

## 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 September 22, 2003 at 7:30 p.m. at Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills.

### 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 accepting the Mountains Recreation and Conservation Authority warrant disbursements for August 2003.
  - (b) Consideration of resolution authorizing acquisition of approximately 21 acres in Chalk Hills (APN 2166-013-015, 016) using funds from the Santa Monica Mountains Open Space Preservation District No. 2, Woodland Hills.
  - (c) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy in order to establish the Eastern Santa Monica Mountains Conservancy Fund for the purpose of augmenting the Santa Monica Mountains Open Space Preservation Districts Nos. 1 and 2, Los Angeles.
  - (d) Consideration of resolution authorizing acceptance of a grant from Environment Now, a non-profit organization, for project planning and design for the Ballona Creek bike path and access points, Los Angeles.
  - (e) Consideration of resolution authorizing acceptance of the following offers-to-dedicate trail easements: Perkins / P-5-82-142 located south of Mulholland Highway, east of Las Virgenes Canyon Road, unincorporated Los Angeles County and Maren / P-5-87-409 located south of Mulholland Highway, east of Las Virgenes Canyon Road, unincorporated Los Angeles County.
  - (f) Consideration of resolution authorizing acceptance of the following offer-to-dedicate open space easement: 1758 Properties Ltd. / P-5-82-219 located on Old Topanga Canyon Road and Red Rock Road, west of Topanga Canyon, unincorporated Los Angeles County.

- (g) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for the acquisition of County Certificate of Compliance Parcel No. CC-90-1052 (portion of APN 4448-030-024), a portion of Tuna Canyon Park, unincorporated Los Angeles County.
  - (h) Consideration of resolution authorizing entering into a Memorandum of Understanding with TreePeople, a non-profit organization, for the implementation of watershed projects in the Santa Monica Mountains Conservancy Zone.
  - (i) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for the Vista Hermosa Park project, Los Angeles.
- V. Consideration of resolution authorizing a sole source contract with Mia Lehrer and Associates for design services for the Vista Hermosa Park project Phase I.
- VI. Consideration of resolution authorizing an amendment to the agreement with the Resources Agency of California for the California Legacy Project.
- VII. Consideration of resolution authorizing a sole source contract with Buss-Shelger Associates, J.W. Garrett & Associates, and Thomas W. Erickson, MAI for appraisal review services for Ahmanson Ranch.
- VIII. Consideration of resolution authorizing acceptance of a grant from the Baldwin Hills Regional Conservation Authority for the Ballona Creek bike path and access points, Los Angeles.
- IX. Consideration of resolution authorizing an amendment to the agreement with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.
- X. Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy in order to acquire the approximately 51-acre La Tuna Canyon Hillview property (APN 2562-014-010, 2562-022-001, 2572-028-001, 002, and 003), Los Angeles. Negotiators: Joseph T. Edmiston and Souren Shorvoghlian. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8).
- XI. Consideration of resolution authorizing acceptance of funds from the City of Hidden Hills and other local governments for the acquisition and improvements of the Ahmanson Ranch property, Ventura County.

- XII. Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy to acquire approximately 2958.76 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch.
- XIII. Consideration of resolution reaffirming Resolution No. 03-122, authorizing the Executive Officer to negotiate and enter into purchase and sale agreement and/or option or other agreements and authorize the Executive Officer to consummate the transaction contemplated by such agreement to purchase approximately 2958.76 acres (APNs 685-0-060-040, 685-0-060-360, 685-0-070-040, 685-0-070-080, 685-0-070-090, 685-0-070-120, 685-0-070-140, 685-0-070-160), Ventura County, commonly known as the Ahmanson Ranch. Negotiators: Joseph T. Edmiston for the Santa Monica Mountains Conservancy, Rorie A. Skei for the Mountains Recreation and Conservation Authority, and George Muhlsten for the Ahmanson Ranch Company. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code § 54956.8).
- XIV. Consideration of resolution authorizing acceptance of a donation of four lots along Mulholland Drive (APNs 2172-032-005, 006, 060 and 008), Woodland Hills.
- XV. Minutes.
- XVI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XVII. 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: 6. (1) *Park 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*; (4) *In re Ritter Ranch Development, LLC.*, (5) *Mountains Recreation and Conservation Authority v. Soka University of America, and related cross-complaint: Soka University of America v. Santa Monica Mountains Conservancy*, and (6) *Fuller v. Mountains Recreation and Conservation Authority*.

- XVIII. 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.