

## 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 February 25, 2002 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 applying for two California Heritage grants from the Office of Historic Preservation for funding restoration and repair activities to the historic structures of Mentryville, and developing interpretive displays, signs, and publications to convey the historic significance of Mentryville to the visiting public.
  - (b) Consideration of resolution entering into a Memorandum of Understanding with the Healthy Start program for programs and services at the Los Angeles River Center and Gardens.
  - (c) Consideration of resolution accepting an open space conservation easement for portions of APNs 615-0-130-220, 230, and 615-0-160-400, 420 in Simi Valley, Ventura County, from Sand Canyon Partnership, a California General Partnership.
  - (d) Consideration of resolution conveying a trail easement to the County of Los Angeles on and over East Canyon, Santa Clarita Woodlands, Los Angeles County.
  - (e) Consideration of resolution accepting an offer to dedicate approximately 2.5 acres (APN 4453-026-039), near Mildas Drive and Schueren Road, unincorporated Los Angeles County, pursuant to a California Coastal Commission permit.
  - (f) Consideration of resolution accepting a donation of approximately 0.1 acre (APN 4461-010-026), Latigo Canyon Road, unincorporated Los Angeles County.

- (g) Consideration of resolution accepting monetary donations for the Westridge/Mandeville overlook parking lot and trailhead improvements and authorizing any budget amendments necessary.
- (h) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
- V. Consideration of resolution authorizing a sole source contract with Mercury Mailing Systems, Inc. for distribution of agency parkland map.
- VI. Consideration of resolution authorizing a sole source contract with Chromatic Inc. Lithographers for printing of agency parkland map.
- VII. Consideration of proposed adoption of amendments to the Mountains Recreation and Conservation Authority Park Ordinance: Introduce and waive second reading of Ordinance No. 01-2002, "An ordinance of the Mountains Recreation and Conservation Authority amending Ordinance No. 01-2001 entitled, 'An Ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof.'"
- VIII. Consideration of resolution establishing an employment compensation policy for exceptional performance, to provide compensation to two Conservancy employees for exceptional performance, and to augment the budget for such compensation as necessary, which policy will supercede the employee bonus program adopted on January 22, 2001. **(This item may be heard in closed session pursuant to Government Code § 54957.6(a).)**
- IX. Minutes
- X. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- 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) Fullerv. Mountains Recreation and Conservation Authority.*

XII. 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 item an 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.