

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 June 25, 2001 at 7:30 p.m. at Thousand Oaks - Grant R. Brimhall Library, 1401 E. Janss Road, Thousand Oaks, CA 91362.

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 acceptance of a grant from the Santa Monica Mountains Conservancy for purchase of Los Angeles County Tax Defaulted parcels APNs 2274-018-015, 2274-019-035 and 4448-023-009, City of Los Angeles, and unincorporated County of Los Angeles.
 - (b) Consideration of resolution authorizing acceptance of a grant amendment from the Santa Monica Mountains Conservancy for project planning and design services.
 - (c) Consideration of resolution authorizing amendment of the Appraisal Policy for Property to be Acquired pursuant to the Safe Neighborhood Parks Act of 1996, and to apply such policy to all acquisitions.
 - (d) Consideration of resolution authorizing the acceptance by assignment of the rights and obligations of the settlement agreement entered into in *Santa Monica Mountains Conservancy v. Westlake (M.J.Brock and Sons, Real Party in Interest)*, and a budget amendment to accept the funds payable thereunder.
 - (e) Consideration of resolution amending Resolution No. 00-107 and authorizing acceptance of a grant amendment from the Santa Monica Mountains Conservancy for the acquisition of Red Rock Canyon North Addition. (*This item may be heard in closed session pursuant to Sections 54956.8 and 54956.9 of the Government Code.*)
 - (f) Consideration of resolution authorizing the acceptance of a grant from the Santa Monica Mountains Conservancy or from the California Coastal

Conservancy to acquire APNs 4465-004-047, 060, and 061 in the Ramirez-Escondido Canyons Upper Project Plan area.

- (g) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy and subsequent granting of funds to the Mountains Restoration Trust to acquire APN 2069-016-052 in the Mulwood-Dry Creek Canyon Project Plan area, City of Calabasas.
 - (h) Consideration of resolution authorizing: (1) acceptance by assignment of rights from the Santa Monica Mountains Conservancy to acquire Deerlake Highlands tax delinquent lots, APNs 2816-007-031, and 068, 2816-014-022, 2816-012-005, 2816-023-005, 2816-011-017, 2816-015-006, 2819-012-007, 2819-019-005, and 2819-007-004 and 014; (2) entering into an agreement with the Presidio Chatsworth Partners, LLC. and the Santa Monica Mountains Conservancy; and (3) authorizing sale of the subject properties to the Presidio Chatsworth Partners, LLC.
 - (i) Consideration of resolution authorizing a feasibility study of the establishment of a Santa Monica Mountains-wide Benefit Assessment District and to investigate other potential long-term Environmental Enhancement and Mitigation Program funding sources to be used for acquisition and stewardship of habitat for rare and endangered species.
 - (j) Consideration of resolution authorizing acceptance of a grant amendment to SMM-876 for the Briar Summit project, City of Los Angeles.
 - (k) Consideration of resolution authorizing an amendment to Resolution No. 01-33 for the grant to Mountains Restoration Trust to create a Benefit Assessment District to acquire/or maintain property in the eastern Santa Monica Mountains, City of Los Angeles.
 - (l) Consideration of resolution authorizing acceptance of augmentation of a grant from the Santa Monica Mountains Conservancy to acquire APNs 4465-004-047, 060, and 061 in the Ramirez-Escondido Canyons Upper project area, unincorporated County of Los Angeles.
 - (m) Consideration of resolution adopting FY 2001-02 preliminary budget and acceptance of grants from the Santa Monica Mountains Conservancy necessary to implement such budget.
- V. Consideration of resolution authorizing acceptance of an open space dedication of approximately 61 acres (APNs 2017-013-017, 2017-027-042, and 2017-034-011)

in Bell Canyon, City of Los Angeles.

- VI. Consideration of resolution authorizing a legal services agreement between the Puente Hills Landfill Native Habitat Preservation Authority and Mountains Recreation and Conservation Authority.
- VII. Consideration of resolution making certifications required by the Federal Transportation Equity Act for the 21st Century (TEA-21), Statewide Transportation Enhancements (STE) program for Confluence Park, the Santa Monica Mountains Coastal Welcome Center, the Sepulveda Pass Santa Monica Mountains Welcome Center, and the Ramirez Canyon Viewshed Acquisition projects if funded.
- VIII. Consideration of resolution authorizing acceptance of grant from the California Coastal Conservancy for acquisition of the AmeriPride (Welch) property adjacent to the Arroyo Seco.
- IX. Minutes
- X. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XI. 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*.

- XII. 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

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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.