

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting June 5, 2013

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 5, 2013 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) Fire Division;
 - (d) Natural Resources and Planning;
 - (e) Interpretation;
 - (f) Developed Resources;
 - (g) Construction;
 - (h) Finance.
- VI. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of April 20, 2013 to May 23, 2013.
 - (b) Consideration of resolution approving a fire-fuels reduction servicing contract with Avalon Landscape for fire-fuels reduction on agency managed lands for 2013.
 - (c) Consideration of resolution approving a fire-fuels reduction servicing contract with International Environmental Corporation for fire-fuels reduction on agency managed lands for 2013.

- (d) Consideration of resolution authorizing a professional services contract with Ninyo and Moore for geotechnical services for the Marsh Street Park project.
 - (e) Consideration of resolution authorizing renewal of professional legal services contract with Joe Caves and Associates.
 - (f) 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.
 - (g) 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.
 - (h) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2013-2014 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (i) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2013-2014 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (j) 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.
 - (k) 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.
- VII. Consideration of resolution adopting the Mountains Recreation and Conservation Authority Fiscal Year 2013-2014 Preliminary Budget.
- VIII. Consideration of resolution authorizing the acquisition of APN 2274-018-014, approximately 1.6 acres, Sherman Oaks. Negotiators: Joseph T. Edmiston and Derek Wiseman. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*

- IX. Consideration of resolution amending resolution No. 10-116 regarding price and terms on APN 2292-010-032, Encino. Negotiators: Joseph T. Edmiston and Stephanie Vitacco. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- X. Consideration of resolution authorizing the acquisition of APN 2552-001-008, approximately 22 acres, Big Tujunga Canyon, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and David Thomas. Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- XI. Consideration of resolution authorizing a contract with Newman Midland Corporation for construction of the Marsh Street Park project.
- 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: 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*.

Pursuant to Government Code section 54956.9: conference with legal counsel regarding claim of liability and exposure to litigation. Claimants: Richard B. Denman and Beth Vidakovits.

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.