

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting July 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, July 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. Approval of Minutes.
- V. 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.
- VI. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of May 25, 2011 to June 28, 2011.
 - (b) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (c) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.

- (d) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2011-2012 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (e) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2011-2012 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- VII. Consideration of resolution authorizing approval of application for Statewide Park Program grant funds for the following projects: Franklin/Ivar Park, Pacoima Wash – El Dorado Park, and Marsh Park.
 - VIII. Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District for the acquisition of the Laurel Canyon – Mulholland Properties project, Laurel Canyon, City of Los Angeles.
 - IX. Consideration of resolution authorizing a grant application to Santa Monica Mountains Conservancy for acquisition and improvements at Elephant Hill, El Sereno, City of Los Angeles.
 - X. Consideration of resolution authorizing application to Urban Greening for Sustainable Communities Program for Restoration and Public Access improvements at Elephant Hill, El Sereno, City of Los Angeles.
 - 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: 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.

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 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.