

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 June 23, 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 disbursement for May 2003.
 - (b) Consideration of resolution authorizing acceptance of grants from the Santa Monica Mountains Conservancy to acquire properties in Chapter 8 agreement numbers 2210, 2212 and 2190 located in unincorporated portions of Los Angeles County within the Santa Monica Mountains, San Gabriel, and Santa Susana Mountains, and authorizing acceptance of donations and public funding to acquire said properties.
 - (c) Consideration of resolution authorizing acceptance of an offer of donation of 0.28 acres, APN 2170-002-003, Woodland Hills.
 - (d) Consideration of resolution authorizing acceptance of an offer of donation of 2.73 acres, located near Las Flores Mesa Drive, 4450-028-026, Malibu.
 - (e) Consideration of resolution (1) authorizing acquisition of tax defaulted properties in Los Angeles County pursuant to Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code that were reserved at the County's 2002C and 2003A Public Tax Auction and (2) authorizing acceptance of donations and public funding to acquire said properties.
 - (f) Consideration of resolution authorizing acceptance of the following offer to dedicate trail easement: Winthrop Trust / P-5-81-522 located on Saddle Peak Road, north of Piuma Road, unincorporated Los Angeles County.

- (g) Consideration of resolution authorizing acceptance of the following offers to dedicate open space easements: Kowalewsky / P-5-81-004 located on Old Chimney Road, west of Escondido Canyon, unincorporated Los Angeles County; Levinson / P-5-81-004 located on Old Chimney Road, west of Escondido Canyon, unincorporated Los Angeles County; Malibu Coast Property / P-81-7718 located in Topanga Canyon, unincorporated Los Angeles County; Newell and Ortloff / P-5-82-284 located on Hillside Drive, Topanga Canyon, unincorporated Los Angeles County, and Wright / P-5-82-098 located on Piuma Road, northwest of Carbon Canyon, unincorporated Los Angeles County.
- (h) Consideration of resolution authorizing acceptance of offers to dedicate an access easement and open space easement from coastal development Permit No. 5-82-359, in the western Santa Monica Mountains, Zuma Canyon watershed, unincorporated Los Angeles County.
- (i) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for Project Planning and Design services for FY 03-04.
- (j) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy in augmentation of the Eastport Grant (SMM-6112).
- (k) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy in augmentation of the Briar Summit Grant (SMM-902).
- (l) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy in augmentation of the Oakshire Grant (SMM-6107).
- (m) Consideration of resolution authorizing acquisition of approximately 28 acres (APN 2058-017-011, 016) in La Sierra Canyon, unincorporated Los Angeles County.
- (n) Consideration of resolution authorizing acquisition of approximately 87 acres (APNs 4465-002-023, 027, 028, and 4465-005-044, 045) in Ramirez Canyon, and acceptance of grants to acquire said properties, unincorporated Malibu.

- (o) Consideration of resolution authorizing (a) drafting of an agreement with Los Angeles Unified School District to govern the development and use of the Vista Hermosa Park, located at the site of the Belmont Learning Center, (b) applying for any and all grants, awards, or other sources of funds necessary for development and operation of the Vista Hermosa Park, and (c) acquiring a property for a potential ranger residence adjacent to the Vista Hermosa Park site, Los Angeles.
 - (p) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for Vista Hermosa Project Planning and Design, Los Angeles.
- V. Consideration of resolution adopting FY 03-04 preliminary budget of the Mountains Recreation and Conservation Authority and authorizing any grants necessary to implement such budget.
- VI. Consideration of resolution adopting a policy for new vehicle allocation rate.
- VII. Consideration of resolution authorizing a sole source contract with Fieldturf to install play surfacing at the Los Angeles River Center and Gardens.
- VIII. Consideration of resolution authorizing a sole source contract with CB Richard Ellis, Inc. for appraisal services for Taylor Yard (Parcel F).
- IX. Consideration of resolution authorizing a Memorandum of Understanding with Learning For Life, a 501(c) 3 not for profit organization, for the purpose of conducting a Ranger Explorer program.
- X. Consideration of adoption of Ordinance No. 01-2003 regarding park rules and regulations, waive second reading and introduce Ordinance No. 01-2003, "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority Ordinance establishing park rules and regulations, and prescribing the punishment for violations thereof, and adding Chapter 6 (Commencing with Section 6.0) thereto concerning Administrative remedies."
- XI. Consideration of resolution authorizing an amendment to the grant agreement with Los Angeles Conservation Corps for services related to the acquisition of Confluence Park.

XII. Approval of Minutes.

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

XIV. 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) *Parker v. Mountains Recreation and Conservation Authority*; (2) *City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (3) *Bad Tax v. Mountains Recreation and Conservation Authority*; (4) *In re Ritter Ranch Development, LLC.*, and (5) *Mountains Recreation and Conservation Authority v. Soka University of America, and related cross-complaint: Soka University of America v. Santa Monica Mountains Conservancy*.

XV. 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.

