

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 August 26, 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.
- IV. Consent Calendar:
 - a) Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy for minor capital outlay revolving fund FY 1999/2000.
 - b) Consideration of resolution authorizing the acquisition, as the designee of the Santa Monica Mountains Conservancy, of tax defaulted properties in unincorporated Los Angeles County (APNs 2063-018-038, 2058-012-010, 2826-025-007, 4434-005-011, 013, and 015, and 4453-036-004).
 - c) Consideration of resolution authorizing the acceptance of a transfer from the Santa Monica Mountains Conservancy of Benedict Canyon asset parcel (APN 4383-006-900) and the acceptance of a donation of an adjacent parcel (APN 4383-006-038) for asset management purposes, Los Angeles.
 - d) Consideration of resolution authorizing the transfer of the following offers to dedicate to the Santa Monica Mountains Conservancy: Bridgeman / P-80-6781; Whitman / P-81-7775; Nour / 5-81-148; Satterlee & Cunningham / 5-81-265; Bunkelman / A-346-78; Hodges / SF-79-5715; Tremble / A-30-79; Simmons / P-80-6480; Randall / P-79-5715; Gottlieb / P-79-4946; Buttle / P-79-5715; Almar Assoc. & Colleen Taylor / A-42-6455; Caplan, Norvell & Hodges / A-42-80; and Haynie / P-42-80.
 - e) Consideration of resolution authorizing the acceptance of a transfer from the Santa Monica Mountains Conservancy of approximately two acres located on the northern boundary of the Bel Air Crest and sale of same to Mabel and Eric Chang.
 - f) Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy for educational interpretation

programs, FY 1999/2000.

- g) Consideration of resolution authorizing the acceptance of a donation of a Mobile Nature Education Facility from Lotte Melhorn.
 - h) Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy for project planning and design, FY 1999/2000, related to item 3810-301-0001, Budget Act of 1999.
 - i) Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy minor capital outlay improvements.
 - j) Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy from item 3810-301-0001 for the Oakmont project, City of Glendale.
 - k) Consideration of resolution authorizing a grant to the Trust for Public Land for services related to the North Stoney Point project.
 - l) Consideration of resolution authorizing the acceptance of open space dedication and maintenance funding from Lennar Homes-Carlsberg project, Tract No. 4975, City of Moorpark.
 - m) Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy for implementation of a fuel modification program.
 - n) Consideration of resolution authorizing the acquisition of eighteen acres (APN 2569-018-005) near Angeles National Forest, Tujunga.
 - o) Consideration of resolution (1) accepting appointment as the designee of the Santa Monica Mountains Conservancy and assumption of its authority pursuant to an agreement with Boething Treeland Farms, Inc. regarding Valley Circle Interchange Caltrans excess property; (2) authorizing acquisition of subject excess property; and (3) authorizing acceptance of compensation from said agreement.
- V. Consideration of resolution authorizing the sale of approximately two acres of the Calabasas Highlands property (APN 2072-023-017), City of Calabasas.
- VI. Minutes
- VII. Statements, questions, and directions to staff pursuant to Government Code §

54954.2(a).

VIII. 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: 12. (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) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (6) *Kasha v. Mountains Recreation and Conservation Authority*; (7) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; (8) *Richland v. Mountains Recreation and Conservation Authority*; (9) *Tucker Land Company v. State of California, et al.*; (10) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (11) *Siapin v. Mountains Recreation and Conservation and Authority*; and (12) *Kasha v. Mountains Recreation and Conservation Authority*.

IX. 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 (323) 221-9944 extension 114.