

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, September 3, 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 July 31, 2008 to August 25, 2008.
 - (b) Consideration of resolution authorizing the acceptance of the following offers to dedicate scenic easements and transfer development credits: Barnett/5-87=930, located in Topanga, Los Angeles County; Snyder/5-87=893, located in Malibu, Los Angeles County; and Winnikoff/5-88-040, located, Los Angeles County.
 - (c) Consideration of resolution adding APNs 4371-027-011, 4371-027-018, 4371-038-009, and 4380-028-006 to the Final Engineer's Report, and using Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds to acquire said parcels, Beverly Glen, Los Angeles.

- VI. MRCA Cash report for the 4th 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 authorizing entering into a use agreement with the County of Los Angeles Flood Control District for the Ballona Creek Trail and Bike Path projects.
- VIII. Consideration of resolution authorizing a contract with Environ to prepare a Phase I Environmental Assessment for properties on Compton Creek.
- IX. Consideration of resolution authorizing acquisition of approximately 4.45 privately-owned acres in the City of Compton (Portions of APN 7318-003-034, 7318-003-935, 7318-003-938, and 7318-009-939) using Proposition A funds. Negotiators: Joseph T. Edmiston, Brook Morris, and Mark Kelegian. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8)
- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XI. 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: 7. (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*; (6) *City of Malibu v. Peter Douglas et al*, Case No. BS115776, and (7) *Pfaff v. Bess*, Case No. 56-2007-00308501.

- XII. 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.