

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 teleconference meeting on December 10, 2001 at 4:30 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 155 East Wilbur Road, Thousand Oaks, 91360
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, 90210

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. Consideration of a resolution authorizing amendment of Resolution 01-114(a) adopted September 24, 2001 to accept a donation of plus or minus 1,015 acres of Tuna Canyon, City of Malibu, unincorporated County of Los Angeles, (APNs 4448-029-029, 4448-030-021 (portion), 4448-030-022 (portion), 4448-030-023 (portion), 4448-030-017 (portion), 4448-005-033, 4448-005-034, 4449-011-001 and 4449-016-009.)
- V. Consideration of a resolution authorizing the acquisition of plus or minus 240 acres of Tuna Canyon, unincorporated County of Los Angeles, described as Los Angeles County Certificate of Compliance Parcels CC-90-1047 and CC-90-1048 (portions of APNs 4448-030-017, 4448-030-021, 4448-030-023 and 4448-030-024), and acquisition of an option on Los Angeles County Certificate of Compliance Parcel CC-90-1052 (portion of APN 4448-030-024.) Negotiators: Joseph T. Edmiston for Mountains Recreation and Conservation Authority and Pete Dangermond for Riverside Land Conservancy. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- VI. Consideration of resolution authorizing the advance of funds for the Tuna Canyon and Briar Summit projects pending the availability of Proposition A funds.
- VII. Consideration of resolution authorizing a sole source contract with Schilts Consultants Inc. for services related to the feasibility of creating a benefit assessment district for the Santa Monica Mountains between Topanga Canyon Boulevard and the 405 freeway.

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: 6. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America*; (5) *Sierra Club et al. v. County of Los Angeles*; (6) *Mountains Recreation and Conservation Authority v. Los Angeles Unified School District*. The Mountains Recreation and Conservation Authority may hold a closed session on the following liability claim pursuant to Government Code §§ 54956.9(b)(3) (C) and 54956.95. Claimant: Janine Parker. Agency claimed against: Mountains Recreation and Conservation Authority.

IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 4:05 p.m. and 4:15 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.