

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

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 April 28, 2003 at 7:30 p.m. at the Conejo Recreation and Park District, Hillcrest Center, 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. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calendar:
 - (a) Consideration of resolution authorizing acquisition of approximately 3.7 acres (APN 4456-037-045) along Piuma Road, using Proposition A 1996 funds, unincorporated Malibu area.
 - (b) Consideration of resolution authorizing acceptance of grant augmentation for grant agreement SMM-6118 from the Santa Monica Mountains Conservancy for emergency preparedness equipment using Proposition 12 funds.
 - (c) Consideration of resolution authorizing acquisition of approximately 1.4 acres (APN 4456-037-023) along Piuma Road, using Proposition A 1996 funds, unincorporated Malibu area.
 - (d) Consideration of resolution (1) entering into grant agreements with the State Coastal Conservancy; (2) accepting the terms and conditions of the subject grant agreements, and (3) authorizing acceptance of grant funds from the State Coastal Conservancy for the Lower Topanga Canyon Arundo and Non-Native Plant Eradication Project, unincorporated Los Angeles County.
 - (e) Consideration of resolution authorizing acceptance of the following offers to dedicate: Morford / P-80-6995 (APNs 4471-008-004 and 005), located north of the Backbone Trail and west of Kanan Dume Road, unincorporated Los Angeles County; Stewart / 5-81-532 (APN 4457-021-015), located near Corral Canyon, unincorporated Los Angeles County, and Mellein / 5-81-338 (APN 4456-037-001), located near Malibu Canyon, unincorporated Los Angeles County.

- (f) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for the California Institute of Public Affairs Urban Outreach Strategy Project.
 - (g) Consideration of resolution accepting grants from the Santa Monica Mountains Conservancy to acquire approximately 2.2 acres (APNs 2547-018-008, 009 and 010) in the Verdugo Mountains, Los Angeles.
 - (h) Consideration of resolution authorizing transfer of the approximately 106-acre Abrams property (APNs 2063-008-025 and 2064-006-004), and the approximately 425-acre Potomac Property (APNs 2052-009-900; 2055-010-901, and 2052-001-901) in Liberty Canyon, to the National Park Service, Agoura Hills.
 - (i) Consideration of resolution accepting an approximately 10 acre conservation easement area (portions of APN 2543-021-017) from Parcel Map No. AA-2001-3944-PMLA, 10300 Wornom Avenue, Shadow Hills area, Los Angeles.
 - (j) Consideration of resolution accepting a 6.81-acre dedication from the Gary B. Blackwell and Dana L. Blackwell Living Trust, Parcel A of Ventura County Parcel Map No. 5286, portion of APN 519-0-082-05, and entering into a Memorandum of Understanding with the Conejo Open Space Conservation Agency for the management of said property, unincorporated Santa Rosa Valley area.
 - (k) Consideration of resolution authorizing acceptance of an offer to dedicate approximately 27 acres in La Tuna Canyon, Tract No. 38056 (Rancho La Tuna Estates), Los Angeles.
 - (l) Consideration of resolution accepting grants from the Santa Monica Mountains Conservancy and the City of Los Angeles for the acquisition of the Corralitas-Red Car Property (APN 5438-006-004; 5438-007-001 and 002; 5440-024-039; 5440-030-028 and 029), Los Angeles.
 - (m) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement for March 2003.
- V. Consideration of resolution authorizing mid-year amendments to the Mountains Recreation and Conservation Authority Fiscal Year 2002-03 budget.
- VI. Consideration of resolution authorizing acceptance of funds from the 2003 Wildland Urban Interface Initiative, administered by the National Park Service, to conduct
- MRCA Agenda

required weed abatement on park and open space lands managed by the Mountains Recreation and Conservation Authority, in and near the Santa Monica Mountains National Recreation Area.

- VII. Consideration of resolution adopting Citizens' Oversight Committee Bylaws for the Santa Monica Mountains Open Space Preservation Benefit Assessment District No. 1, Los Angeles.
- VIII. Consideration of resolution adopting Citizens' Oversight Committee Bylaws for the Santa Monica Mountains Open Space Preservation Benefit Assessment District No. 2, Los Angeles.
- IX. Consideration of resolution authorizing (a) the construction of the West Mulholland Trailhead and Park Facility (formerly known as 21000 Mulholland), (b) expenditures by force account and on the open market for expenditures under \$25,000, and (c) waiver of three-bid procedure and advertisement of bids for expenditures in excess of \$25,000 if such bidding procedure is not in the best interest of the Mountains Recreation and Conservation Authority.
- X. Consideration of resolution authorizing a sole source contract with Topanga Underground for construction of water lines to Red Rock Canyon Park, Topanga Canyon.
- XI. Consideration of resolution authorizing a sole source contract with John Mac Neil for appraisal services on Piuma Ridge Properties, unincorporated Malibu.
- XII. Minutes
- XIII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XIV. 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*.

XV. 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.