

## 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 regular meeting on May 5, 2004 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

### 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 accepting the Mountains Recreation and Conservation Authority warrant disbursements for March 2004.
- VI. Consideration of resolution authorizing a sole source contract with Bryan Hutchison Grading and Excavation for excavation work at Summit Valley-Ed Edelman Park, Topanga Canyon.
- VII. Consideration of resolution authorizing acceptance of a donation from the Mountains Education Program for continuation of Education and Interpretation program delivery and funding for remainder of the Friends of the Conservancy grant.
- VIII. Consideration of resolution certifying Final Environmental Impact Report for the Marvin Braude Mulholland Gateway Park improvements project, Los Angeles.
- IX. Consideration of resolution accepting the following offers to dedicate trail easements: (a) Jones / P-5-83-476 located on Cold Canyon Road, south of Mulholland Highway, unincorporated Los Angeles County; (b) Evans / P-5-82-743 located on Topanga School Road, west of Topanga Canyon Boulevard, unincorporated Los Angeles County; (c) Daniel / P-5-82-337 located on Costa Del Sol Way, south of Piuma Road, unincorporated Los Angeles County; (d) Abronson

/ P-5-82-827 located on Cold Canyon Road, south of Mulholland Highway, unincorporated Los Angeles County; (e) Owen, / P-5-82-867 located east of Costa Del Sol Way, south of Pioma Road, unincorporated Los Angeles County; (f) Hutton & Weston / P-5-82-020 located on Winding Way, Malibu, and (g) Reynolds / P-5-81-184 located on Anacapa View Drive, north of Pacific Coast Highway, Malibu.

- X. Consideration of resolution authorizing the Executive Officer to enter into agreements with the Resources Law Group and/or other private sources or public agencies for the continued funding of Authority employees working for the California Legacy Project.

XI. 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.*

XII. 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 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.

