

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting February 3, 2016

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, February 3, 2016 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 December 19, 2015 to January 21, 2016.
 - (b) Consideration of resolution authorizing a grant application to the Los Angeles County Regional Park and Open Space District for Proposition A funding for the Bosque del Rio Hondo Rehabilitation project and adopting a youth employment plan.

- (c) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 50 funding for the King Gillette Ranch trail project.
 - (d) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funding for the Arroyo Sequit Creek project.
 - (e) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funding for the Milton Green Street project.
 - (f) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funding for the Puerco Canyon project.
 - (g) Consideration of resolution authorizing a grant application to the Santa Monica Mountains Conservancy for Proposition 1 funding for the Woolsey Canyon – Simi Hills acquisition project.
- VII. Consideration of resolution authorizing a contract with T2 Systems Canada, Inc. for Temescal Gateway Park parking pay stations.
- VIII. Consideration of resolution authorizing a contract with Terra Pave, Inc. for Temescal Gateway Park paving.
- IX. Consideration of resolution authorizing the recognition of grant revenue collected within one year of fiscal year-end to be measureable and available for financial statement purposes.
- X. Consideration of resolution authorizing requesting a budget augmentation for grant SMM-84-1537 from the Santa Monica Mountains Conservancy, for the Escondido Canyon Public Access project planning and design work, City of Malibu.
- XI. 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) *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) *LADWP v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC582732; (10) *Colindres v. Rancho Simi Recreation and Park District, et al.*, Case No. BC 603434, and (11) *Geffen v. Mountains Recreation and Conservation Authority*.

Pursuant to Government Code section 54956.95: conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Billy Khoury.

Pursuant to Government Code section 54956.95: conference with legal counsel regarding claim made pursuant to the Government Tort Claims Act. Claimant: Pamela Cruz.

XII. 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.