

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 special meeting on September 22, 2005 at 2:00 p.m. at the Los Angeles River Center & Gardens, 570 West Avenue Twenty-Six, Suite 100, Los Angeles, California.

Field Trip: Ranger staff will conduct a helicopter tour with the MRCA Board over the Whittier-Puente Hills area, followed by a ground tour of Arroyo Pescadero and a dedication ceremony at the Hacienda Hills trailhead. Members of the public wishing to join the field trip may do so at the start point of the ground tour at 4:15 pm: Arroyo Pescadero, 7431 Colima Road, Whittier (near Colima & Mar Vista).

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;
 - (g) Facilities and Maintenance.
- V. Consent Calender:
 - (a) Consideration of resolution authorizing the MRCA warrant disbursement for July and August 2005.
 - (b) Consideration of resolution accepting offer to dedicate an open space easement: Goodstein and Watson / P5-84-274, located along Saddle Peak Road near Sadie Road in unincorporated Los Angeles County.
 - (c) Consideration of resolution granting a Public Access Easement Deed to the City of Los Angeles on APN 5442-017-902 for the Los Angeles River Bikeway.
 - (d) Consideration of resolution authorizing acceptance of amendment to SMMC Grant No. 0478, King Gillette Ranch, Calabasas area of unincorporated Los Angeles County.

- (e) Consideration of resolution authorizing acceptance of funds from the National Park Service to implement continued Santa Monica Mountains National Recreation Area mountain lion studies.
- VI. Presentation by Deputy Chief Ranger Kenn Hughes on Whittier-Puente Hills ranger services.
- VII. Consideration of resolution authorizing a sole source professional services contract with Art Eck, AEMTC, for coordination of the joint MRCA/SMMC/NPS/CDPR King Gillette Ranch planning process.
- VIII. Consideration of resolution approving the application for the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).
- IX. Consideration of resolution authorizing application to the City of Los Angeles for Proposition K funds for the renovation of the Sooky Goldman Nature Center Complex, Franklin Canyon, Los Angeles.
- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- 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: 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*.

- XII. 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.

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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.