

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 October 17, 2001 at 8:00 p.m. at the Brookside Country Club, 1135 N. Rosemont Pasadena, California 91103, Los Angeles, CA 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 Calender:
 - (a) Consideration of resolution authorizing an agreement with the Harvard University Graduate School of Design for work on the Los Angeles River and Arroyo Seco Confluence.
 - (b) Consideration of resolution authorizing a grant augmentation to the Mountains Recreation and Conservation Authority for educational interpretation programs.
 - (c) Consideration of resolution authorizing a grant augmentation to the Mountains Recreation and Conservation Authority for planning services to be conducted by the Trust for Public Land on projects along the Arroyo Seco.
 - (d) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to apply for grant funds from the Environmental Enhancement and Mitigation Program of the Streets and Highways Code Section 164.56 for Los Angeles River and Arroyo Seco park improvement projects.
 - (e) Consideration of resolution authorizing acceptance of a grant to provide matching funds for the following Conservancy and MRCA Environmental Enhancement and Mitigation Program grant applications: Big Tujunga Wash-Verdugo Mountains Wildlife Corridor, Santa Susana Mountains-Simi Hills Wildlife Corridor, Tierra Rejada Valley Wildlife Corridor, and Los Angeles River and Arroyo Seco park improvement projects.
 - (f) Consideration of a resolution authorizing an application for grants from both

private and government sources for educational and interpretive programming.

- (g) Consideration of resolution authorizing a sole source contract with Ann Ditmer for services on the production of the Santa Monica Mountains Parklands Map.
 - (h) Consideration of resolution authorizing a contract with the California Department of Forestry to perform brush abatement, trail work, and other projects.
- V. Consideration of resolution authorizing a grant to Eco Heroes for restoration services on Bosque Del Rio Hondo Park using Proposition A funds.
 - VI. Consideration of proposed adoption of Ordinance No.01-2001 regarding park rules and regulations, waive further reading and introduce Ordinance No.01-2001, "An Ordinance of the Mountains Recreation and Conservation Authority establishing park rules and regulations, and prescribing the punishment for violations thereof."
 - VII. Consideration of resolution authorizing delegation of Proposition A funds to the City of Maywood for Riverfront Park projects.
 - VIII. Consideration of resolution authorizing acceptance of a donation of approximately 50 acres in Serrano Canyon, 8989 and 9199 Cotharin Road (APN 701-0-040-080 and a portion of APN 701-0-040-100) and authorizing future transfer to the California Department of Parks and Recreation or the National Park Service.
 - IX. Public hearing regarding the acquisition of Upper Los Angeles Watershed Eastern Acquisition project in the Verdugo Mountains through local grant funded by the Safe Drinking Water, Clean Water, Watershed Protection, And Flood Protection Act of 2000 (Proposition 13), City of Glendale.
 - X. Consideration of a resolution authorizing the acquisition of a minimum of 240 acres of the approximately 1400 acre Upper Tuna Canyon property owned by 19800 Pacific Coast Highway Partners, APN's 4448-005-033 and 34, 4448-029-029, 4448-030-017, 021, 022, 023, 024; 4449-011-001; 4449-016-009, City of Malibu and unincorporated County of Los Angeles and accept the remainder portion not acquired as a donation. This item may be heard in closed session pursuant to Government Code Section 11126, subdivision (c).
 - XI. Minutes
 - XII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).

XIII. 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: 9. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (4) *Kasha v. Mountains Recreation and Conservation Authority*; (5) *Tucker Land Company v. State of California et al.*; (6) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (7) *Mountains Recreation and Conservation Authority v. Soka University of America*; (8) *Sierra Club et al. v. County of Los Angeles*; (9) *Mountains Recreation and Conservation Authority v. Los Angeles Unified School District*.

Conferences with legal Counsel. Anticipated Litigation. Number of cases: 1. (1) *Mountains Recreation and Conservation Authority v YMCA of Metropolitan Los Angeles, a California non-profit corporation*.

XIX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 7:30 p.m. and 8:00 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.