

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting September 2, 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, September 2, 2015 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AMENDED 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 July 24, 2015 to August 23, 2015.
 - (b) Consideration of resolution authorizing: (a) entering into a Cooperative Agreement with the California Department of Transportation regarding Getty View Trailhead reimbursement and Interstate 405 Sepulveda Pass project, and (b) acceptance of payments, City of Los Angeles.
 - (c) Consideration of resolution authorizing entering into a lease agreement with Sprint PCS for APN 2069-078-906 for the installation of a ground-level wireless facility, City of Calabasas.

- (d) Consideration of resolution authorizing the ability to register/vest and purchase properties at the Los Angeles County Treasurer and Tax Collector 2015A Public Auction.
 - (e) Consideration of resolution authorizing the creation of an Auction Trust Account with the Los Angeles County Treasurer and Tax Collectors office to purchase parcels at the 2015A Public Auction.
- VII. Presentation regarding active recreation management options for MRCA owned and managed properties.
- VIII. Consideration of resolution approving the final FY 2015-2016 budget of the Mountains Recreation and Conservation Authority.
- IX. Consideration of resolution authorizing entering into an Open Space Acquisition and Maintenance Agreement with Centex Homes for the Sterling West Hills Project, Dayton Canyon, City of Los Angeles.
- X. Consideration of resolution declaring intention to establish Community Facilities District 2015-1 (Sterling West Hills) and authorize the levy of special taxes within said Community Facilities District, Dayton Canyon, City of Los Angeles.
- XI. Consideration of resolution authorizing acceptance of funds for trail installation and development pursuant to California Coastal Commission Consent Cease and Desist Order No. CCC-15-CD-03 and Restoration Order No. CCC-15-RO-03, Las Flores Canyon, unincorporated Los Angeles County.
- XII. Consideration of resolution authorizing acceptance of approximately 16 acres (APN 4438-033-059) pursuant to California Coastal Commission Consent Cease and Desist Order No. CCC-15-CD-03 and Restoration Order No. CCC-15-RO-03, Las Flores Canyon, unincorporated Los Angeles County.
- XIII. Consideration of resolution authorizing: (a) conditional support of the proposed Andora Estates project; (b) entering into an agreement with the project applicant; (c) authorizing the acceptance of temporary and revocable conservation easements over portions of APNs 2724-007-002 and 004, up to approximately 66 acres; (d) authorizing the future acceptance of conservation easements and fee simple interests over the same land subject to the temporary easements, and (e) authorizing the future acceptance of easements over additional deed restricted portions and trails of APNs 2724-007-004 up to approximately 13.5 acres, Simi Hills, Chatsworth, City of Los Angeles.

- XIV. Consideration of resolution authorizing: (a) the exchange of an approximately 1,200-square-foot portion of a conservation easement on APN 2064-006-018 for approximately 1,200-square-feet of new conservation split between APNs 2064-006-018 and 019, and (b) acceptance of processing and restoration funding, Liberty Canyon, City of Agoura Hills.
- XV. Consideration of resolution authorizing (a) the addition of APNs 4380-011-012 and 4380-015-002, to the Final Engineer's Report for Santa Monica Mountains Open Space Preservation Assessment District No. 1; (b) and the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds to acquire said parcels, approximately 0.58 acres combined, Beverly Glen Canyon, City of Los Angeles. Negotiators: Joseph T. Edmiston and Steven Foonberg. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8).
- XVI. 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*.

- XVIII. 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.