

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, October 1, 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 August 26, 2008 to September 24, 2008.
 - (b) Consideration of resolution appointing Mary Sweeney to the Board of Directors of the Sullivan Canyon Preservation Association.
 - (c) Consideration of resolution authorizing the acceptance of the following offers to dedicate scenic easements: Omata/5-87-914, located in Malibu, Los Angeles County; Moses/5-88-056, located in Malibu, Los Angeles County; and Menken/5-88-017, located in Topanga, Los Angeles County.

- (d) Consideration of resolution ratifying the acceptance and recordation of the following offer to dedicate a scenic easement: Talbot Partners/5-87-875, located in Malibu, Los Angeles County.
 - (e) Consideration of resolution authorizing a professional services contract with Simon Computer Systems for information technology and computer support services.
 - (f) Consideration of resolution amending professional services contract with Jarvis, Fay, and Deporto for legal services.
 - (g) Consideration of resolution authorizing a contract with Linscott, Law and Greenspan for a traffic study for King Gillette Ranch Coastal Development planning, unincorporated Los Angeles County.
 - (h) Consideration of resolution authorizing retention of Richards, Watson & Gershon to provide outside counsel legal review.
 - (i) Consideration of resolution authorizing retention of Pircher, Nichols & Meeks to provide outside counsel legal review.
- VI. Consideration of resolution authorizing (a) acceptance of the following parcels: (APNs 4442-029-001; 4442-029-002; 4442-029-006 through 011; 4442-029-019 through 021; 4442-029-024; 4442-029-025; 4442-030-001; 4442-030-002; 4442-030-004; 4442-030-006; 4442-030-009; 4442-030-010; 4442-031-001; 4442-031-008; 4442-031-016; 4442-031-020; 4438-035-005; 4438-035-012; 4438-035-015; 4438-035-022, and 4438-035-023) located along the west side of Topanga State Park both east and west of Topanga Canyon Boulevard as part of the California Coastal Commission's Transfer of Development Credit program, and (b) acceptance of funding to cover transfer and monitoring costs, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing the assignment of Proposition A Excess Funds to the City of Glendale for improvements to the historic LeMesnager Barn Rehabilitation Project adjacent to Deukmejian Wilderness Park, Glendale.
- VIII. Consideration of resolution authorizing (a) entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to acquire approximately 3.99 acres along Compton Creek (Portion of APN 7318-003-026 and all of APN 7318-003-032) using Proposition A Excess Funds; (b) acquisition of said parcels, and (c) transfer of said properties to the City of Compton. Negotiators: Joseph T. Edmiston and Mark Kelegian. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8)

- IX. Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for Phase One Design and Construction Services for the Santa Monica Mountains Interagency Visitor Center at King Gillette Ranch, pursuant to the National Park Service Centennial Challenge Cost-Share Program; Malibu Creek Watershed, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for Proposition 84 funds for water conservation elements incorporated into the soccer field project at the Los Angeles River Center and Gardens.
- XI. Consideration of resolution naming Lechuza Beach in honor of Sheila Kuehl.
- XII. Consideration of resolution authorizing (a) entering into a Project Agreement with the Los Angeles Regional Park and Open Space District to acquire APN 2572-028-029 (approximately 8.5 acres) and (b) acquisition of said parcel using 5th District Proposition A Excess Funds, in the Barras and La Tuna Canyon watershed divide adjacent to the Verdugo Hills Golf Course, Los Angeles.
- XIII. Consideration of resolution authorizing entering into an agreement with California State Parks to transfer in lieu mitigation fees and associated responsibility for restoration of the berm removal project in lower Topanga Canyon, unincorporated Los Angeles County.
- XIV. Consideration or resolution authorizing the acceptance of a donation of both a conservation easement and fee simple transfer of portions of APN 4455-058-004 in the Cold Creek and Stokes Canyon Watersheds, unincorporated Los Angeles County.
- XV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XVI. 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.

XVII. 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.