

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on July 6, 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 accepting offers to dedicate trail easements: Macgowan/P5-81-569, located in along North Saddle Peak Road in unincorporated Los Angeles County; and Hershey/P5-84-091, located in Monte Nido in unincorporated Los Angeles County.
 - (b) Consideration of resolution authorizing amending Resolution No. 04-157 to correctly reflect the reference name for the offer to dedicate an open space easement.
 - (c) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (d) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.

- (e) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2005-2006, and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (f) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2005-2006, and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- VI. Consideration of resolution adopting Mitigated Negative Declaration for 8th Street Park project along the Pacoima Wash, City of San Fernando.
- VII. Consideration of resolution authorizing dissolving the Mountains Recreation and Conservation Authority Financing Corporation, a California nonprofit public benefit corporation, and authorizing the filing of an officers' Certificate of Dissolution, pursuant to Corporations Code sections 6611 and 6615.
- VIII. Consideration of resolution authorizing acceptance of funds from the Santa Monica Mountains National Recreation Area/National Park Service for King Gillette Ranch (Soka site) planning, pursuant to the multi-agency Cooperative Management Agreement and Task Agreement.
- IX. Consideration of resolution authorizing redirection of Los Angeles County Proposition A River funds from the 67th Street Project in the City of Long Beach, to the San Francisco Avenue Acquisition project, City of Long Beach.
- X. Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy of Proposition 12 funds for Project Planning and Design services.
- XI. Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy of Proposition 50 funds for acquisition of surplus property owned by Los Angeles County in the Sylvia Park, Garapito Canyon and Hillside Drive areas of Topanga Canyon.
- 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*, and (3) *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 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.