

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 October 28, 2002 at 7:30 p.m. at the Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, 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 accepting the donation of APN 8264-011-011, City of Industry.
 - (b) Consideration of resolution authorizing application for Environmental Enhancement and Mitigation Program grant funds for (1) Phase I development of Confluence Park; (2) development of Artesian Park, and (3) mini-park development on the east bank of the Los Angeles River from Fletcher to Glendale, Los Angeles.
 - (c) Consideration of resolution accepting an offer to dedicate a coastal access easement or in the alternative accept a grant of a coastal access easement on and over APN 4470-024-060 to be located adjacent to Lot I, Tract 10630, Lechuza Beach, Malibu.
 - (d) Consideration of resolution authorizing entering into loan agreements repayable upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 or other identified sources, to complete the acquisition of APN 2427-006-005, Oakshire Canyon, Los Angeles.
 - (e) Consideration of resolution exercising the option agreement for APN 2274-025-001, Oak Forest Canyon, and advancing the funds to complete the acquisition, Sherman Oaks.
 - (f) Consideration of resolution authorizing an agreement with the Mountains Restoration Trust for repayment in cash from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 or purchase of equivalent specified property as shown on the high priority workprogram of

the Santa Monica Mountains Conservancy (2000) in consideration for the Trust making a specific contribution to the acquisition of APNs 5570-020-007 and 008; 5570-021-018, 019, and 020 in the Laurel Canyon East Core Habitat Area, Los Angeles.

- (g) Consideration of resolution accepting a grant for Friends of the Conservancy FY 02/03.
 - (h) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
 - (i) Consideration of resolution authorizing applying proceeds from the sale of Avatar Phase II to refund Proposition A administrative costs.
 - (j) Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy to acquire APNs 2821-008-023 and 037; 2821-009-026 and 027; 2821-014-014; 2821-015-004; 2821-016-008 and 009; 2821-019-006, 008, 027, 029, 031, and 033 in the Browns and Devil Canyon watershed, unincorporated Chatsworth area.
 - (k) Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy to augment Upper Mandeville Canyon improvements, and authorizing any budget amendments necessary.
 - (l) Consideration of resolution authorizing (1) future acquisition of the 52-acre Briar Summit property within the Laurel Canyon East Core Habitat area (APNs 5570-020-007 and 008; 5570-021-018, 019, and 020); (2) entering into loan agreements repayable upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1 or other identified sources, and (3) the acceptance of grants and donations to acquire said property, Los Angeles.
- V. Consideration of resolution authorizing a sole source contract with Shilts Consultants, Inc. for costs and services related to the formation of proposed benefit assessment district within the City of Santa Clarita watershed.
- VI. Consideration of resolution authorizing a sole source contract with Louie Perez for masonry services at Studio City Outdoor Classroom.
- VII. Consideration of resolution accepting a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for contract administrative positions and authorizing budget amendments necessary.

- VIII. Consideration of resolution accepting a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for contract project analyst positions and authorizing any budget amendments necessary.
- IX. Consideration of resolution accepting a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for environmental testing assessment services on the Woodland Farms property by a sub consultant and approving any budget amendments necessary.
- X. Consideration of resolution authorizing assumption of the Santa Susana Mountains Park Association's position in a recorded Memorandum of Understanding with the owner of the Indian Springs Phase II project (Tract Map No. 44327), unincorporated Chatsworth area.
- XI. Consideration of resolution adopting the Mitigated Negative Declaration for Trailhead Improvements at 21000 Mulholland Drive, Woodland Hills.
- XII. Consideration of resolution pursuant to Government Code § 54960.1 curing, correcting and confirming the Board's previous action taken September 6, 2002, to enter into agreements with Carlyle Hall and Wildlife Corridor Conservation Authority, to fund the appeal filed in *Sierra Club, Wildlife Corridor Conservation Authority et al. v. The City of Industry et al.*
- XIII. Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy and acquiring approximately 18.72 acres, Heidelberg Park (APN 5471-013-001), Mount Washington area, Los Angeles. Negotiators: Joseph T. Edmiston and Presiding Priest of Saint Mary's Coptic Orthodox Church, Father Meina A. Youssef. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- XIV. Minutes
- XV. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XVI. 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: 3. (1) *Los Amigos De*

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Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; (2) Albert Allen, Marilyn Stefano, Gloria Tregurtha and BadTax, Inc. v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, and (3) Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.

XVII. 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.