

## MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

**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 February 24, 2003 at 7:30 p.m. at the Temescal Canyon Conference and Retreat Center, Stewart Hall, 15601 Sunset Boulevard, Pacific Palisades, California.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Election of Chairperson.
- IV. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- V. Consent Calendar:
  - (a) Consideration of resolution accepting a donation of approximately five acres (APN 4472-006-046) in the Arroyo Sequit watershed, unincorporated Malibu area.
  - (b) Consideration of resolution authorizing application of grant funds from the Los Angeles County Metropolitan Transportation Agency Call For Projects 2003 Program for projects along the Los Angeles River and entering into a partnership agreement with a local transportation agency to implement said projects.
  - (c) Consideration of resolution applying for National Endowment of the Arts Preservation grants for Mentryville and Augustus Hawkins Natural Park.
  - (d) Consideration of resolution accepting a grant of Proposition 12 funds from the Santa Monica Mountains Conservancy for landscaping and hardscape improvements at Temescal Gateway Park.
  - (e) Consideration of resolution authorizing a Memorandum of Understanding between the United States Geological Survey, the Santa Monica Mountains Conservancy, and the Mountains Recreation and Conservation Authority for Cooperative Planning and Studies at and near the confluence of the Los Angeles River and the Arroyo Seco, Los Angeles.
  - (f) Consideration of resolution authorizing a sole source contract with Klaus Radtke, Robert Walters, and David Girboyan for professional expert witness services and Hahn Bowersock for certified court reporter services for *Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.*

- (g) Consideration of resolution rescinding Resolution No. 02-180 regarding an approximately 16-acre conservation easement on APN 4378-003-013 in Hoag Canyon, eastern Santa Monica Mountains.
  - (h) Consideration of resolution adopting agency wide guidelines for memorial donations and site locations.
  - (i) Consideration of resolution authorizing assignment of the \$ 3 million Upper Los Angeles River Watershed Eastern Acquisition Proposition 13 grant previously granted to the Mountains Recreation and Conservation Authority by the Resources Agency to the Santa Monica Mountains Conservancy, and granting plenary authority to the Executive Officer to take such actions as may be required by the Department of Finance, the Department of General Services, and the Resources Agency in order to consummate the acquisition of the Oakmont View V property, Glendale.
  - (j) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement for January 2003.
- VI. Consideration of resolution adopting procedures governing the purchase of goods and services, leasing of equipment, letting of contracts for professional services, construction and improvement contracts and maintenance contracts.
  - VII. Consideration of resolution authorizing adoption of Surplus Property procedures.
  - VIII. Consideration of resolution authorizing a sole source contract with Pacific Coast Cabling for data network cabling services.
  - IX. Consideration of resolution authorizing a sole source contract with Carlos Painting for painting services at Temescal Gateway Park.
  - X. Minutes.
  - XI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
  - 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: 4. (1) *Parker v. Mountains Recreation and Conservation Authority*; (2) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (3) *Bad Tax v. Mountains Recreation and Conservation Authority*, and (4) *In re Ritter Ranch Development, LLC*.

XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on 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 of 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 Board Secretary at 310-589-3230, extension 118 at least 10 hours prior to the meeting.