

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Special Governing Board Meeting June 29, 2016

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Wednesday, June 29, 2016 at 2:00 p.m. at King Gillette Ranch, Dormitory Conference Room, 26800 Mulholland Highway, Calabasas, California.

SPECIAL 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. Consideration of resolution declaring intention to establish Community Facilities District No. 2016-1.
- V. Consideration of resolution declaring intention to establish Community Facilities District No. 2016-2.
- VI. Consideration of resolution authorizing a professional services contract with SCI Consulting Group for analysis, research, planning and proceedings to formulate two Community Facilities Districts.
- VII. Consideration of resolution directing staff to implement steps required for establishing Community Facilities Districts No. 2016-1 and 2016-2.
- VIII. Consideration of resolution authorizing submission of a grant application to, and authorizing entering into a grant agreement with, the Santa Monica Mountains Conservancy for Proposition 12 funds for project planning and design services for coastal trail and access projects, unincorporated Los Angeles County and City of Malibu.
- IX. Consideration of resolution authorizing the acquisition of APN 2017-005-020 totaling approximately 30.7 acres using Proposition 1 funds and in-lieu mitigation fees, Woolsey Canyon, Chatsworth, City of Los Angeles. Negotiators: Joseph T. Edmiston and Tim Barden. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8.)

- X. Consideration of resolution authorizing acceptance of a donation of approximately 0.13 acres, APN 4380-030-011, adjacent to existing MRCA open space, Beverly Glen Canyon, City of Los Angeles.
- XI. Consideration of resolution authorizing entering into a Memorandum of Understanding with the California Coastal Commission for acceptance of funds for the development of low-cost visitor serving overnight accommodations in Puerco Canyon.
- XII. 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) *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, (4) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (5) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (6) *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; (7) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (8) *LADWP v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC582732; (9) *Geffen v. Mountains Recreation and Conservation Authority*; (10) *Michael F. Ashley, Trustee of Ashley Construction, Inc. Money Purchase Pension Plan v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC614622, and (11) *Brentwood Hills Homeowners Association, the Hillside Federation, and the Mountains Recreation and Conservation Authority (MCRA) v. Los Angeles Regional Interoperable Communications System Authority (LA-RICS Authority)*.

- XIII. 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.