

## **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 teleconference meeting on February 11, 2002 at 4:30 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 155 East Wilbur Road, Thousand Oaks, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, 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. Consideration of resolution authorizing entering into a contract with the California State Department of Parks and Recreation for services related to the Vista Pacifica property, Kenneth Hahn State Recreation Area, Baldwin Hills, Los Angeles, and authorizing any budget amendments necessary.
- V. Consideration of resolution authorizing a budget augmentation for approximately thirty one acres in Benedict Canyon (APNs 4383-001-021, 022, 023, 024, 025; 4383-002-001, 004, 005; 4383-004-019, 021, 023, 025; 4384-007-025, 034; 4384-010-010, 011; 4384-011-001, and 4382-014-003), Los Angeles, and appropriating all income derived from the property for the operation and maintenance of the subject property.
- VI. Consideration of resolution authorizing entering into a contract with Pardee Construction Company, for the payment of funds to be used in acquiring open space to mitigate impacts of Tentative Tract Map Nos. 52938 and 52833, Santa Clarita Valley, and authorizing any budget amendments necessary.
- VII. Consideration of resolution authorizing a sole source contract with GreenInfo Network for preparation of agency parkland map.
- VIII. Consideration of resolution authorizing a grant to Small Wilderness Area Preservation (SWAP) for the acquisition of tax defaulted properties in the Verdugo Mountains (APNs 2562-003, 055, 012 and 2563-025-009),and authorizing any budget amendments necessary.

- IX. Consideration of resolution authorizing acceptance of a grant from the California State Coastal Conservancy for payment in part, of the principal amount owed on the existing note encumbering COC 1048, Tuna Canyon, Los Angeles County.
- X. Minutes.
- XI. 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: 7. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America*; (5) *Sierra Club et al. v. County of Los Angeles*; (6) *Mountains Recreation and Conservation Authority v. Los Angeles Unified School District*, and (7) *Fuller v. Mountains Recreation and Conservation Authority*.

- XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 4:35 p.m. and 4:45 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, Acting Chief Deputy Executive Officer, at (310) 589-3230, extension 112.