

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting August 7, 2012; 1:30 p.m.

**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 Tuesday, August 7, 2012, at 1:30 p.m. at Pacific Lodge Youth Services, 4900 Serrania Avenue, Woodland Hills, California.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public Testimony on all agenda items, public comment on matters not on the agenda.
- V. Public hearing regarding the establishment of Community Facilities District No. 2 (Open Space Protection and Fire Prevention).
- VI. Public hearing and discussion regarding the proposed mitigated negative declaration for the Marsh Park project.
- VII. Public hearing and discussion regarding the proposed Mitigated Negative Declaration for the Ballona Creek - Milton Park project.
- VIII. Reports from Staff:
  - (a) Legal;
  - (b) Ranger Services;
  - (c) Fire Division;
  - (d) Natural Resources and Planning;
  - (e) Interpretation;
  - (f) Developed Resources;
  - (g) Construction;
  - (h) Finance.
- IX. Consideration of resolution of formation establishing Community Facilities District No. 2 (Open Space Protection and Fire Prevention).

- X. Consideration of resolution ordering an election on a special tax, establishing specifications of the election order, and requesting consolidation with other elections occurring on Tuesday, November 6, 2012.
- XI. Consent Calendar:
  - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of July 12, 2012 to August 1, 2012.
  - (b) Consideration of resolution authorizing acceptance of donation of land, APN 649-0-140-060, unincorporated Ventura County.
  - (c) Consideration of resolution accepting amendment to open space easement, APNs 4453-005-089 and 4452-025-025, City of Malibu.
  - (d) Consideration of resolution accepting Ackerberg Public Access Easement, and approval of interim access plan, APN 4452-002-011, City of Malibu.
- XII. Consideration of resolution authorizing acquisition of 10-acre conservation and trail easement over portion of APN 649-0-340-230, along North American Cutoff trail in Box Canyon, unincorporated County of Ventura. Negotiators: Joseph T. Edmiston and Earl Courtney. Under consideration: price and terms. (This matter may be heard in closed session pursuant to Government Code Section 54956.8.)
- XIII. Consideration of a resolution authorizing acceptance of dedication in fee title, 19862 Pacific Coast Highway, City of Malibu, subject to a deed restriction to preserve view corridor.
- XIV. 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: eleven (11). (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) *Ramirez Canyon Preservation Fund v. Santa Monica*

*Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089; (6) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820; (7) Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503; (8) Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (9) Everett v. Mountains Recreation and Conservation Authority; (10) Mountains Recreation and Conservation Authority v. City of Whittier, Matrix Oil Co. and related entities, Los Angeles County Regional Park and Open Space District and the Los Angeles County Board of Supervisors; and (11) Mountains Recreation and Conservation Authority v. Coldwater Investments.*

The Mountains Recreation and Conservation Authority may hold a closed session on the following item pursuant to Government Code § 54957.6. Confidential memoranda related to these items may be considered during such closed session discussions.

XV. 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 Pacific Lodge Youth Services, 4900 Serrania Avenue, Woodland Hills, California.