

## **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 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 October 1, 2009 to October 28, 2009.
  - (b) Consideration of resolution authorizing acceptance of a budget amendment and request for a scope amendment to SMM-0776.
  - (c) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements associated with Coastal Development Permit No. 5-84-137 and 5-84-732 (J.D. Stout Co.), in and around Malibu.
  - (d) Consideration of resolution approving the plans and specifications for the Los Angeles River Parkway Improvements.

- (e) Consideration of resolution authorizing a request to amend project list for Santa Monica Mountains Conservancy grant SMM-0853.
  - (f) Consideration of resolution authorizing amendment of contract MRCA 123/10 with Hutchinson Grading and Excavating for Whitney Canyon stream restoration grading.
  - (g) Consideration resolution authorizing acceptance of an approximately 0.5-acre conservation easement for cross-Mulholland Drive wildlife movement purposes on APN 4385-021-010, Benedict Canyon, City of Los Angeles.
  - (h) Consideration of resolution authorizing acceptance of an approximately 1.6-acre mitigation project conservation easement along Hasley Canyon Creek on APNs 3247-032-035 and 3247-032-051 and acceptance of processing fee, Hasley Canyon, unincorporated Santa Clarita area.
  - (i) Consideration of resolution authorizing acceptance of a public access easement over a portion of APN 4470-005-017, 31427 Anacapa View Drive, Malibu.
- VI. Consideration of resolution authorizing acceptance of a less than 0.25-acre donation (APN 2819-001-018) in Deerlake Highlands, Browns Canyon watershed, unincorporated Chatsworth area.
- VII. Consideration of resolution authorizing co-application to the California Coastal Commission (application number 4-08-075) for a Coastal Development Permit for redivision of three parcels pursuant to early donation of APN 4438-034-905 as an approximately 10-acre fee-simple mitigation parcel, and acceptance of processing fee, Las Flores Canyon and Topanga Canyon watersheds.
- VIII. Consideration of resolution authorizing the project plans and specifications for the Ballona Creek Trail and Bike Path - Phase II project, Los Angeles.
- IX. Consideration of resolution authorizing an application for Environmental Enhancement Mitigation Program (EEMP) grant funds for the Lower Compton Creek project.
- X. Consideration of resolution authorizing the acceptance of an 80-acre donation in Stokes Canyon, APNs 4455-014-005 and 4455-027-001, Calabasas.
- XI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

XII. 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) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. LC077488*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC377233*; (3) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (4) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Pfaff v. Bess, Case No. 56-2007-00308501*; (6) *Pfaff v. Mountains Recreation and Conservation Authority*; (7) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority Case No. BS121650*, and (8) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*.

XIII. 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 263, 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 263.