

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 and field trip on June 15, 2005 12:30 p.m., at the western terminus of Lot I of Tract 10630 as per map book 181, pages 6-11 inclusive of maps, Los Angeles County Recorder, and (West) Sea Level Drive as that location may be accessed from Broad Beach Road approximately 1.5 miles east of Encinal Canyon Road on Pacific Coast Highway (State Route 1), City of Malibu. (Watch for directional signs to the meeting place.)

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. (Individuals will be allowed three minutes each, and representatives of organizations will be allowed five minutes each.)
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Operations;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Parks;
 - (f) Construction.
- V. Presentation and Discussion of Public Access to and Management of Lechuza Beach.
 - (a) Legal Background – Chief Staff Counsel Laurie C. Collins.
 - (b) Management and Improvement Plan – Chief Landscape Architect Stephanie V. Landregan.
 - (c) Private Property and Public Rights Protection – Chief Ranger Walt Young/Senior Ranger Jewell Johnson.
- VI. Open Forum – Public discussion of issues raised by opening Lechuza Beach to public access.
- VII. Adjournment to Closed Session.

VIII. Closed Session.

Conference with legal counsel regarding litigation: Potential litigation, *Malibu-Encinal Home Owner's Association, et al. v. Mountains Recreation and Conservation Authority, et al.*; *Mountains Recreation and Conservation Authority, et al., v. Malibu -Encinal Home Owner's Association, et al.*; *City of Malibu v. Mountains Recreation and Conservation Authority, et al.*; *Mountains Recreation and Conservation Authority v. City of Malibu, et al.*

IX. Final 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.