

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting February 3, 2010

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Wednesday, February 3, 2010 at 2:00 p.m. at King Gillette Ranch, Dormitory Building, Dining Room, 26800 Mulholland Highway, Calabasas, California, 91302.

DIRECTIONS: Enter into park off Mulholland Highway, drive over first creek crossing and make a left, driving over the bridge. Follow to large parking lot on the right. The Dormitory Building is the large 3-story building located directly next the parking lot.

FIELD TRIP: Meet at dining room at 1:00 p.m. for a walking tour of King Gillette Ranch.

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 December 30, 2009 to January 26, 2010.
 - (b) Consideration of resolution authorizing a professional services contract with MIG, Inc. for design services for the Compton Creek-Washington Elementary Natural Park project.

- (c) Consideration of resolution authorizing acceptance of an approximately half-acre donation (APN 2380-040-012), below Universal Overlook, adjacent to MRCA parkland, Studio City.
 - (d) Consideration of resolution assigning rights to the Cities of Long Beach and Paramount to apply to the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Proposition A Excess Funds to complete projects along the Los Angeles River in Long Beach and at Ralph C. Dills Park in Paramount.
 - (e) Consideration of a resolution authorizing recordation of restrictive covenants on APN 4455-022-901 and -902 to satisfy a California Coastal Commission requirement related to off-site mitigation benefitting Los Angeles County Department of Public Works road improvements, Cold Creek watershed.
- VI. Consideration of resolution authorizing acceptance of conservation easements from the City of Santa Clarita over portions of APNs 3210-014-270, 3210-014-271, 3210-014-272 and 3211-016-270 approximately 126-acres near Agua Dulce and Soledad Canyons, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing acquisition of conservation easement using in-lieu fees over portions of APN 4453-016-004 approximately 7-acres, Carbon Canyon, Malibu. Negotiators: Jennifer Meltzer and Joseph T. Edmiston. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Government Code § 54956.8).*
- VIII. Consideration of resolution approving the application for grant funds for the Statewide Park Development and Community Revitalization Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for (a) Los Angeles River - Marsh Park (Phase II); (b) Compton Creek - Washington Elementary Natural Park; (c) Pacoima Wash - El Dorado Park and (d) Northeast Los Angeles - Elephant Hill Trail.
- IX. Consideration of resolution authorizing entering into a Memorandum of Understanding and Cooperative Agreement with the City of Culver City for the purposes of developing, designing, and constructing the Ballona Creek to Parks connection trail project.
- X. Consideration of adoption of Ordinance No. 01-2010, amending Ordinance No. 01-2005 (as amended) regarding park rules and regulations, waive first reading and introduce Ordinance No. 01-2010, "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.

XI. Consideration of resolution authorizing the transfer of fee title to 15.4 acres of land and appurtenant easements of King Gillette Ranch to the National Park Service, unincorporated Los Angeles County.

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 ten(10). (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* , (8) *Boyajian v. Santa Monica Mountains Conservancy*, (9) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC405252* and (10) Pursuant to Government Code Section 54956.95; conference with legal counsel regarding claims made pursuant to the Government Tort Claims Act: Claimants: Jodi Lynn Bice, Gareth Estwick, Phillip Wayne Robbins, Jr. Pursuant to Government Code section 54956.95: conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Robert Davenport.

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 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.