

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, August 5, 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 June 25, 2009 to July 29, 2009.
 - (b) Consideration of resolution authorizing a sole source contract with Jenny Price for interpretive writing.
 - (c) Consideration of resolution authorizing a contract with the Mary Pickford Institute for Film Education for development of interpretive films on Vista Hermosa Park.

- (d) Consideration of resolution authorizing augmentation of the contract with Dudek and Associates, Inc. for land use, environmental and California Coastal Act planning at King Gillette Ranch, unincorporated Los Angeles County.
 - (e) Consideration of resolution authorizing augmentation of the contract with Dudek and Associates, Inc. for work on the Malibu Parks Public Access Enhancement Plan.
 - (f) Consideration of resolution authorizing augmentation of the contract with Penfield & Smith for work on the Malibu Parks Public Access Enhancement Plan.
 - (g) Consideration of resolution authorizing augmentation of the contract with Moore Iacofano Goltsman, Inc. for work on the Malibu Parks Public Access Enhancement Plan.
 - (h) Consideration of resolution authorizing augmentation of the contract with Southwestern Engineering Geology for work on the Malibu Parks Public Access Enhancement Plan.
 - (i) Consideration of resolution augmenting the contract with Malcolm Pirnie, Inc. to conduct detailed design for the Hansen Dam Parking Lot Improvements project.
 - (j) Consideration of resolution authorizing acceptance of a conservation easement over a portion of APN 2385-022-002, Coldwater Canyon Lane, Studio City.
 - (k) Consideration of resolution authorizing acceptance of an approximately 18-acre mitigation project conservation easement along Arroyo Las Posas on APN 163-0-020-785 and processing fee, Calleguas Creek watershed, Ventura County.
- VI. Receive and file MRCA audit reports for fiscal year 2007-08.
- VII. Discussion and possible action related to an application for leave to present a late claim submitted by Marty and Maureen Pfaff, pursuant to Government Code Section 910, *et seq.* and any other applicable statute.
- VIII. Consideration of resolution authorizing the extension of two promissory notes in the amounts of \$3,000,000 and \$1,000,000; and further ratifying the sale and purchase

back of APN's 5571-025-903, 904, 5571-026-903, 904, 5571-027-902, 903, 5571-031-909, 910, 911, 912, 913, and certain related actions.

- IX. Consideration of adoption of Ordinance No. 01-2005 (as amended) regarding park rules and regulations, waive first 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."
- X. Consideration of resolution authorizing entering into a grant agreement with the State Coastal Conservancy and acceptance of the grant funds for the Malibu Road Public Access project.
- XI. Consideration of resolution authorizing acceptance of open space dedication of an approximately 5.6-acre portion of Lot C, Tract 48312 (APN 2061-015-008), and signing of a covenant and agreement by offsite property owner regarding drainage acceptance from Tract 48312 and release of liability, Liberty Canyon, City of Agoura Hills.
- XII. Consideration of resolution authorizing the acquisition of a conservation, and potential trail easement, over an area not to exceed 3.5 acres on APN 4464-018-004 in La Sierra Canyon using in lieu mitigation funds, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and Drew Purvis. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54956.8.)
- XIII. Consideration of resolution authorizing the use of Proposition A funds including the acceptance of a Third Supervisorial District 2009 Competitive Natural Land for Trails Grant Program grant for the acquisition of a conservation and trail easement over an approximately 3.9 acre portion of APN 4453-027-004 in Carbon Canyon, unincorporated Malibu.
- XIV. Consideration of resolution authorizing the use Proposition A funds to acquire APN 4460-014-008 in Escondido Canyon for the Coastal Slope Trail, City of Malibu. Negotiators: Joseph T. Edmiston and David Stansfield. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54956.8.)
- XV. Consideration of resolution authorizing the use of In-Lieu Mitigation Fees to acquire properties at the Los Angeles County Tax Collector 2009B public auction, in the Los Angeles River, Malibu Creek, Antelope Valley, and Santa Clara River watersheds.

- XVI. Consideration of resolution authorizing the use of funds from SMM-0742, to acquire properties in the Upper Santa Clara River watershed at the Los Angeles County Tax Collector 2009B public auction.
- XVII. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation District #1, area B, to acquire property at the Los Angeles County Tax Collector 2009B public auction, Beverly Glen watershed, City of Los Angeles.
- XVIII. Consideration of resolution authorizing the acquisition of properties at the Los Angeles County Tax Collector 2009B public auction, using Coastal Habitat Impact Mitigation Fund fees, Santa Monica Mountains coastal zone.
- XIX. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XX. 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: 10. (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) *Pfaff v. Mountains Recreation and Conservation Authority*; (8) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority* Case No. BS121650 (9) *ULOAH v. Mountains Recreation and Conservation Authority*; and (10) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*. Pursuant to Government Code section 54956.95: conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Lon Cohen. Agency: Mountains Recreation and Conservation Authority.

- XXI. 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.