

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting December 14, 2011

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 Wednesday, December 14, 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 November 3, 2011 to December 7, 2011.
 - (b) Consideration of resolution assigning rights to the County of Los Angeles Department of Parks and Recreation to apply to the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Proposition A Specified Excess Funds for the 72nd Street Equestrian Facility Project.
 - (c) Consideration of resolution authorizing acceptance of a conservation easement over a portion of APN 2275-025-001 (14545 Mulholland Drive), for wildlife movement purposes, in Sherman Oaks, City of Los Angeles.

- (d) Consideration of resolution authorizing the sale of a slope easement on APN 2166-013-900 and the acceptance of conservation easement on APN 2166-013-014, Woodland Hills.
- VII. Consideration of resolution authorizing an augmentation of contract SMM-127-10 for interpretive program services with the Compton Jr. Posse.
- VIII. Consideration of adoption of ordinance regarding park rules and regulations, waiver of first reading, and introduction of "An Ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof."
- IX. Consideration of resolution authorizing vehicle leases.
- X. Consideration of resolution opposing commercial signage within 500 feet of MRCA-managed parkland or visible from the Mulholland Scenic Parkway corridor.
- XI. Consideration of resolution authorizing the acceptance of a donation of four parcels APNs 2813-023-044, 2813-023-045, 2813-023-046, 2813-023-047 totaling 3.96 acres in an unnamed Mint Canyon tributary of the Santa Clara River, unincorporated Los Angeles County.
- XII. 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 Conservancy 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) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority, Case No. BC431798*; (5) *Estwick v. Mountains Recreation and Conservation Authority, Case No. BC434783*; (6) *Reuben v. Mountains Recreation and Conservation Authority*; (7) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; (8) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case*

No. BS121820; (9) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503; (10) Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (11) Grant v. Mountains Recreation and Conservation Authority; (12) Kaufman v. Mountains Recreation and Conservation Authority, and (13) Everett v. Mountains Recreation and Conservation Authority.

XIII. 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.