

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting May 12, 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, May 12, 2010 at 1:00 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 April 1, 2010 to April 30, 2010.
 - (b) Consideration of resolution approving the application for Nature Education Facility Program funds (Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006) for the Santa Monica Mountains National Recreation Area Visitor Center project.
 - (c) Consideration of resolution approving the application for Nature Education Facility Program funds (Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006) for the Sooky Goldman Nature Center and William O. Douglas Outdoor Classroom project.

- (d) Consideration of resolution approving the application for Nature Education Facility Program funds (Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006) for the Upper Las Virgenes Canyon Open Space Preserve project.
 - (e) Consideration of resolution approving the application for Nature Education Facility Program funds (Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006) for the Vista Hermosa Natural Park project.
 - (f) Consideration of resolution authorizing acceptance of a conservation easement, not to exceed 11 acres, on APN 099-0-080-035, along the Santa Clara River, and acceptance of processing fee from applicant, Santa Paula, Ventura County.
 - (g) Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 (Area F) funds to acquire APNs 2076-004-026, 033, and 034 comprised of approximately 1.5 acres in Woodland Hills, City of Los Angeles. Negotiators: Joseph T. Edmiston and Gady Gabrielzadeh. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54856.8.)
 - (h) Consideration of resolution authorizing amending Resolution No. 10-38 to correct the Coastal Development Permit number for Quietzsch offer to dedicate a trail easement.
- VI. MRCA Cash Report for the 3rd Quarter of Fiscal Year 09-10.
- VII. Consideration of adoption of the MRCA Park Ordinance, amending the MRCA Park Ordinance as adopted on March 3, 2010 regarding park rules and regulations, waive second reading and adopt the MRCA Park Ordinance, "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."
- VIII. Consideration of resolution authorizing acceptance of acquisition funds from the County of Los Angeles and authorizing the acquisition of approximately 197 acres, APNs 2052-011-034, 2052-011-039, 2052-011-041, 2052-012-015 and 2052-012-016, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and George Muhlsten. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54856.8.)

- IX. Consideration of resolution approving the plans and specifications for the Los Angeles River Rehabilitation and Compton Creek Enhancement projects.
- X. 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) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BC405252; (9) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority* BC431798, and (10) *Estwick v. Mountains Recreation and Conservation Authority* BC434783.

- XI. 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

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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.