

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, November 5, 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 September 25, 2008 to October 29, 2008.
 - (b) Consideration of resolution authorizing acceptance of a conservation easement on APN 4386-010-010, 13140 Mulholland Drive, City of Los Angeles.
 - (c) Consideration of resolution authorizing award of bid for purchase of agency vehicles.
 - (d) Consideration of resolution authorizing the use of mitigation funds to supplement Santa Monica Mountains Conservancy acquisition of four surplus Caltrans-owned parcels in the vicinity of the Valley Circle Boulevard - 101 Freeway interchange.

- (e) Consideration of resolution authorizing a contract with Huitt-Zollars for engineering services at Mentryville, Santa Clarita.
- VI. MRCA Cash report for the 1st quarter of Fiscal Year 2008-2009, as required under Section 11.4(d) of the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement.
- VII. Consideration of resolution (a) approving the application for grant funds for the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); (b) authorizing entering into a grant agreement; and (c) authorizing acceptance of said funds for the Aliso Creek and Los Angeles River Confluence Park project.
- VIII. Consideration of resolution (a) approving the application for grant funds for the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); (b) authorizing entering into a grant agreement; and (c) authorizing acceptance of said funds for the Marsh Park – Phase II project.
- IX. Consideration of resolution authorizing the sale of APNs 5549-013-900 and 901 to the adjacent owner and retaining a conservation easement over both parcels, Castilian Drive and Outpost Drive area, Los Angeles.
- X. Consideration of resolution authorizing (a) the application or co-application for grant funds from the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Trancas Lagoon Acquisition Project; (b) entering into a grant agreement; (c) acceptance of said funds and other public and private funds; (d) acquisition of said property; and (e) authorizing property transfer to the National Park Service, Malibu.
- XI. Consideration of resolution authorizing (a) the application for grant funds from the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Big Tujunga Wash – Oro Vista Acquisition Project; (b) entering into a grant agreement; (c) acceptance of said funds; and (d) acquisition of said property, Los Angeles.
- XII. Consideration of resolution authorizing funding Chapter 8 Agreement numbers 2566, 2567, 2568 and 2569 for the Desert and Mountain Conservation Authority using in-lieu-fee mitigation funds to acquire parcels in the Antelope Valley.

- XIII. Consideration of resolution authorizing acceptance of development related donations and in-lieu mitigation fees up to \$4,000,000 for habitat restoration and land acquisition purposes.
- XIV. Consideration of resolution authorizing the sale of an easement to Southern California Edison for underground electrical lines and necessary above ground fixtures and equipment over portions of Sage Ranch and adjacent MRCA owned properties along Box Canyon Motorway (APNs 685-0-051-080, 649-0-320-120, and 649-0-020-080), unincorporated Ventura County.
- XV. Consideration of resolution adopting a Youth Employment Plan for the Ballona Creek Trail and Bike Path Improvements funded by the Los Angeles County Regional Park and Open Space District.
- XVI. Consideration of resolution authorizing the application for grant funds for the California Urban Streams Restoration grant program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.
- XVII. Consideration of resolution authorizing a professional services contract with Mia Leher and Associates for analysis of Los Angeles River parkway opportunities and conceptual design alternatives for implementation of Prop. 84 upper Los Angeles River Watershed projects in conjunction with the Universal City Master Planning process, Universal City, unincorporated Los Angeles County and city of Los Angeles.
- XVIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIX. 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.

- XX. 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.