

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, March 4, 2009 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 February 1st, 2009 to February 27th, 2009.
 - (b) Consideration of resolution authorizing entering into a professional services contract with SCI Consulting Group for administration and management services for Santa Monica Mountains Open Space Preservation Assessment Districts No. 1 and 2.
- VI. Vote and selection of vacant member position applicant.
- VII. MRCA Cash report for the 2nd 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.

- VIII. Consideration of adoption of Ordinance No. 01-2005 (as amended) regarding park rules and regulations, waive second reading and introduce Ordinance No. 01-2005 (as amended), "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority Ordinance establishing park rules and regulations, and prescribing the punishment for violations thereof."
- IX. Consideration of resolution authorizing the acquisition of APN 4416-002-014 (approximately 0.33 acres) in the Pacific Palisades using funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles. Negotiators: Joseph T. Edmiston and Albert Partovi. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- X. Consideration of resolution amending Resolution No. 08-97 to conditionally authorize the sequential fee or easement acquisition of all portions of APNs 4383-016-002, 003, 004, 006, 007, 009, and 011 using funds from the Santa Monica Mountains Open Space Preservation Assessment District No.1 in Benedict Canyon, and authorizing acceptance of a maintenance endowment, City of Los Angeles.
- XI. Status report on implementation of SB 1595.
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIII. 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: 8. (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) *Pfaff v. Bess*, Case No. 56-2007-00308501; (7) *ULOAH v. Mountains Recreation and Conservation Authority*; and (8) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*.

- XIV. 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.