

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Special Governing Board Meeting February 22, 2010

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a joint special meeting with the Santa Monica Mountains Conservancy and Santa Monica Mountains Conservancy Advisory Committee on Monday, February 22, 2010 at 7:30 p.m. at Webster Elementary School, 3602 Winter Canyon Road, Malibu, California 90265.

**CLOSED SESSION:** 7:00 p.m. – Closed Session of the Governing Board of the Mountains Recreation and Conservation Authority Convenes. Please see item No. V below for a list of potential litigation items to be discussed.

**DIRECTIONS:** From the 101 Freeway: Take Las Virgenes Road/ Malibu Canyon Road south. Turn left at stop light on to Civic Center Way and left again onto Winter Canyon Road. Webster Elementary is the school on the right.

From Pacific Coast Highway: Turn north onto Malibu Canyon Road. Turn right on Civic Center Way and left onto Winter Canyon Road. Webster Elementary is the school on the right.

**DINNER:** Dinner will be available at 6:00 p.m. for purchase by the members of the Governing Board and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3230 ext. 118.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Comments from members of the public on items not on the agenda, public testimony on Item No. IV, and Public hearing on Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Draft Environmental Impact Report for Malibu Parks Public Access Enhancement Plan Public Works Plan (SCH No. 2009091018), City of Malibu and unincorporated Los Angeles County.
- IV. Consideration of resolution authorizing acquisition by purchase agreement or option of approximately 18 acres and appurtenant easement, 5340 Kanan Dume Road, unincorporated Los Angeles County, APNs 4467-002-067 and 068 and further authorizing conveyance of a real property interest in the easement to the Santa Monica Mountains Conservancy.

V. 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) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority BC431798*.

VI. 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.