

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting July 7, 2010

**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, July 7, 2010 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 May 26, 2010 to June 30, 2010.
  - (b) Consideration of resolution authorizing the acceptance of conservation easements over portions of APNs 2172-025-012, 013, and 060, resulting from the vacation of a 20-foot wide public walk by the City of Los Angeles, adjacent to Santa Monica Mountains Conservancy-owned Serrania Ridge section of Mavin Braude Mulholland Gateway Park, Woodland Hills.
  - (c) Consideration of resolution authorizing entering into a memorandum of understanding with the Santa Monica Mountains Conservancy for the management, operation, and improvement of the portion of Franklin Canyon Park owned by the Santa Monica Mountains Conservancy.

- (d) Consideration of resolution confirming amended assessments and directing related actions relating for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
  - (e) Consideration of resolution confirming amended assessments and directing related actions relating for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
  - (f) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2010-2011 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
  - (g) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2010-2011 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
  - (h) Consideration of resolution authorizing the amended Santa Clarita Watershed Recreation and Conservation Authority Memorandum of Understanding with the Conservancy, City of Santa Clarita, and Mountains Recreation and Conservation Authority.
  - (i) Consideration of resolution authorizing a transfer of an approximately 2,014 square feet permanent street dedication easement at the Confluence Park property (APN 5415-001-900) to the City of Los Angeles.
  - (j) Consideration of resolution authorizing acceptance of a conservation easement over a portion of APN 5570-024-064, not to exceed 0.20 acres, for wildlife movement purposes, adjacent to Briar Summit Open Space Preserve, Nichols Canyon, City of Los Angeles.
- VI. Consideration of resolution authorizing the use of in-lieu mitigation fee funds to acquire 9.56 acres (APN 2552-002-006) in the Big Tujunga Wash, City of Los Angeles. Negotiators: Joseph T. Edmiston, Scott Covington, and David McSwain of the Hoffman Company. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8)
- VII. Consideration of resolution authorizing Executive Officer to enter into contracts as necessary for the completion of Confluence Park, Los Angeles.

- VIII. Consideration of resolution authorizing entering into a *de minimus* cost option or lease agreement with the Conejo Open Space Conservation Agency for the Rancho Portrero Open Space (former Huck Property), consistent with MRCA Resolution 93-52.
- IX. Consideration of resolution authorizing augmentation of contract with Dudek and Associates, Inc. for work on the Malibu Parks Public Access Enhancement Plan – Public Works Plan and associated Environmental Impact Report.
- X. Consideration of resolution authorizing augmentation of contract with Penfield & Smith, Inc. for engineering work on the Malibu Parks Public Access Enhancement Plan – Public Works Plan and associated Environmental Impact Report.
- XI. 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. BS12 1650; (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.

Pursuant to Government Code section 54956.95: conference with legal counsel regarding claims made pursuant to the Government Tort Claims Act. Claimants: P. J. Pesce and Susan Morris.

Conference with legal counsel pursuant to Government Code Section 54956.9 regarding potential litigation related to Confluence Park.

XII. 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.