

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting December 1, 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, December 1, 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 October 28, 2010 to November 24, 2010.
 - (b) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 5-89-1149 (Thorne), 5-90-217 (McGovern), 5-88-231 (Wentzel), 5-89-324 (Moss), 5-88-489 (Busch), 5-89-514 (Robertson), 5-85-773-A (Fridolfs), 5-87-684 (Eckleyton), 5-87-974 (Saddle Peak Assoc.), 5-89-325 (Lerner), 5-89-1101 (Rebello), incorporated and unincorporated Malibu.
 - (c) Consideration of resolution authorizing an extended Temporary Right of Entry permit to the Boeing Company for ongoing restoration at former Rockwell employee gun range, Sage Ranch Park.

- VI. Consideration of resolution authorizing: (a) acceptance of dedication of all or a portion of APNs 3208-009-003 and 3208-009-007; (b) if necessary to enter into an agreement with parcel donor to allow retention of mitigation rights, and (c) acceptance of processing fees, Bobcat Canyon tributary of Soledad Canyon, unincorporated Los Angeles County.
- VII. Consideration of resolution authorizing: (a) acceptance of dedication of all or a portion of APN 3208-045-212; (b) if necessary to enter into an agreement with parcel donor to allow retention of mitigation rights, and (c) acceptance of processing fees, Acton area of Soledad Canyon, unincorporated Los Angeles County.
- VIII. Consideration of resolution authorizing a grant to the Los Angeles Conservation Corps for demolition and site preparation for the Compton Creek-Washington Elementary School Natural Park.
- IX. Consideration of resolution authorizing acceptance of a grant of conservation easement on and over Assessor's Parcel Numbers 2561-007-010; 2561-007-012; 2561-007-007; 2401-032-008; 2561-033-002; 2561-033-003; 2562-004-011; 2562-005-003; 2562-005-004; 2562-005-006; 2562-005-007; 2401-032-003; 2401-032-005; 2401-032-006; 2401-032-007; 2561-009-005; 2561-009-006; 2561-009-010; 2561-009-012; 2561-009-016; 2545-018-004; 2546-010-009; 2561-007-013; 2545-018-002; 2546-010-005; 2561-007-016; 2561-007-018; 2561-007-019; 2561-007-021; 2561-007-022; 2562-004-008; 2401-034-003; 2561-009-007; 2561-009-013; 2561-009-015; 2561-033-001; 2562-004-006 (portion); 2562-004-014; 2562-006-005; 2562-006-008; 2562-003-012 (portion); 2562-003-015; and 2561-031-004, City of Los Angeles.
- 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 (14). (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; (10) Estwick v. Mountains Recreation and Conservation Authority BC434783; (11) Reuben v. Mountains Recreation and Conservation Authority; (12) Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (13) City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (BS129222), and (14) Conference with Legal Counsel--anticipated litigation.

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 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.