

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting April 6, 2011

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, April 6, 2011 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 February 24, 2011 to March 30, 2011.
 - (b) Consideration of resolution authorizing acceptance of conservation easement, approximately 0.3 acres, over portion of APN 5565-011-011, on Horse Shoe Canyon Road, Laurel Canyon, City of Los Angeles.
 - (c) Consideration of resolution authorizing acceptance of conservation easement, approximately 0.2 acres, over portion of APN 2428-006-042, on Oak Point Drive in the Cahuenga Pass area, City of Los Angeles.
 - (d) Consideration of resolution authorizing an amendment to contract with Joe Caves and Associates.

- (e) Consideration of resolution assigning rights to Amigos de Los Rios to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Specified Excess Funds for the Circle Park Improvements project.
- (f) Consideration of resolution assigning rights to Amigos de Los Rios to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Specified Excess Funds for the Hollydale Regional Park Improvements project.
- (g) Consideration of resolution assigning rights to Los Angeles Conservation Corps to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Specified Excess Funds for the Rio Hondo Bike Trail Access Improvements project.
- (h) Consideration of resolution authorizing a sole source contract with Teracor Resource Management to conduct biological surveys on MRCA managed properties in the Antelope Valley.
- (i) Consideration of resolution authorizing entering into a contract with Desert and Mountain Conservation Authority for pre-acquisition services directly related to the acquisition of parcels in the Upper Santa Clara River watershed and San Gabriel Mountains.
- (j) Consideration of resolution authorizing entering into a management agreement and contract with Desert and Mountain Conservation Authority for property management of approximately 187 acres bordering Elizabeth Lake Road, from the Joshua Ranch project, City of Palmdale.
- (k) Consideration of resolution authorizing entering into a management agreement and contract with Desert and Mountain Conservation Authority for administration, acquisition expenses, initial site preparation, and property management services for a 480-acre property, from the AV Solar Ranch One project, located between Highway 138 and California State Parks Antelope Valley Poppy Preserve, unincorporated Antelope Valley.
- (l) Consideration of resolution authorizing a professional services contract with Vallier Design Associates, Inc. for the Malibu Road Accessway.
- (m) Consideration of resolution authorizing entering into a Caltrans Contribution Agreement, District Agreement No. 07-4903, to receive mitigation funds from the State Route 118 and Rocky Peak Road on and off-ramp project, Santa Susana Mountains, City of Simi Valley.

- VI. Consideration of resolution requesting transfer and acceptance of Santa Monica Mountains Conservancy properties located north of the Rim of the Valley Trail Corridor Zone in Los Angeles County.
- VII. Consideration of resolution authorizing entering into a Reimbursement Agreement and Memorandum of Understanding with the City of Culver City for the purposes of developing, designing, and constructing the Ballona Creek Trail and Bike Path Enhancement project.
- VIII. Consideration of resolution adopting a Quality Assurance Program to be followed for all projects using Federal-aid transportation funding.
- IX. Consideration of resolution approving a payment to Big-D Construction subject to provisions of Task Agreement # J8544080082 with National Park Service for the Santa Monica Mountains National Recreation Area Visitor Center at King Gillette Ranch.
- X. Consideration of resolution awarding a contract for roadwork at Mentryville.
- XI. Consideration of resolution amending Resolution No. 10-106 and authorizing acquisition of APNs 5576-009-055, 056, 057, 058, 059, 060, 061, 062, 063 AND 064, Hollywood Knolls, South of Lake Hollywood. Negotiators: Joseph T. Edmiston and Daniel Fitzgerald. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- XII. Consideration of resolution authorizing the acceptance of a donation of a portion of APN 2826-026-005 and potentially portions of APNs 2826-026-006 and 014 located west of Interstate 5 in the Newhall Pass, unincorporated Los Angeles County.
- XIII. 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 (15). (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. California Coastal Commission, Santa Monica Mountains Conservancy, Mountains Recreation and Conservation Authority Case*

No. BS121650; (5) Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC405252; (6) Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority BC431798; (7) Estwick v. Mountains Recreation and Conservation Authority BC434783; (8) Reuben v. Mountains Recreation and Conservation Authority; (9) Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (BS127089); (10) City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (BS129222), (11) Morris v. Mountains Recreation and Conservation and Santa Monica Mountains Conservancy, (12) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy (BS121820); (13) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy (BS129503); (14) Grant v. Mountains Recreation and Conservation Authority, and (15) Kaufman v. Mountains Recreation and Conservation (two cases).

XIV. 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.