

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 August 4, 2004 at 3:00 p.m. at Bel Air Presbyterian Church, 16221 Mullholland Drive, California.

Field Trip: Meet at 12:00 p.m. at terminus of paved Canoga Avenue, under the 118 Freeway, for a tour of the Browns Canyon/Deerlake project area.

Directions:

From the 118 Freeway eastbound, exit Topanga Canyon Blvd and travel southbound, turn left on Chatsworth Street, left again on Canoga and follow north to end of pavement.

From the 118 westbound, take DeSoto Avenue and travel southbound, turn right on Chatsworth Street, and right again on Canoga and follow north to end of pavement.

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. Reports from Staff:
 - (a) Legal;
 - (b) Operations;
 - (c) Natural Resources and Planning;
 - (d) Education and Interpretation;
 - (e) Developed Parks;
 - (f) Construction.
- V. Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation District No. 2, Los Angeles.
- VI. Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2004-2005, and directing related actions for the Santa Monica Mountains Open Space Preservation District No. 2, Los Angeles.

- VII. Consideration of resolution adopting Mitigated Negative Declaration for Deerlake Highlands Addition Access Easement project, Devil Canyon, unincorporated Los Angeles County.
- VIII. Consideration of resolution adopting Mitigated Negative Declaration for Deerlake Highlands APN 2821-019-007 Access Easement project, Devil Canyon, unincorporated Los Angeles County.
- IX. Consideration of resolution authorizing a grant of a sewer line easement to the City of Los Angeles across the Trebek Donation parcel between Nichols Canyon Road and Astral Drive in exchange for park improvements and abandonment of an existing easement, Nichols Canyon, Los Angeles.
- X. Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for May 2004.
- XI. Consideration of resolution authorizing entering into an agreement with the Santa Monica Bay Restoration Foundation to provide personnel services associated with the responsibilities of the Ballona Creek Watershed Coordinator.
- XII. Consideration of resolution adopting the preliminary MRCA 2004-2005 Workprogram.
- XIII. Consideration of resolution authorizing acceptance of a conservation easement of approximately 0.3304 acre from Shea Homes Limited Partnership for U.S. Army Corps of Engineers Permit No. 199915679-JPL for the Big Sky Ranch Project, Sand Canyon drainage, Simi Valley.
- XIV. Consideration of resolution authorizing return of funds to the Santa Monica Mountains Conservancy remaining from grant SMM-03159, La Tuna Canyon-Hillview, Verdugo Mountains.
- XV. Consideration of resolution authorizing return of additional interest balance remaining from grant funds returned to the Santa Monica Mountains Conservancy.
- XVI. Consideration of resolution authorizing acceptance of a sixty acre open space dedication in San Francisquito Canyon (portions of APNs 3244-30-26, 3324-30-28 and 3244-25-31), and authorizing acceptance of a maintenance endowment fund for said parcel, unincorporated Los Angeles County.
- XVII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

XVIII. 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: 2. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; and (2) *Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County)*.

XIX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and 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.