

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting June 1, 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, June 1, 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 April 28, 2011 to May 25, 2011.
 - (b) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 5-90-265 (Nesse), 5-89-743 (Segal), 5-90-106 (Niemier), 5-88-938 (Ohanian/Bennett), 5-90-327 (Javid), 5-89-960-A (McCallister), 5-90-246 (Bolton), incorporated and unincorporated Malibu.
 - (c) Consideration of resolution granting an easement to the City of Los Angeles over a portion of Confluence Plaza (APN 5415-001-900) for street improvements.

- (d) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (e) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (f) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2011-2012 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (g) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2011-2012 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (h) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (i) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (j) Consideration of resolution authorizing a revision to the Employee Handbook section covering military leave.
- (k) Consideration of resolution authorizing a professional services contract with AN West, Inc. for the Malibu Road Accessway.
- (l) Consideration of resolution authorizing a professional services contract with Interwest Consulting Group for construction management and inspections services for the Compton Creek-Washington Elementary School Natural Park project.

- VI. Consideration of resolution authorizing entering into an agreement for potential receipt of funds from the Richard G. and Virginia La. Martin Charitable Remainder Unitrust Account.
- VII. Consideration of resolution adopting the Mountains Recreation and Conservation Authority Fiscal Year 2011-2012 Preliminary Budget.
- VIII. Consideration of resolution accepting the assignment of the right to apply for 1992 per parcel funds (8.b.1) from the City of Los Angeles, and approving the filing of an application for designated Proposition A funds for the acquisition of APNs 5576-009-055, 056, 057, 058, 059, 060, 061, 062, 063, and 064, known as the La Rocha Acquisition Project, and entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to acquire said properties. Hollywood Dell area, City of Los Angeles.
- IX. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to enter into a Memorandum of Understanding with UCLA La Kretz Center for California Conservation Science.
- 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: thirteen (13). (1) *Santa Monica Mountains and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (2) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS121650*; (3) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS12922*; (4) *Friends of Temescal Pool v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC405252*; (5) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority, Case No. BC431798*; (6) *Estwick v. Mountains Recreation and Conservation Authority, Case No. BC434783*; (7) *Reuben v. Mountains Recreation and Conservation Authority*; (8) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; (9) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820*; (10) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503*; (11) *Morris v. Mountains*

Recreation and Conservation Authority and Santa Monica Mountains Conservancy, (12) Grant v. Mountains Recreation and Conservation Authority, and (13) Kaufman v. Mountains Recreation and Conservation (two cases).

Pursuant to Government Code section 54956.95: conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Danny Everett.

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 and 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 James Yeramian 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 an 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.