



**MOUNTAINS RECREATION & CONSERVATION AUTHORITY**  
Los Angeles River Center & Gardens  
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**MINUTES**  
*of the*  
**GOVERNING BOARD**  
*of the*  
**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**March 17, 2016**

**I. Call to order.**

The special telephonic meeting of the Governing Board of the Mountains Recreation and Conservation Authority was called to order by Chairperson George Lange, at 2:00 p.m., on March 17, 2016, at the following locations:

- (1) Conejo Recreation and Park District (CRPD), 403 West Hillcrest Drive, Thousand Oaks, California,
- (2) King Gillette Ranch (KGR), Conference Room, 26800 Mulholland Highway, Calabasas, California.

**II. Roll Call.**

The roll was called and the following members were present: Larry Peterson (at CRPD); Jerome C. Daniel, Vice Chairperson, and George Lange, Chairperson. A quorum was present. The following member was absent: Jim Hasenauer.

Staff Present: Rorie Skei, Chief Deputy Executive Officer; Jeff Maloney, Chief Staff Counsel; Tim Miller, Assistant Deputy Executive Officer of Construction, and James Yeramian, Board Secretary.

**III. Public Testimony on all agenda items, public comment on matters not on the agenda.**

No public testimony was heard.

**IV. Consideration of resolution authorizing a contract with All Weather Roofing for partial roof replacement at King Gillette Ranch.**

This staff report for this item was presented by the Assistant Deputy Executive Officer of

Construction.

Comments were made by the Chief Deputy Executive Officer.

Questions were propounded by Mr. Daniel and the Chair.

Comments were made by the Assistant Deputy Executive Officer of Construction.

A roll-call vote was administered.

On motion of Mr. Peterson, duly seconded, Resolution No. 16-28 was unanimously adopted.

#### **V. 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: eleven (11). (1) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority*, Case No. BC431798; (2) *Morris v. City of Los Angeles, et al.*, Case No. BC448511; (3) *Everett v. Mountains Recreation and Conservation Authority*, Case No. BC466880; (4) *Mountains Recreation and Conservation Authority v. City of Whittier, Los Angeles County Board of Supervisors, Los Angeles County Regional Park and Open Space District, et al.*, Case No. BS136211, and related cases, (5) *Friends of the Hastain Trail, et al. v. Coldwater Investments, et al.*, Case No. BC469573; (6) *Prop "A" Protective Association, LLC v. Mountains Recreation and Conservation Authority, et al.*, Case No. BS 145771 and related cases; (7) *Los Angeles County Regional Park and Open Space District, The Trust for Public Land, et al. v. City of Whittier, Mountains Recreation and Conservation Authority, et al.*, Case No. BS146670 and related cases; (8) *Denman, et al. v. Mountains Recreation and Conservation Authority*; (9) *LADWP v. Mountains Recreation and Conservation Authority, et al.*, Case No. BC582732; (10) *Colindres v. Rancho Simi Recreation and Park District, et al.*, Case No. BC 603434, and (11) *Geffen v. Mountains Recreation and Conservation Authority*.**

#### **VI. Announcement of future meetings and adjournment.**

The Chairperson announced that the next meeting would be held on April 6, 2016.

There being no further business, the meeting was adjourned at 2:10 p.m.

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Respectfully submitted:

Rorie A. Skei  
Acting Executive Officer

Approved:

George Lange  
Chairperson