 in the Little Sycamore Canyon watershed, unincorporated Ventura County.
  - (g) Consideration of resolution authorizing acceptance of conservation easements over portions of APNs 2425-016-024 and 2425-016-025 (3548 and 3548 ½ Multiview Drive, City of Los Angeles).
- VI. Consideration of resolution authorizing a grant of \$50,000 from Proposition 84 funds to the Wildwoods Foundation for interpretive program delivery at Vista Hermosa Natural Park.
- VII. Consideration of resolution authorizing entering into a Memorandum of Understanding with the Triunfo Sanitation District to remove unused infrastructure on MRCA-owned land in Upper Las Virgenes Canyon, and to transfer easements to MRCA.
- VIII. Consideration of resolution authorizing 1) entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to acquire and improve approximately 126 acres in the Lopez Canyon watershed (APNs 2581-012-005, 007, 008, 009, 010, and 011; 2581-013-006, 008, 009, and 010); 2) expenditure of Proposition A Excess Funds for said parcels and related improvements; and 3) authorizing the acquisition of said parcels, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and Michael Alonzo. Under consideration: price and terms. (*This subsection of the item may be heard in closed session pursuant to the Government Code § 54956.8*).
- IX. Consideration of resolution authorizing a joint acquisition agreement with the City of Los Angeles and the acquisition of all or a portion of the approximately 230 privately-owned acres represented by APNs 2572-028-028; 2572-026-024 and 006; 2572-027-031 and 019 in the Verdugo Mountains with any remaining portion to be acquired by, or transferred to, the City of Los Angeles Department of Recreation and Parks, City of Los Angeles. Negotiators: Joseph T. Edmiston and Steve Baker.

Under consideration: price and terms. *(This item may be heard in closed session pursuant to the Government Code § 54956.8).*

- X. Consideration of resolution authorizing a sole source contract with California State Parks to provide public safety dispatch services.
- XI. Consideration of resolution authoring acquisition of approximately 0.33 acres in the Pacific Palisades (APN 4416-002-014) using Santa Monica Mountains Open Space Preservation Assessment District No. 2 (Area H) funds. Negotiators: Joseph T. Edmiston and Albert Partovi. Under consideration: price and terms. *(This item may be heard in closed session pursuant to the Government Code § 54956.8).*
- XII. Consideration of resolution authorizing advance payment for the Santa Monica Mountains Conservancy to the California Department of Transportation on four surplus Valley Circle Boulevard and 101 Freeway interchange area properties, pending payment from the City of Los Angeles.
- XIII. Consideration of resolution authorizing the contracts required to convert the abandoned YMCA pool area at Temescal Gateway Park to interim public use.
- XIV. Consideration of resolution authorizing acceptance of a trail easement or offer to dedicate trail easement over a portion of APN 4467-003-032 (5801 De Butts Terrace), Malibu, pursuant to Coastal Development Permit 05-097 (WFS Seastar Cp., LLC).
- XV. Consideration of resolution amending Resolution No. 07-158 to additionally authorize (a) acceptance of assignment of 1992 Proposition A funds for Escondido Canyon from the Santa Monica Mountains Conservancy and use of said funds to acquire APN 4467-003-031; (b) fee simple sale of APN 4467-003-031 with deed restrictions to the owner of 4456-004-071 for full appraised value; and retention of conservation/trail easements over the majority of APN 4467-003-031 for the Coastal Slope Trail, Malibu.
- XVI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XVII. 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, 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; (5) City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; and (6) City of Malibu v. Peter Douglas et al, Case No. BS115776.*

XVIII.           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.