

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on November 24, 2003 at 7:30 p.m. at the Renaissance Agoura Hills Hotel, 30100 Agoura Road, Agoura Hills, California 91301.

AMENDED 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 Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for October 2003.
 - (b) Consideration of resolution accepting a conservation easement over a portion of property at 3535 Multiview Drive, Los Angeles.
 - (c) Consideration of resolution accepting a conservation easement over a portion of properties at 3009, 3025 and 3043 Ellington Drive as part of Parcel Map No. 5588, Los Angeles.
 - (d) Consideration of resolution authorizing application for grant funds from the Environmental Enhancement and Mitigation Program of the Streets and Highways Code Section 164.56 for (a) Los Angeles River Greenway Property Extensions; (b) Heidelberg Park Improvements, and (c) La Sierra Creek Preservation.
 - (e) Consideration of resolution authorizing co-application for Murray-Hayden grant funds with the Stuart M. Ketchum Downtown YMCA for the Vista Hermosa Project, Los Angeles.
 - (f) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for the Vista Hermosa project, Los Angeles.
 - (g) Consideration of resolution authorizing acquisition of Coldwater Canyon Lane property (APN 2385-023-014) using funds from Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.

- (h) Consideration of resolution authorizing use of the Eastern Santa Monica Mountains Contingency Fund to acquire properties within Chapter 8 Agreement No. 2142 within Santa Monica Mountains Open Preservation District Nos. 1 and 2, Los Angeles.
 - (i) Consideration of resolution authorizing use of the Eastern Santa Monica Mountains Contingency Fund to make payments on Chalk Hills (APNs 2166-013-015 and 016); Cerrillos Drive (APNs 2170-001-029, 030 and 031); Coldwater Canyon Lane (APN 2385-023-014), and dirt Mulholland (APNs 2172-032-005,006,007 and 008) properties, Los Angeles.
 - (j) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy to acquire properties within Chapter 8 Agreement Nos. 2144 and 2185 in the San Gabriel Mountains, Verdugo Mountains, and Mount Washington, Los Angeles.
 - (k) Consideration of resolution authorizing sale to the California Department of Parks and Recreation 160 acres, County Certificate of Compliance Parcel CC-90-1052 (portion of APN 4448-030-024) located in Tuna Canyon, unincorporated Los Angeles County.
 - (l) Consideration of resolution authorizing acceptance of properties (APNs 2061-001-902, 2061-033-905, 2055-025-900, 2055-001-028, 2061-002-906) totaling approximately 249 acres from the City of Agoura Hills, Ladyface Mountain and Palo Comado Canyon, Agoura Hills.
 - (m) Consideration of resolution authorizing entering into a Project Agreement with the Los Angeles County Regional Parkland Open Space District to acquire properties in the following Workprogram projects: (a) San Gabriel and Sierra Pelona Mountains Connector; (b) Santa Clara River Wildlife Corridor; (c) Newhall Pass Wildlife Corridor - Remainder, and (d) Rocky Peak Adjacent Southport, and authorizing acceptance of funds for said acquisitions.
- V. Presentation on Simi Fire, Santa Susana Mountains.
- VI. Consideration of resolution authorizing application to the Office of Emergency Services for grant funds available under the California Disaster Assistance Act and authorizing release of any information necessary as requested by the Office of Emergency Services for said purposes.
- VII. Consideration of resolution authorizing implementation of a competition for landscape and water feature design, Confluence Park, located at the confluence of the Arroyo Seco and Los Angeles River, Los Angeles.

VIII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).

IX. 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: 5. (1) *City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Bad Tax v. Mountains Recreation and Conservation Authority*; (3) *In re Ritter Ranch Development, LLC.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America, and related cross-complaint: Soka University of America v. Santa Monica Mountains Conservancy, and* (5) *Fuller 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 Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.

