

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting December 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, December 2, 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 accepting the Mountains Recreation and Conservation Authority warrant disbursements for the period of October 23, 2015 to November 10, 2015.
 - (b) Consideration of resolution authorizing acceptance of the offers to dedicate trail easements associated with Coastal Development Permit Nos. 4-00-203 (Lieu), 4-00-013 (Isbell), 4-00-221 (Clemens), 4-00-192 (Trey Trust), 4-00-055 (Stark), 4-99-029 (Cornfield), 4-MAL-05-110 (Nassimi), 4-02-110 (Khalsa) and 4-02-019 (Bren-Haley, Inc), incorporated and unincorporated Malibu.

- (c) Consideration of resolution authorizing acceptance of the offers to dedicate trail easements associated with Coastal Development Permit Nos. 4-00-036 (Barney), 4-05-018 (Montoya & Kessler), 4-05-201 (Malibu Ocean Ranches, LLC), 4-MAL-06-104 & 4-MAL-06-103 (Evan's Children's Trust), 4-MAL-07-163 (Wfs Seastar), 5-88-639 (Capello), 4-MAL-07-354 (Tauber) and 07-098 (Lower Rambla Pacifico Road), incorporated and unincorporated Malibu.
- (d) Consideration of resolution authorizing an amendment to the Memorandum of Understanding and Cooperative Agreement with the Los Angeles Conservation Corps for a term extension.
- (e) Consideration of resolution affirming entering into a license agreement with the County of Los Angeles Department of Parks and Recreation for the Don Wallace Trail Mitigation Project (APNs 2052-012-906 and 2052-012-907), City of Calabasas.
- (f) Consideration of resolution authorizing a contract with TELACU Construction Management for construction management services for the Joughin Ranch Road Rehabilitation Project.
- (g) Consideration of resolution amending Resolution No. 15-176 relating to entering into a project agreement with the Los Angeles County Regional Park and Open Space District using Proposition A 5th Supervisorial District Excess Funds to acquire open space properties in said District.
- (h) Consideration of resolution authorizing acceptance of conservation easement(s) over APNs 5570-025-038, 045, and 060, approximately 4 acres, on 2715 Jalmia Drive, Nichols Canyon, City of Los Angeles.
- (i) Consideration of resolution authorizing acceptance of a grant from the Resources Legacy Fund for consulting services on the Parks Resiliency Project.
- (j) Consideration of resolution approving and adopting the updated MRCA Salary Schedule.
- (k) Consideration of resolution authorizing acceptance of a conservation easement over a portion of APN 3210-002-901 in the Agua Dulce area from the Santa Clarita Watershed Recreation and Conservation Authority.
- (l) Consideration of resolution authorizing a grant of a conservation easement over a portion of APN 3210-002-902 in the Agua Dulce area to the Santa Clarita Watershed Recreation and Conservation Authority.

- VII. Consideration of resolution authorizing a grant application to the State Coastal Conservancy for Proposition 1 funds for the Caballero Creek Park project.
- VIII. Consideration of resolution authorizing a contract with Green Building Corporation for construction of the Malibu Road Public Beach Access Stairway project.
- IX. Consideration of resolution authorizing (a) applying for and entering into an acquisition grant agreement with the Los Angeles County Regional Park and Open Space District and (b) acquisition of approximately 5.1 acre property located at 2215 Loveland Drive, Mount Washington, APN 5462-026-026.
- X. 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: nine (9). (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*, and (9) *LADWP v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC582732.

- XI. 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.