

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on January 19, 1999 at 7:30 p.m. at Franklin Canyon Park, Sooky Goldman Nature Center, 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. **Note: the time between 8:00 p.m. and 9:00 p.m., or so much thereof as may be necessary, has been set aside for public testimony and public comment. If public comment ends prior to 9:00 p.m. the Authority will proceed to consider the remainder of the agenda.**
- IV. Consent Calendar:
 - a) Consideration of resolution authorizing the acquisition and development, as the designee of the Santa Monica Mountains Conservancy, for park and open space purposes, of three parcels totaling 1.03 acres located in the community of Eagle Rock, City of Los Angeles (APNs 5708-007-022, 5708-002-023, and 5708-002-021), and transferring the property to the City of Los Angeles.
 - b) Consideration of resolution authorizing the transfer to the Santa Monica Mountains Conservancy of 6.8 acres for the Los Angeles River Center and Gardens, APNs 5446-013-043, 5446-013-044, and 5446-013-045, and 5446-013-049, City of Los Angeles.
 - c) Consideration of resolution authorizing the acquisition of approximately 72 acres or, in the alternative, the acquisition of an undivided interest in 184 acres located in the Eastern Malibu Canyon Viewshed from Sandra Bovenzi, Trustee, Natalie Douglas, and Ahman and Susan Shraibati, APNs 4453-001-052, 4453-001-010, 4456-033-002, 4456-033-003, 4456-033-060, and 4456-033-061. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
 - d) Consideration of resolution authorizing the transfer of 1,160 square feet of the 80 acre Trebek property located in the Eastern Santa Monica Mountains, City of Los Angeles, to S. Garrett Sadler in order to correct an encroachment. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*

- V. Consideration of resolution authorizing a sole source contract with BV Engineering for work on the Los Angeles River Center and Gardens.
- VI. Consideration of resolution authorizing a professional services contract with the Los Angeles Unified School District for reimbursable planning services related to the Los Angeles River Center and Gardens.
- VII. Minutes
- VIII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- VIX. 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) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Huebner v. State of California*; (4) *Brandon v. Mountains Recreation and Conservation Authority*; (5) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (6) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (7) *Kappel v. Mountains Recreation and Conservation Authority*.

- X. 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 §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (310) 589-3230, ext. 114.