

## 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 23, 2002 at 7:30 p.m. at the at the Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, California 90065.

### 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 acceptance of an approximately 1-acre donation (APN 4472-008-036) in the Arroyo Sequit watershed, unincorporated Los Angeles County.
  - (b) Consideration of resolution authorizing acceptance of two open space lots and a conservation easement from Tract No. 43896, Pico Canyon, unincorporated Los Angeles County.
  - (c) Consideration of resolution authorizing application of a portion of the proceeds received from the sale of Avatar Phase II to refund Prop A funds advanced for the acquisition of Canyon Oaks.
  - (d) Consideration of resolution authorizing application to the Los Angeles County Regional Park and Open Space District to enter into a Project Agreement for the Summit Valley-North Addition project, unincorporated Los Angeles County.
  - (e) Consideration of resolution authorizing (a) a grant of Proposition A Santa Monica Mountains Advance Funds to the City of Calabasas to acquire APN 4434-003-040 adjacent to Summit Valley-Ed Edelman Park, (b) entering into an agreement with the City of Calabasas and Los Angeles County regarding the use and transfer of said property, and (c) future acceptance of said property.
  - (f) Consideration of resolution assigning rights to the Baldwin Hills Regional Conservation Authority (BHRCA) to apply for Proposition A Excess Funds, and recommending that the BHRCA authorize application to the Los Angeles County Regional Park and Open Space District for Proposition A Excess

Funds to implement the Ballona Creek Trail and Bikeway Improvement Project, Cities of Los Angeles and Culver City, County of Los Angeles.

- (g) Consideration of resolution authorizing acceptance of an open space dedication and easement from Vesting Tentative Tract Map No. 52908, Pico Canyon, unincorporated Santa Clarita area, Los Angeles County.
  - (h) Consideration of resolution exercising the first right of refusal to acquire certain property rights in and to Tract No. 10630, Malibu, commonly known as Lechuza Beach, pursuant to that certain Grant Deed of Real Property Interests and Right of First Refusal recorded May 7, 2002 as 02-1047551.
  - (i) Consideration of resolution accepting the following grants necessary to implement the FY 02-03 budget: (a) Capital Outlay Augmentation FY 01-02; (b) Education and Interpretation FY 02-03; (c) Operation Grant Augmentation; (d) Minor Capital Outlay FY 02-03; (e) Project Planning and Design Grant FY 02-03; (f) Project Planning and Design Augmentation for FY 01-02; (g) Friends of the Conservancy Grant, and (h) Augmentation of Westridge-Canyon Back Wilderness Park.
  - (j) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
- V. Consideration of resolution authorizing acceptance of approximately 0.41-acre donation (APN 2287-014-029), 16742 Pagent Place, Encino.
- VI. Consideration of resolution authorizing acceptance of an approximately 1-acre donation (APN 5549-013-029, 031), Castilian Drive, Los Angeles.
- VII. Consideration of resolution authorizing a sole source contract with Shilts Consultants to conduct a feasibility study on open space preservation priorities for the Rim of the Valley Trail Corridor and authorizing any necessary budget augmentations.
- VIII. Consideration of resolution accepting a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the purpose of developing grant guidelines and authorizing any necessary budget augmentations.
- IX. Consideration of resolution accepting a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the purpose of coordinating professional services related to projects within the Puente/Chino Hills and Orange County territory and authorizing any necessary budget augmentations.

- X. Consideration of resolution ordering notices, assessment and cash payment for Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- XI. Consideration of resolution ordering notices, assessment and cash payment for Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- XII. Consideration of resolution authorizing an advance of funds for payment of Los Angeles County Chapter 8 Agreement Number 2140 for the Western Santa Monica Mountains, unincorporated Los Angeles County.
- XIII. Consideration of resolution authorizing acquisition of approximately 1,732 acres (APNs 2821-001-017, 2821-002-017, 018, 019, 020, 021, 2821-003-006, 010, 2821-008-019, 2826-015-033, 034, 035, 037, 038, 2826-016-036, 037, 041, 042, 043, 047, 048, 051, 052, and 053) Joughin Ranch, Chatsworth area, unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and EJ Remson representing The Nature Conservancy. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- XIV. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- 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.

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