

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 March 2, 2005 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) Interpretation;
 - (e) Developed Parks;
 - (f) Construction.
- V. Consent Calender:
 - (a) Consideration of resolution authorizing entering into a Cooperative Agreement with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy; the County of Los Angeles; the Santa Monica Mountains Conservancy, and other parties to participate in an integrated regional watershed management group for the San Gabriel and Lower Los Angeles Rivers Watershed.
 - (b) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for emergency response and repairs to parkland managed by the Authority as a result of the severe storms of early 2005.
 - (c) Consideration of resolution amending Resolution No. 05-03 to correctly reflect the acceptance of an offer to dedicate a scenic easement (Malibu Lake/P5-83-711).
- VI. Quarterly grant status report from the Assistant Financial Officer.

- VII. Report and discussion on transfer of operations and maintenance responsibilities of Augustus F. Hawkins Natural Park from the Mountains Recreation and Conservation Authority to the City of Los Angeles.
- VIII. Consideration of resolution granting a Public Access Easement Deed to the City of Los Angeles on APN 5445-008-905 and 5445-010-901 for the Los Angeles River Bikeway.
- IX. Consideration of resolution authorizing application to the Office of Emergency Services for grant funds available under the California Disaster Assistance Act and authorizing release of any information necessary as requested by the Office of Emergency Services for said purposes.
- X. Consideration of resolution 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 are contained within Chapter 8 Agreement Nos. 2361, 2364, 2367, and 2412 and authorizing acceptance of donations and public funding to acquire said properties.
- XI. Consideration of resolution authorizing acceptance of trail, access, and conservation easements along Chaparral Road, unincorporated Ventura County.
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- 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: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy et al*; (3) *Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County)*, and (4) *Mountains Recreation and Conservation Authority v. Laminar RR Acquisition, L.L.C. et al*.

- XIV. 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

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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.