

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

## Governing Board Meeting April 1, 2015

**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, April 1, 2015 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) Fire Division;
  - (b) Ranger Services;
  - (c) Legal;
  - (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 February 26, 2015 to March 25, 2015.
  - (b) Consideration of resolution authorizing awarding a professional services contract to SCI Consulting Group for consulting, engineering, and administrative services related to Santa Monica Mountains Open Space Preservation Districts No. 1 and 2, City of Los Angeles.

- (c) Consideration of resolution authorizing an augmentation to MRCA Agreement 157/15 to the non-profit Resources Legacy Fund, for additional services related to community outreach and engagement with emphasis on the needs of underserved and urban audiences.
  - (d) Consideration of resolution authorizing a letter of participation to Cal Fire for an Urban & Community Forestry Program grant application for Ballona Creek - Milton Park, Phase 2 acquisition and development.
  - (e) Consideration of resolution authorizing acceptance of the offers to dedicate scenic easements and/or open space easements associated with Coastal Development Permit Nos. 4-94-114 (Ferris), 4-93-137 (Onsoien), 4-93-033 (Bittle), 4-92-246 (Ulmer/Kart), 4-95-054 (SAM Trust) and 5-86-349-A2 (Johnson), incorporated and unincorporated Malibu.
- VII. Consideration of resolution authorizing acceptance of a donation of APN's 4455-027-006, 007, 008 totaling 10 acres in Stokes Canyon, unincorporated Los Angeles County.
- VIII. Consideration of resolution authorizing acceptance of payment of funds from the applicant of CDP 5-84-791-A1 for the construction of new access improvements within undeveloped public beach vertical accessways within the Coastal Zone in the City of Malibu, Los Angeles County.
- IX. Consideration of resolution adopting FY 15/16 MRCA Workprogram.
- X. Consideration of resolution authorizing grant application to the City of Los Angeles L.A. for Kids grant program for Proposition K funding for the Los Angeles River / Caballero Creek Confluence Park project.
- XI. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for Proposition 84 funds for capital improvements at Wilacre Park, Los Angeles.
- XII. Consideration of resolution ratifying the acquisition of 47.5 acres, APNs 4464-020-023, 025, 030, 042, 050, 051, 052, and 064, pursuant to Resolution No. 12-168, in the upper Malibu Creek watershed, County of Los Angeles.
- XIII. 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: ten (10). (1) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority*, Case No. BC431798; (2) *Morris v. City of Los Angeles, et al.*, Case No. BC448511; (3) *Everett v. Mountains Recreation and Conservation Authority*, Case No. BC466880; (4) *Mountains Recreation and Conservation Authority v. City of Whittier, Los Angeles County Board of Supervisors, Los Angeles County Regional Park and Open Space District, et al.*, Case No. BS136211, and related cases, (5) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (6) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (7) *Los Angeles County Regional Park and Open Space District, The Trust for Public Land, et al. v. City of Whittier, Mountains Recreation and Conservation Authority, et al.*, Case No. BS146670 and related cases; (8) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (9) *Perez v. Mountains Recreation and Conservation Authority*, and (10) *Smaldino and Simak v. Mountains Recreation and Conservation Authority*.

#### XIV. 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.