

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 December 15, 2003 at 7:30 p.m. at Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills.

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 November 2003.
 - (b) 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.
 - (c) Consideration of resolution authorizing acceptance of a donation of approximately 5 acres (APN 4472-006-046), Malibu, unincorporated Los Angeles County.
 - (d) Consideration of resolution authorizing acceptance of a donation of partial or total interest in a 3.5-acre property (APN 4465-004-050) in Escondido Canyon, unincorporated Malibu.
- V. Consideration of resolution authorizing entering into a contract with MV Transportation, Inc. for operation services related to the Heart-of-the-Park Shuttle Demonstration Project.
- VI. Consideration of resolution appointing Sara Rutherford Nichols to the Sullivan Canyon Preservation Association.
- VII. Consideration of resolution authorizing acceptance of a donation of a 20-acre parcel (APN 3318-002-010), unincorporated Antelope Valley.

- VIII. Consideration of resolution authorizing expenditure of the Eastern Santa Monica Mountains Contingency Fund to acquire a .38-acre parcel (APN 2174-007-021) in Natoma Canyon, Woodland Hills.
- IX. Consideration of resolution authorizing use of funds from the Santa Monica Mountains Open Space Preservation District No. 2 to acquire APNs 2170-001-032 and 049 in Woodland Hills, Los Angeles.
- X. Consideration of resolution authorizing acceptance of the following offers to dedicate open space easements: McCarty & Frankel / P-5-82-359 located north of Latigo Canyon Road, east of Kanan Road and State Coastal Conservancy / P-5-82-528 located on Yavapai Trail, Malibu Lake area, unincorporated Los Angeles County.
- XI. Approval of 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: 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*.

- XIV. 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.