

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting April 6, 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, April 6, 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 February 18, 2016 to March 24, 2016.
 - (b) Consideration of resolution authorizing entering into a Facility Modification Agreement with the County of Los Angeles Flood Control District for the Ballona Creek Milton Street Park project.
 - (c) Consideration of resolution authorizing acceptance of conservation easement(s) over portions of APN 5572-002-005 (2745 and 2755 Outpost

- Drive), approximately 0.33 acres total, Mulholland Scenic Corridor, City of Los Angeles.
- (d) Consideration of resolution authorizing acceptance of a donation in fee of APN 5549-003-010, approximately 0.44 acres, Cahuenga Pass, City of Los Angeles.
 - (e) Consideration of resolution authorizing entering into contracts with the Santa Monica Mountains Resource Conservation District for habitat restoration both on and off Mountains Recreation and Conservation Authority property in the 101 freeway corridor, Liberty Canyon, City of Agoura Hills.
 - (f) Consideration of resolution authorizing an application to the City of Malibu for a Coastal Development Permit for a beach access project at 20516 Pacific Coast Highway, City of Malibu.
 - (g) Consideration of resolution authorizing renewal of professional services contract with Cota Cole.
 - (h) Consideration of resolution authorizing renewal of professional services contract with Lewis, Brisbois, Bisgaard and Smith, LLP.
 - (i) Consideration of resolution authorizing renewal of professional services contract with Rand E. Pinsky.
 - (j) Consideration of resolution amending Resolutions Nos. 13-99 and 13-101 authorizing funding for the acquisition of approximately 6.28-acre parcel APN 4448-018-018 (1809 Tuna Canyon Road), adjacent Rocky Ledge, in the Topanga Canyon Watershed, unincorporated County of Los Angeles. Negotiators: Joseph T. Edmiston and Will Wild. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8)
- VII. Consideration of resolution authorizing a professional service contract with SCI Consulting Group for planning and survey work for potential funding mechanisms.
- VIII. Consideration of resolution authorizing entering into an agreement with the City of Los Angeles Department of Water and Power for the operation and maintenance of a new open space area at the Girard Reservoir in Woodland Hills.
- IX. Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District for the acquisition of APN 2063-048-011, a 40-acre property in Liberty Canyon, Agoura Hills.

- X. Consideration of resolution authorizing submission of a grant application to the Santa Monica Mountains Conservancy for project planning and design work on Malibu coastal trail and access projects, City of Malibu and unincorporated Los Angeles County.
- XI. Consideration of resolution authorizing submission of a grant application to the Santa Monica Mountains Conservancy for project planning and design work on upper Santa Clara River watershed projects in the Rim of the Valley Trail Corridor, City of Santa Clarita and unincorporated Los Angeles County.
- XII. Consideration of resolution authorizing submission of a grant application to the Santa Monica Mountains Conservancy for the acquisition of APN 2064-006-001 (approximately 0.27 acres), Liberty Canyon, City of Agoura Hills.
- XIII. Consideration of resolution authorizing the acquisition of up to 37.05 acres comprised of all or portions of APNs 4434-008-007 and 4434-001-004 including conservation easement interests, and entering into necessary agreements with the owner to cover various pre-acquisition costs, Topanga Canyon watershed, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and Tom Steers. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8).
- XIV. Consideration of adoption of ordinance regarding park rules and regulations, waiver of first reading, and introduction of "An ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof.
- XV. Consideration of resolution authorizing the sale of an approximately 0.15 acre portion of APN 2385-018-904 and retaining a conservation and trail easement over all of said portion; 12899 W. Mulholland Drive, City of Los Angeles. Negotiators: Joseph T. Edmiston and Moe Hayat. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 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: 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: Christine Whitney

XVII. 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.