

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting August 23, 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 Monday, August 23, 2010 at 5:00 p.m. at the Temescal Canyon Conference and Retreat Center, Stuart Hall, 15601 Sunset Boulevard, Pacific Palisades, California.

This meeting will be held jointly with a meeting of the Santa Monica Mountains Conservancy.

**Dinner:** The meetings of the Mountains Recreation and Conservation Authority and the Santa Monica Mountains Conservancy will recess for dinner at a time to be determined at the Chairpersons' discretion. A light supper will be available in the Dining Hall for Conservancy, Authority, and Conservancy Advisory Committee members. Members of the public wishing to purchase dinner must notify the Board Secretary by 3:00 p.m. the Wednesday prior to the meeting by calling (310) 589-3230 ext. 118. The cost for dinner is \$10 per guest and a reservation is required.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda. (Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers).
- IV. Consent Calendar:
  - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of July 1, 2010 to June 31, 2010.
  - (b) Consideration of resolution approving the Fiscal Year 2010-2011 Final budget for the Mountains Recreation and Conservation Authority.
  - (c) Consideration of resolution authorizing the ability to register/vest and purchase properties at the Los Angeles County Treasurer and Tax Collector Public Auction 2010A.

- (d) Consideration of resolution authorizing the use of public, private, and in-lieu mitigation fees to open an Auction Trust Account with the Los Angeles County Treasurer and Tax Collectors office, to purchase parcels at the 2010A public auction.
  - (e) Consideration of claim submitted by Fireman's Fund Insurance.
  - (f) Consideration of resolution authorizing entering into an option agreement to acquire APNs 5576-009-055, 056, 057, 058, 059, 060, 061, 062, 063, and 064, comprising 1.21 acres, acceptance of private funds, acceptance of private funds for a fuel modification fund, and acquisition of said parcels in Hollywood Knolls, south of Lake Hollywood.
  - (g) 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.
- V. Consideration of resolution certifying Final Environmental Impact Report, adopting findings and mitigation monitoring and reporting program pursuant to the California Environmental Quality Act, Malibu Parks Public Access Enhancement Plan—Public Works Plan, SCH#2009091018, City of Malibu and surrounding unincorporated area.
- VI. Consideration of resolution adopting Malibu Parks Public Access Enhancement Plan—Public Works Plan and authorizing submission thereof to the California Coastal Commission.
- VII. 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.*

VIII. 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: Items V and VI: Staff reports, resolutions, attachments, FEIR and Malibu Parks Public Access Enhancement Plan – Public Works Plan will be available online at <http://www.mrca.ca.gov> on or before August 18, 2010. Copies will be available for the public review at the following locations on or before August 19, 2010: Malibu Public Library, 23519 West Civic Center Way, Malibu, 90265; Calabasas Library, 200 Civic Center Way, Calabasas, 91302; Palisades Branch Library, 861 Alma Real Drive, Pacific Palisades, 90272; Los Angeles Central Library, 630 West 5th Street, Los Angeles, 90071.

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.