

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 March 3, 2004 at 3:00 p.m. at the Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, California.

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.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Operations;
 - (c) Natural Resources and Planning;
 - (d) Education and Interpretation;
 - (e) Developed Parks;
 - (f) Construction.
- V. Consent Calendar:
 - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for January 2004.
 - (b) Consideration of resolution accepting the following offers to dedicate open space easements: (a) Bird / P-5-84-694 located on Fernwood Pacific Drive, west of Topanga Canyon Boulevard, unincorporated Los Angeles County; (b) State Coastal Conservancy / P-5-87-753 located on Navajo Trail in the Malibu Lake area, unincorporated Los Angeles County; (c) Bird / P-5-83-043 located on Hillside Drive, west of Topanga Canyon Boulevard, unincorporated Los Angeles County; (d) Bird / P-5-83-043 located between Coolhill and Deepcliff Trails, west of Topanga Canyon Boulevard, unincorporated Los Angeles County, and (e) State Coastal Conservancy / P-5-83-043 located throughout the Malibu Lake Small lot subdivision, unincorporated Los Angeles County.
 - (c) Consideration of resolution authorizing a comment letter to the City of Los Angeles on Tentative Tract No. 60222 along Bell Creek, related Mitigated Negative Declaration, and proposed Zone Change, Canoga Park.

- VI. Consideration of resolution changing the time and location for regular meetings of the Authority pursuant to the Ralph M. Brown Act.
- VII. Consideration of resolution authorizing an amendment to the Memorandum of Understanding between the Santa Monica Mountains Conservancy and the Mountains Recreation and Conservation Authority regarding operations and management of Conservancy properties and exchange of services, equipment, and office facilities.
- VIII. Consideration of resolution authorizing acceptance of a donation of a less than one acre parcel (APN 5565-027-013) in Laurel Canyon, Los Angeles.
- IX. Consideration of resolution authorizing acceptance of an approximately 14-acre dedication from Tentative Tract No. 53921 at the southern edge of Antelope Valley and authorizing acceptance of maintenance funding, Palmdale.
- X. Consideration of resolution authorizing acceptance of an approximately 79-acre open space dedication and related conservation easements from Tentative Tract No. 52805 located on the southern face of Ladyface Mountain in upper Triunfo Canyon, unincorporated Los Angeles County.
- XI. Consideration of resolution authorizing the use of funds from the Santa Monica Mountains Open Space Preservation District No. 1 to acquire APNs 2428-027-022, 4371-019-019, 4371-040-014, 4371-041-013, 4371-042-011, 4383-026-011, 5567-022-029, and 5577-031-001, 003, including the reimbursement of private parties contributing to the acquisition of said parcels, Los Angeles.
- XII. Consideration of resolution authorizing the use of funds from the Santa Monica Mountains Open Space Preservation District No. 2 to acquire an approximately 2-acre fee simple portion of APN 2285-012-019, 15999 High Knoll Road, Encino.
- XIII. Consideration of resolution authorizing acceptance of development-related donations and in-lieu mitigation fees up to \$1,000,000 for habitat restoration and land acquisition purposes.
- XIV. Consideration of adoption of Ordinance No. 01-2003 (a) as amended regarding park rules and regulations, waive first reading and introduce Ordinance No. 01-2003 (a), "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."
- XV. Consideration of resolution approving the expansion of the Mountains Recreation and Conservation Authority parking fee program at various park locations.

- XVI. Consideration of resolution augmenting Grant No. MRCA-225-03 to the California Institute of Public Affairs.
- XVII. Consideration of resolution authorizing entering into a Memorandum of Understanding with the Los Angeles County Department of Public Works regarding cooperation and exchange of funds on the Tujunga Wash Stream restoration project, Los Angeles.
- XVIII. Consideration of resolution authorizing transfer of an approximately one acre portion of APNs 5549-001-002 and 2428-028-013 to a nonprofit organization for future sale and authorizing acceptance of said proceeds and payments to said organization, Cahuenga Pass, Los Angeles.
- XIX. Consideration of resolution authorizing acceptance of an approximately 35-acre dedication in Soledad Canyon (APNs 3208-045-206, and 207-212) and related maintenance funding, Acton.
- XX. Consideration of resolution authorizing acceptance of funds to create a habitat study in the Puente-Chino Hills Wildlife Corridor, unincorporated Los Angeles and Orange counties.
- XXI. Consideration of resolution authorizing an extension and augmentation of the agreement with C.M. de Crinis & Co., Inc.
- XXII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XXIII. 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: 1. (1) *City of Malibu v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*.

- XXIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 3:00 p.m. and 3:15 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

MRCA Agenda
March 3, 2004
Page 4

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.